



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
January 20, 2015 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

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

Reception for Police Chief Sever will be at 6:30 p.m.

ROLL CALL BY THE CITY CLERK:

Mayor Russ Curry called the study session to order at 5:00 p.m.

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

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PUBLIC COMMENT:

There were no comments given.

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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. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

A. City Manager: Goals & Objectives of the City Council

City Manager Darrel Pyle provided a midyear overview of the current budget including revenues and expenditures in the General Fund and Enterprise Fund.

Public Works Director Lou Camara provided a midyear review of the Capital Improvement Projects. Mr. Camara requested direction regarding the development of Hidden Valley Park due to insufficient funds to complete the entire project, then maintain it. Council will provide direction at a future meeting after receiving recommendations by the Parks & Recreation Commission.

Mr. Camara commented on a new CIP pertaining to the old courthouse and installing a 12kv system. Staff proposed \$40,000-50,000 for the project and requested direction from Council to move forward and bring this item for approval at the next City Council meeting. A consensus by the Council was given to move forward with the design. Staff will prepare an agenda item for the next meeting for approval of the equipment and installation.

Staff responded to questions and comments by the City Council.

Mayor Curry adjourned the study session at 6:26 p.m. and invited the public to the west wing for the Police Chief's reception.

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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 Council Member Mendes.

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INVOCATION:

Chaplain Dave Droker provided the invocation.

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RECOGNITIONS/PROCLAMATIONS:

Presentation to Hanford High Bullpups Football

A Certificate of Recognition was presented to Coach Josh Young and the Hanford High Bullpups Football Team.

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Oath of Office for Police Chief Parker Sever

City Clerk Jennifer Gomez provided the Oath of Office to Police Chief Parker Sever.

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PUBLIC COMMENT:

There were no public 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.

WRITTEN CORRESPONDENCE:

2. STAFF COMMUNICATIONS:

Staff provided updates on current and upcoming events.

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A. Public Works Capital Improvements Projects Status

Public Works Director Lou Camara briefly commented on upcoming projects.

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3. CONSENT CALENDAR:

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

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: Deny claim for damages and direct the City Clerk to send out notification of such to Ami Lara-Saiz.

B. Parks & Recreation: Revoke the award of contract dated December 16, 2014 to Paul Bryant; and award the contract to Clean Cut Landscape Incorporated of Clovis, CA.

C. Public Works: Approve Notice of Completion for FY 13/14 Centerline Striping Project.

D. Public Works: Award a contract to Westscapes, Inc. of Hanford, CA in the amount of \$110,943.98 for the FY

14/15 Street Median Landscape Renovation Project on 11th Avenue and Lacey Boulevard and establish a construction contingency of \$11,000.00.

- 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. Finance: Warrant Register for period December 11, 2014 through December 31, 2014.

Mayor Curry pulled this item, and staff provided clarification on the funds used to purchase three Prius vehicles.

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

- G. Finance: Warrant Register for period January 1, 2015 to January 14, 2015

4. DEFERRED BUSINESS: NONE

5. NEW BUSINESS:

- A. Finance - Resolution No. 15-01-R authorizing investment of monies in the Local Agency Investment Fund and authorizing City Officers to order deposit or withdrawal of monies in the Local Agency Investment Fund

City Manager Darrel Pyle provided background information for the Council's review and consideration. Staff responded to questions and comments by the City Council.

Motion to adopt Resolution 15-01-R by :David Ayers/Justin Mendes. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

- B. Finance: Accept the Proposal of Sampson, Sampson & Patterson, LLP, to provide the City's audit services for fiscal years 2015, 2016, and 2017 at costs not to exceed \$48,700 for 2015, \$49,600 for 2016, and \$50,500 for 2017.

City Manager Darrel Pyle discussed the item and the work history with the firm. Vice Mayor Ayers expressed concern that the city should have the policy of going out to bid and receive at least three proposals.

Motion to accept the proposal as presented by :Gary Pannett/Francisco Ramirez. Passed. 3- 2. Ayes: Mendes, Pannett, Ramirez. Nays: Ayers, Curry.

6. COUNCIL REPORTS/COMMENTS:

Council Member Mendes commented on his attendance at the League of California Cities' New Mayor's and Council Members Academy.

Council Member Ramirez also commented on the conference. He also attended the Martin Luther King, Jr. event at the Civic Auditorium.

Council Member Pannett noted various meetings and events that he recently attended.

Vice Mayor Ayers briefly commented on the positive experience of attending the League's conference.

Mayor Curry also attended the conference and stated that there is an Executive Session in June in Monterey that the Council Members are interested in attending.

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7. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Curry adjourned to closed session at 7:43 p.m.

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- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code §54956.9(d)(4)

NUMBER OF POTENTIAL CASES: 1

8. CLOSED SESSION ACTION REPORT:

- A. Closed Session - Action Report

There was nothing to report.

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9. ADJOURNMENT:

Mayor Curry adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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