



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
January 6, 2015 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

The Closed Session will begin at 5:00 p.m. and Study Session at 6:00 p.m.

ROLL CALL BY THE CITY CLERK:

Mayor Curry called the meeting to order at 5:03 p.m.

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

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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 Curry adjourned to closed session at 5:04 p.m.

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A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Sec. 54956.8

Property: APN 008-360-001

Agency Negotiators: Darrel Pyle, and Ty Mizote.

Negotiating Party: SAC Wireless

Under Negotiation: Terms and Price

Property: APN 010-265-001

Agency Negotiators: Darrel Pyle, Darlene Mata, and Ty Mizote

Negotiating Party: Lisa Fields

Under Negotiation: Terms and Price

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957

Title: City Manager

Title: City Attorney

2. STUDY SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Curry opened the Study Session at 6:15 p.m.

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- A.** Public Works: Discussion on proposed Economic Development Administration Grant Application for proposed Eastside Trunk Sewer.

Public Works Director Lou Camara presented the project, which will be considered on the agenda for the 7:00 p.m. regular City Council meeting. These grant monies would help fund a trunk sewer main for the east side of Hanford. It is a \$5-million dollar project, and the grant would provide \$2.5 million. This is a competitive grant and should be comprehensive and professionally done. Provost & Pritchard has done an excellent job in the past.

Mayor Curry adjourned the study session at 6:25 p.m.

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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

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FLAG SALUTE:

The flag salute was led by Vice Mayor Ayers.

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INVOCATION:

Reverend Robert Needham provided the invocation.

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3. CLOSED SESSION ACTION REPORT:

- A.** Closed Session - Action Report

City Attorney Dowd reported that there was a review of the actions of both the City Manager and the City Attorney. Council will set goals for City Attorney and City Manager and will review those. At the first meeting in July, Council will set a format of the evaluation document. They will be provided with the form previously used and will decide if they want to continue with that form or use something different in evaluating the City Manager.

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REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

Fire: Oaths of Office for New Hires and Promotions

Deputy City Clerk Diana Black provided Oaths of Office to recently promoted Fire Engineer Isaac Buller and new Firefighters Christopher Frediani, Andrew Barkdale, Chandler Harris, and Jacob Maxson.

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Presentation to Hanford High Bullpups Football

At the request of the coach, this item was postponed until the next meeting.

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PUBLIC COMMENT:

Robin Mattos thanked the Council for repairing the bridge at Hidden Valley Park and is happy to see that the sports complex is being maintained. She also encouraged the Council to make hook-ups to the proposed sewer lines affordable to those on the east side.

Noor Memon recommended that the Bastille be used for a drug rehabilitation center.

Bob Ramos suggested that the City sell the old fire station and use those funds to purchase the former car dealership on Seventh

and Harris Streets for recreational facilities.

Dustin Costa expressed hopes for a strong effort to give the Fire Department more bodies and equipment.

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WRITTEN CORRESPONDENCE:

City Manager Darrel Pyle reported that written communication from Noor Memom was presented to the City Council.

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4. STAFF COMMUNICATIONS:

Public Works Director Lou Camara stated Southern California Edison (SCE) was out last night and again tonight making necessary repairs of the 4KV system, which will be replaced with a 12KV system to bring downtown electrical grid up to standard. Chlorination installation should be complete by the end of the month.

Community Development Director Darlene Mata commented that the next meeting of the General Plan Update Citizens Advisory Committee will be Wednesday, January 21, 2015, 5:30 p.m., in the Training Room at City Hall. They will be discussing property owner requests. Draft documents will be presented at the March 18, 2015 meeting. The meetings are open to the public, and public comment is welcome.

Police Chief Sever provided an update on recent hires and current recruitments.

Parks and Recreation Director Craig Miller announced Kids Day in March and Fishing Derby in April or May.

City Manager Pyle reported that the audit is complete. Finance Director Tom Dibble and the auditors will be present at a future study session to present the findings of the audit.

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5. CONSENT CALENDAR:

Motion to approve the Consent Calendar except items C, D, E, F, and G by :David Ayers/Justin Mendes. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Ramirez, 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. City Clerk: Approve Meeting Minutes for December 2, 2014
- B. City Clerk: Approve Meeting Minutes for December 16, 2014
- C. Parks & Recreation: Purchase irrigation supplies for the renovation of the irrigation system to the remaining three (3) baseball fields at the Bob Hill Youth Athletic Complex in the amount of \$42,744.61 from West Valley Supply Inc.

Items C and D were pulled by Vice Mayor Ayers and inquired if any bids were received for these items. Parks Supervisor Alvin Dias responded that they received three bids.

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

- D. Parks & Recreation: Approve contract for installation of a new irrigation system, to the remaining three (3) baseball fields at the Bob Hill Youth Athletic Complex to Clean Cut Landscape of Clovis, CA in the amount of \$49,180.00.

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

- 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.

Vice Mayor Ayers pulled this item for additional information.

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

- F. Public Works: Award a contract to Agee Construction of Clovis, CA in the amount of \$94,365.00 for the Hidden Valley Park Pedestrian Bridge Replacement Project, establish a construction contingency of \$9,400.00, and approve an additional appropriation of \$12,940.00 from Accumulated Capital Outlay Reserves.

Vice Mayor Ayers pulled this item for additional information.

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

- G. Public Works: Purchase of 500 residential refuse containers from Toter Wastequip, LLC., in the amount of \$30,383.49 (tax and freight included).

Staff commented that the City has had a successful relationship with Toter Wastequip and that bids for another company were higher.

Mayor Curry requested that future staff reports include a line stating how many bids were received and which one staff recommends approval.

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

- H. Public Works: Approve the purchase of a new 250hp electric motor and related equipment from Tel Star Instruments of Hanford in the amount of \$24,870.00 for Water Well No. 47.
- I. Public Works: Permission to Advertise the Hanford Plunge Pool Renovation Project.
- J. Finance - Authorization for signatures of the Mayor and Finance Director on checks written on City accounts with Wells Fargo Bank.
- K. FIN: Warrant Register for period December 11, 2014 through December 31, 2014.

No action was taken on this item. It will be added to the next agenda.

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6. DEFERRED BUSINESS: NONE

7. NEW BUSINESS:

- A. Public Works: Approval of a Professional Services Agreement with the firm of Provost & Prichard, Inc., of Clovis, for preparation of an Economic Development Agency (EDA) grant application, in an amount not to exceed \$15,000.

Public Works Director Lou Camara presented the project and requested approval of the agreement.

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

- B. City Manager: Appointments for expiring terms to City and Other Agency Commissions - One (1) seat on the Parks and Recreation Commission; Two (2) seats on the Planning Commission; and Two (2) seats on the Parking and Traffic Commission; One (1) seat on Kings County Commission on Aging; and One (1) seat on Kings Mosquito Abatement District. Appointments for unexpired terms to City Commissions - Two (2) seats on the Hanford Tree Commission; and One (1) on the Planning Commission.

Mayor Curry provided his nominations and the following residents were appointed to the various Commissions:

Kings Mosquito Abatement District
Bill Gundacker

Kings County Commission on Aging
Dorothey Callihan-Weiss

Tree Commission
Demeatrus Robinson

Jack Schwartz

Parking & Traffic Commission

James MacLellan II
Glenda Dwyer

Parks & Recreation Commission

Catherine Willis

Planning Commission

Travis Paden
Dennis Ham
Michael Johnston - completing unexpired term

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- C. City Manager: Mayor appointments of Council Representatives for various boards and commissions that City of Hanford Council sits on for the 2015 year.

The following Council Members were appointed as representative to various committees and boards:

Parks & Recreation Commission

Gary Pannett
Russ Curry - alternate

Parking & Traffic Commission

Russ Curry
David Ayers - alternate

Planning Commission

Francisco Ramirez
Justin Mendes - alternate

Tree Commission

Gary Pannett
Russ Curry - alternate

League of California Cities

David Ayers
Justin Mendes - alternate

Main Street Hanford

Justin Mendes
Francisco Ramirez - alternate

Hanford Chamber of Commerce

Francisco Ramirez
David Ayers - alternate

Kings Economic Development Corporation

Justin Mendes
David Ayers - alternate

Kings County Association of Governments

Russ Curry
Gary Pannett - alternate

Kings County Area Public Transit Agency

Russ Curry
Gary Pannett - alternate

Kings Community Action Organization

Gary Pannett
Francisco Ramirez - alternate

Local Agency Formation Commission

David Ayers
Russ Curry - alternate

Kings Waste and Recycling Authority

David Ayers
Justin Mendes - alternate

Cross-Valley Rail Joint Powers Authority

Russ Curry
David Ayers - alternate

Special City Selection Committee - San Joaquin Valley Air Pollution Control District

Justin Mendes
David Ayers - alternate

Hanford Fireworks Committee

Gary Pannett
Francisco Ramirez - alternate

City County Coordinating Task Force

Russ Curry
David Ayers - alternate

Kings County Area Disaster Council

Gary Pannett
Russ Curry - alternate

Kings County Gang Awareness Advisory Committee

Russ Curry
Francisco Ramirez - alternate

City-Wide and Downtown Business Loan Review Committee

Gary Pannett
Francisco Ramirez - alternate

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8. COUNCIL REPORTS/COMMENTS:

Council Member Mendes announced that he has been visiting the city departments, taking tours, and meeting staff. He stated that the Police Department needs to be a priority moving forward.

Council Member Ramirez commented that he would like the Council to make the Police and Fire Departments priorities right away. He noted that he recently attended a wrestling event by Parks & Recreation and the Chamber of Commerce.

Council Member Pannett attended a KCAO Board of Directors meeting.

Vice Mayors Ayers did not attend any meetings, but reported that this year Hanford's Sister City is inviting an adult delegation to Japan to strengthen ties with Hanford. He will provide information as he receives it.

Mayor Curry did not have any meetings, but announced that four of the five Council Members were going to be attending the League of California Cities conference in Sacramento, January 13 through 16. He also commented on upcoming meetings and events.

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9. ADJOURNMENT:

Mayor Curry adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Diana Black
Deputy City Clerk

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