



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
December 16, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

Closed Session at 5:00 p.m.

ROLL CALL BY THE CITY CLERK:

Mayor Russ Curry called the meeting to order at 5:02 p.m.

Present: Justin Mendes, Francisco Ramirez, Gary Pannett, David Ayers, Russ Curry

./. . 0-0.

PUBLIC COMMENT:

There were no public comments.

./. . 0-0.

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 Curry adjourned to closed session at 5:03 p.m.

./. . 0-0.

- A.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code §54956.9 (d)(1):
CASE NAME: City of Hanford v. County of Kings
CASE NUMBER: Kings County No. 14C0058

CASE NAME: Patricia Grantham v. City of Hanford, et al.
CASE NUMBER: Kings County No. 14C0009

CASE NAME: Department of Fair Employment and Housing v. City of Hanford
CASE NUMBER: Kings County No. 14C0178

CASE NAME: Michael Hamburger, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0256

CASE NAME: Michael Martinho v. Jeff Davis
CASE NUMBER: Kings County No. 14C0264

CASE NAME: Verizon California, Inc. v. California State Board of Equalization, et al.
CASE NUMBER: Sacramento County No. 34-2014-00171512

CASE NAME: Marilyn Hensley, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 14C0298

CASE NAME: Thomas Ochoa, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 14C0291

- B.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(3)

NUMBER OF POTENTIAL CASES: 2

- C.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Sec. 54956.8

Property: APNs 018-242-077, 018-242-067
Agency Negotiators: Darrel Pyle, and Ty Mizote.
Negotiating Party: Steve Alexander
Under Negotiation: Terms and Price

Property: APN 010-265-001, 113 Court Street, Suite 205 and 207
Agency Negotiators: Darrel Pyle, Darlene Mata, and Ty Mizote
Negotiating Party: Senator Andy Vidak
Under Negotiation: Terms and Price

- D.** CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 54957.6

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

Employee Organization:
Hanford Firefighters Local 3898, IAFF

ROLL CALL BY THE CITY CLERK:

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

Present: Justin Mendes, Francisco Ramirez, Gary Pannett, David Ayers, Russ Curry

/./ . 0-0.

FLAG SALUTE:

Mayor Curry led the flag salute.

/./ . 0-0.

INVOCATION:

Sylvia Gaston led the invocation.

/./ . 0-0.

2. CLOSED SESSION ACTION REPORT:

- A.** Closed Session - Action Report

There was nothing to report.

/./ . 0-0.

REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

Presentation by Southern California Edison of the downtown Irwin Circuit 12kv project.

Brian Thoburn of Southern California Edison described the upgrades they have been making throughout the city and will continue to make in the coming months in the downtown area. Scheduled power outages will occur during the project which is expected to be completed in April.

./. . 0-0.

Proclamation: Martin Luther King, Jr. Day

City Manager Darrel Pyle read the proclamation and presented it to Al Cason representing the Martin Luther King, Jr. Day Celebration Committee.

./. . 0-0.

Recognition and presentation from Amateur Softball Association with a National Facility Award to the City of Hanford

Mark Craver from A.S.A. presented the National Facility Award to the Parks & Recreation Director Craig Miller. Mr. Miller recognized his staff for their hard and outstanding work.

./. . 0-0.

PUBLIC COMMENT:

Noor Memon inquired about the status of the Bastille and believes the facility will bring more success to the downtown area.

Shaka Sudds discussed the positive activities taking place in District D.

Shelly Barker commented on Hanford's image and the historical facilities.

./. . 0-0.

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.

WRITTEN CORRESPONDENCE:

3. STAFF COMMUNICATIONS:

A. Public Works: Update on Year 1 performance of Phase 1 Solar Project at the Wastewater Treatment Plant

Public Works Director Lou Camara provided an update on the facility and the cost savings from the project. Mr. Camara also commented on other activities within his department.

./. . 0-0.

4. CONSENT CALENDAR:

Vice Mayor Ayers pulled items A & B to abstain.

Motion to approve the consent calendar except items A & B by :David Ayers/Gary Pannett. Passed. 5-0. Ayes: Curry, Ayers, Mendes, Pannett, Ramirez.

Motion to approve items A and B by :Gary Pannett/Justin Mendes. Passed. 4-0. Ayes: Curry, Mendes, Pannett, Ramirez. Abstain: Ayers.

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. City Clerk: Approve Meeting Minutes for November 18, 2014

B. City Clerk: Approve Special and Regular Meeting Minutes for November 25, 2014

C. City Manager: Adopt Resolution 14-62-R Authorizing the Issuance of City of Hanford Wastewater Refunding Revenue Bonds, Series 2015, Approving the Form and Authorizing Execution of an Indenture of Trust, an Escrow Agreement, a Bond Purchase Agreement, a Preliminary Official Statement and a Continuing Disclosure Certificate and Authorizing Actions Related Thereto

D. Public Works: Approval of Agricultural Lease with Sanchez Brothers Farming, Inc., for property located at the City's Wastewater Treatment Plant.

- E. Public Works: Confirm the continuing emergency for the installation of the continuous chlorination system required per violation issued by the State Water Resources Control Board.
- F. Public Works: Approve the purchase of a new 250hp electric motor and related equipment from Tel Star Instruments of Hanford in the amount of \$29,495.96 for Water Well No. 44.
- G. Public Works: Purchase of one 2014 Dodge Charger Police Department replacement patrol vehicle from McPeck's Dodge of Anaheim, California.
- H. Public Works: Approval of a Deferred Development Agreement with Dustin and Tina Lisa Heck for a water main extension at 12700 Grangeville Boulevard.
- I. Public Works: Purchase of Fleet Management Software from Collective Data of Cedar Rapids, IA., in the amount of \$26,245.00
- J. Parks & Recreation: The purchase of tree grates and frames for the Downtown District in the amount of \$40,817.00 from Fair Weather Site Furnishings and Accessories.
- K. Finance: Warrant Register for period November 26, 2014 to December 10, 2014

5. DEFERRED BUSINESS: NONE

6. NEW BUSINESS:

- A. Parks & Recreation: Reject Primow Landscape Maintenance Incorporated as a non-responsible bidder for the maintenance of Landscape Assessment Districts and award contracts to Clean Cut Landscape Maintenance of Clovis and Paul Bryant of Hanford.

Parks Supervisor Alvin Dias provided background information for the Council's review and consideration. City Attorney Bob Dowd asked if anyone was present on behalf of Primow. The record reflects that no one was present to speak on behalf of Primow.

Motion to approve as presented by :David Ayers/Gary Pannett. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

- B. Finance: Annual Review and Approval of Five-Year findings of Funds Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse/Recycling

Finance Director Tom Dibble provided a brief review of the findings. Staff responded to questions and comments by the City Council.

Motion to approve as presented by :David Ayers/Justin Mendes. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

7. COUNCIL REPORTS/COMMENTS:

Council Member Mendes commented on attending the Wine and Chocolate event downtown.

Council Member Ramirez attended the Christmas tree auction and commended the Parks and Recreation department for their work in his district.

Council Member Pannett commented on various meetings that he recently attended.

Vice Mayor Ayers briefly commented on the Planning Commission and Citizen Advisory Committee meetings that he attended. Mr. Ayers requested a future study session to discuss goals, finances, and evaluations of the City Attorney and City Manager evaluation.

The Council concurred for a study session to begin at 5:00 in January and that a goals and objectives meeting will also be scheduled next month.

Mayor Curry commented on his attendance at some recent meetings. He announced the Children's Garden groundbreaking will occur Thursday at 9:00 a.m.

./ . 0-0.

8. ADJOURNMENT:

Mayor Curry adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

./. . 0-0.