



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
December 2, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

Reception will follow Regular Meeting

Closed Session at 6:30 p.m.

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the meeting to order at 6:30 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

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PUBLIC COMMENT:

There were no comments.

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Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Pannett adjourned to closed session at 6:31 p.m.

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A. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 54957.6

Agency designated representatives:
Darrel Pyle, Robert Dowd, and Mario Zamora

Employee Organization:
Service Employees International Union Local 521

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the regular meeting to order at 7:00 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

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FLAG SALUTE:

Council Member Lou Martinez led the flag salute.

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INVOCATION:

Richard LaRue led the invocation.

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2. CLOSED SESSION ACTION REPORT:

A. Closed Session - Action Report

City Manager Darrel Pyle reported that the following action was taken during closed session:

The City Council approved a side letter agreement to amend the Memorandum of Understanding, Section 2.05 Holidays, between the City of Hanford and Service Employees International Union, Local 521 on a One-Time Basis only for 2014.

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REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

Gifts to Outgoing City Council Members

Mayor Pannett presented plaques to Council Members Joleen Jameson, Jim Irwin, and Lou Martinez.

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PUBLIC COMMENT:

Glenda Dwyer thanked the outgoing Council Members for their service. Ms. Dwyer requested that the agenda be changed and have the new Council Members be sworn in and take action on the items on the agenda.

Bob Ramos reiterated Ms. Dwyer's comments and expressed his support of Russ Curry to be the new Mayor and David Ayers to be the new Vice Mayor. Mr. Ramos commented on correspondence received by staff regarding an upcoming Planning Commission and Citizens Advisory Committee meeting and expressed concern as to why they are reviewing certain issues regarding downtown.

City Attorney Ty Mizote clarified that direction was given by the City Council regarding the recent zoning issue downtown to have the Committee review this matter further and provide input.

Kevin Henshaw also requested that the agenda be reorganized to allow the new council members be seated before any other business can be conducted.

Richard LaRue commented on the crosswalk that was recently removed on 10th Avenue and believes it should have remained for safety reasons.

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WRITTEN CORRESPONDENCE:

3. STAFF COMMUNICATIONS:

Public Works Director Lou Camara commented on the emergency chlorination project that requires a consensus from the City Council on an ongoing basis for staff to continue with the work. With no further discussion, the Council gave a consensus that the emergency chlorination project needs to keep going.

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4. CONSENT CALENDAR:

Vice Mayor Curry requested that items 5A & 5B be moved on the agenda.

Motion to move items 5A & 5B before the Consent Calendar by :Russ Curry/Lou Martinez. Failed. 2- 3. Ayes: Curry, Martinez.

Nays: Jameson, Irwin, Pannett.

Council Member Martinez pulled item 4B for further discussion.

Motion to approve the Consent Calendar except item 4B by :Joleen Jameson/Jim Irwin. Passed. 5-0. Ayes: Curry, Irwin, Jameson, Martinez, Pannett.

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A. Community Development: Waive the second reading and approve Ordinance 14-12, approval of Rezone No. 2013-03, rezoning 29.82 acres from Public Facility (PF) to Low Density Residential (R-1-6).
- B. Community Development: Waive the second reading and approve Ordinance 14-13, approval of Rezone No. 2014-02 to rezone 2.1 acres from Office (O) to Service Commercial (SC).

Community Development Director Darlene Mata provided some background information on this parcel and prior requests by the applicant.

Motion to approve item 4B by :Jim Irwin/Joleen Jameson. Passed. 4- 1. Ayes: Irwin, Jameson, Martinez, Pannett. Nays: Curry.

- C. Community Development: Waive the second reading and approve Ordinance 14-14, approval of Rezone No. 2014-03, rezoning .964 acres from Medium Density Residential (RM-3) to Service Commercial (SC).
- D. Community Development: Waive the second reading and approve Ordinance 14-15, approval of Rezone No. 2014-04, rezoning .216 acres from Low Density Residential (R-1-8) to Office Residential (OR).
- E. Police: The purchase of Coplogic on-line reporting software in the amount of \$22,415.
- F. Public Works: Award a contract to R.J. Berry Jr., Inc. of Selma, CA in the amount of \$65,250.00 for the Fargo Avenue Left-Hand Turn Pocket Installation Project and establish a construction contingency of \$6,525.00 for this Project.
- G. Finance: Warrant Register: 11/13/14-11/26/14

5. **DEFERRED BUSINESS: NONE**

6. **NEW BUSINESS:**

- A. Adopt Resolution 14-61-R Declaring Canvass of Returns and Statement of the Election Results

City Manager Darrel Pyle provided a brief overview of the item.

Motion to adopt Resolution 14-61-R by :Joleen Jameson/Lou Martinez. Passed. 5-0. Ayes: Curry, Irwin, Jameson, Martinez, Pannett.

- B. Swearing In/Administer Oath of Office to David Ayers, Francisco Ramirez, and Justin Mendes

City Clerk Jennifer Gomez administered the Oath of Office to David Ayers, Francisco Ramirez, and Justin Mendes.

Council Members Martinez, Jameson, and Irwin provided parting words to the staff and citizens of Hanford.

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- C. Reorganization of the City Council - Selection of the Mayor and Vice Mayor

Mayor Pannett requested nominations for Mayor. Council Member David Ayers nominated Russ Curry. With no other nominations, Council Member Curry was appointed as Mayor.

Mayor Pannett requested nominations for Vice Mayor. Council Member Russ Curry nominated David Ayers. With no other nominations, Council Member Ayers was appointed as Vice Mayor.

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7. **COUNCIL REPORTS/COMMENTS:**

Vice Mayor Ayers thanked everyone for the opportunity to serve for the next four years. He encouraged the public to participate and share their concerns with the Council.

Council Member Mendes stated that his decisions will be based on what will make Hanford better.

Council Member Ramirez briefly commented on a recent basketball event. He also expressed his desire for the Council to take advantage of having a Council with different points of views to accomplish a lot of things.

Mayor Curry asked for the status of the Police Chief recruitment. Mr. Pyle stated that interviews are scheduled for December 19th.

Council Member Pannett thanked everyone for the opportunity to serve as the Mayor and looks forward to working with the new Council. Mr. Pannett also commented on recent city events that he attended.

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8. ADJOURNMENT:

Council Member Pannett adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Jennifer Gomez

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