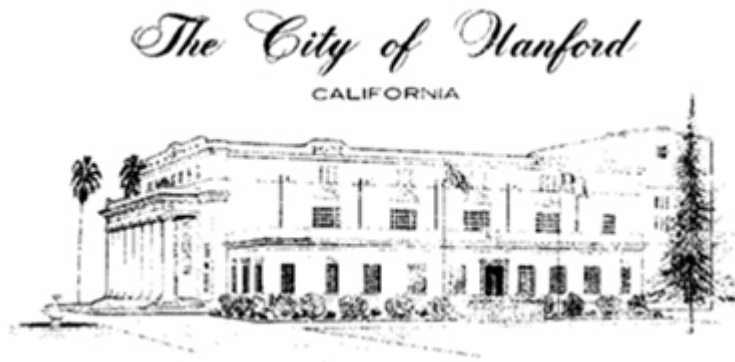




**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
February 17, 2015 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

The Study Session will begin at 5:00 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:

Dan Chin inquired about a town hall meeting that is scheduled for Tuesday, February 24th. He commented on Bob Dowd's role as City Attorney, but also as downtown business owner and would like him to have the opportunity to speak as a business owner.

Courtney Hawkins, representative of SEIU Local 521 on behalf of the general employees, is aware that proposals will be made to positions within the Community Development department that could impact employees. He stated that the City is required to meet and confer with those employees to mitigate impacts. He would like the City Council's assurance that management will meet with the employees.

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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

Parks & Recreation Director Craig Miller provided an overview of the staffing changes in the last few years and their current budget. Mr. Miller reviewed their current and ongoing goals. Parks Superintendent Alvin Dias provided a summary of responsibilities for the Parks division. Mr. Miller commented that staff did go to the Parks & Recreation Commission per Council's direction, and the commission's recommendation regarding Hidden Valley Park is to move forward and do a Request For Proposal for architectural design.

Staff responded to questions and comments by the City Council. Council Member Ramirez requested an audit on the Chamber of Commerce for the funds that the City provides to them annually.

Community Development Director Darlene Mata provided an update on year to date revenues and expenditures. Ms. Mata had previously been asked to review the department's organization. Based on this direction, she made some immediate changes to responsibilities and has determined where additional modifications should be made. She presented a proposed reorganization

affecting the planning and housing divisions. Ms. Mata discussed the planning, housing, building, economic development, and property management goals and objectives.

Staff responded to questions and comments by the City Council.

City Manager Darrel Pyle summarized the following goals and objectives by the City Council:

- 1) Bring back a budget amendment and reorganization
- 2) Prepare CDBG allocation for next fiscal year
- 3) Create a plan for incentives for downtown development
- 4) Review master plan for parks and general plan to analyze Hidden Valley Park's future development

Mayor Curry adjourned the study session at 6:07 p.m. and called the closed session to order.

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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:

Council Member Ramirez led the flag salute.

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INVOCATION:

Phoenicia Martinez provided the invocation.

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RECOGNITIONS/PROCLAMATIONS:

PUBLIC COMMENT:

A representative from Comfort Inn inquired about a new hotel being proposed on Glendale and expressed her concerns about a competing hotel and their variances. Darlene Mata responded to her comments.

Jagdish Patel also expressed concern about the impact of another hotel on occupancy and who will be staying at the hotels and motels when he is trying to improve the clientele and image of downtown.

Noor Memon asked the Council if he will be allowed to occupy his former kiosk.

Bob Ramos commented on the City Manager's employment contract and would like the current City Council to revisit his contract.

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WRITTEN CORRESPONDENCE:

Mayor Curry received a written correspondence regarding heroic action taken by local student Tristan Cullum at a railroad crossing. He would like the Council to recognize the student at a future meeting.

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2. STAFF COMMUNICATIONS:

Staff provided updates to the City Council of current and upcoming projects and events.

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3. **CONSENT CALENDAR:**

Motion to approve the consent calendar by :David Ayers/Justin Mendes. 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 Dorothea Calihan-Weiss.
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Megan Mendes.
- C. City Attorney: Approve settlement agreement with Patricia Grantham in the amount of \$60,000
- D. City Manager: Approve Resolution No. 15-05-R adopting the Local Hazard Mitigation Plan
- E. Human Resources: Approve Resolution No. 15-06-R amending the Policies of Administration for Executive Management Employees and Mid Management and Confidential Employees
- F. Finance: Warrant Register January 28, 2015 to February 11, 2015

Adjourn to the Successor Agency

Mayor Curry adjourned to the Successor Agency at 7:29 p.m.

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PUBLIC COMMENT:

There were no comments.

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4. **SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:**

- A. Finance: Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2015 to December 31, 2015.

Finance Director Tom Dibble provided background information for the Board's review and consideration.

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

- B. Finance: Review and Approval of Administrative Budget for the period July 1, 2015 to December 31, 2015.

Finance Director Tom Dibble briefly commented on the item.

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

- C. City Attorney: Approve Helena Chemical Early Entry Agreement

City Manager Darrel Pyle provided background information for the Board's review and consideration.

Following the last item, the Mayor adjourned the Successor Agency and reconvened as the City Council at 7:35 p.m.

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

ADJOURN TO REGULAR SESSION

5. DEFERRED BUSINESS: NONE

6. NEW BUSINESS:

- A.** Police: Introduce and waive the first reading of proposed Ordinance 15-01 to amend Chapter 12.16 City Park and Recreational Facilities Use Regulations.

Police Chief Sever discussed the proposed changes to the ordinance regarding regulations of use at city park and recreational facilities. Chief Sever responded to questions and comments by the City Council. Council consensus directed staff to amend the time at the Civic Park to be 9:00 p.m. until October 1st, rather than September 1st.

Motion to introduce and waive the first reading of Ordinance 15-01 as amended by :David Ayers/Justin Mendes. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

- B.** City Attorney: Approve Helena Chemical Early Entry Agreement

City Manager Darrel Pyle briefly commented on the item.

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

- C.** Police: Introduce and waive the first reading of proposed Ordinance 15-02 to add Chapter 12.18 (Bicycle Parking Civic Park) to the Hanford Municipal Code.

Police Chief Parker Sever discussed the proposed addition to the municipal code regarding bicycle parking at the Civic Park. He responded to the Council's questions and comments. The consensus of the Council was to table the item for staff to review further.

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- D.** Public Works: Award of the Courthouse Park Load Center Replacement Project to Gilbert Electric Company of Hanford in the amount of \$22,632.00 and approve an additional appropriation of \$3632.00 to fund the project.

Public Works Director Lou Camara provided background information for the Council's review and consideration.

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

- E.** Public Works: Approve a Notice of Completion for the Harris Street Reconstruction/Resurfacing Project, and approve an additional appropriation from Gas Tax Reserves in the amount of \$35,714.94.

Public Works Director Lou Camara briefly commented on the project and the excessive costs due to change orders.

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

- F.** Public Works: Award of the Courthouse Facility Electrical Upgrade Project to Gilbert Electric Company of Hanford in the amount of \$36,900.00, establish a construction contingency in the amount of \$3,690.00, and approve an additional appropriation of \$10,590.00 to fund the project.

Public Works Director Lou Camara provided background information for the Council's review and consideration.

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

- G.** Public Works: Acquisition of property at 8084 E. Lacey Boulevard from the Kings Society for the Prevention of Cruelty to Animals for the relocation of Lacey Boulevard for a negotiated and appraised value of \$245,000.00.

Public Works Deputy Director John Doyel provided an overview of the Lacey Boulevard relocation project and the necessary acquisition of the property as a right of way. With ten other properties to come before the Council in the future, staff was directed to put these agenda items under consent.

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

7. COUNCIL REPORTS/COMMENTS:

Council Member Mendes encouraged the public to attend the town hall meeting on February 24th.

Council Member Ramirez commented on events that he recently attended and also praised the Big Brothers Big Sisters program.

Council Member Pannett discussed recent meetings that he has attended.

Vice Mayor Ayers commented on the League of California Cities meeting that featured a presentation regarding Prop 47. He also noted the funeral services of Hal Brown. Mr. Ayers requested that the City Clerk prepare an updated policy regarding guidelines for proclamations and certificates of recognition.

Mayor Curry had nothing to report.

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8. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Curry adjourned to closed session at 6:07 p.m. following the study session.

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- A.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Sec. 54956.8
Property: APNs 010-234-021, 010-234-022, 010-234-023
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Michael Mayer
Under Negotiation: Terms and Price

Property: APN 010-234-020
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Fadenrecht, DM Family Trust
Under Negotiation: Terms and Price

- B.** 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

9. CLOSED SESSION ACTION REPORT:

- A.** Closed Session - Action Report

There was nothing to report.

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10. ADJOURNMENT:

Mayor Curry adjourned the meeting at 8:22 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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