



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

5:00 PM - Study Session

6:00 PM - Oath of Office & Reception for Fire Chief Ekk

Closed Session will immediately follow Study Session if time permits.

REGULAR COUNCIL MEETING - 7:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Russ Curry called the meeting 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 Clerk: Provide direction to staff regarding Agenda Management Programs and Electronic Voting.

City Clerk Jennifer Gomez provided information regarding AgendaQuick, Accela, and Granicus to provide an agenda management program and electronic voting. IT Manager Eric Forcey responded to questions and comments by the City Council. Following additional discussion, the Council provided a consensus for staff to move forward with Accela and bring back costs for the citizen engagement and video streaming modules.

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- B.** Public Works: Update on new California water use regulations

Public Works Director Lou Camara gave a water use regulation update based on the recent Executive Order by the Governor. Additional information by the State Water Resources Control Board is expected in May.

Community Development Director Darlene Mata discussed the current city ordinances. She reviewed the definition of "landscaping" and the issues involving residential requirements and code enforcement. Artificial turf and rocks are currently not allowed and residents are wanting these options in order to conserve water.

The consensus of the City Council was to allow drought resistant options and that staff should bring back alternatives to be in line with the State.

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2. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Curry adjourned to closed session at 5:53 p.m.

Following closed session, the Mayor invited the public to the other room for a reception in honor of Fire Chief Ekk. City Clerk Jennifer Gomez gave the Oath of Office to the Fire Chief during the regular meeting immediately following the invocation.

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

NUMBER OF POTENTIAL CASES: 1

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 Mayor Curry.

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INVOCATION:

The invocation was given by Fire Inspector Gary Rocha.

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3. CLOSED SESSION ACTION REPORT:

A. Closed Session - Action Report

There was nothing to report.

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RECOGNITIONS/PROCLAMATIONS:

Police: Recognition of the Explorers for the Central Valley Explorer Competition in Tulare

Police Chief Sever recognized the Explorers in achieving 3rd Place overall and placing high in numerous events. He is thankful for the assistance from his staff and is extremely proud of the Explorers.

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PUBLIC COMMENT:

Richard Harriman commented and objected to an action taken by the Citizen Advisory Committee that he claimed was not on their agenda. He would like the City Council to place on a future agenda to clarify what jurisdiction that committee has and what actions they can take. He stated that their agendas should be easier to access on the city website.

A gentleman commented on the HERO program and highly supports it.

Bob Ramos inquired if there were any local contractors that submitted a bid regarding Consent item I.

Carolyn Hudgins with Women With Vision Unlimited discussed their various programs and inquired what the vision of the City Council is for the youth in the community.

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WRITTEN CORRESPONDENCE:

4. STAFF COMMUNICATIONS:

Staff provided updates on their projects, upcoming meetings, and events.

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5. CONSENT CALENDAR:

Motion to approve the consent calendar by :Justin Mendes/Francisco Ramirez. 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: Approve Meeting Minutes for March 17, 2015
- B.** City Clerk: Approve Meeting Minutes for March 24, 2015
- C.** City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Ryan Dedeker.
- D.** City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Seth Arellano.
- E.** City Manager: Approve a support letter for AB 857 (Perea), the Clean Trucking Act.
- F.** Human Resources: Approve Resolution 15-18-R amending the Employee Compensation Plan - Part Time Employee Pay Rates for 2015
- G.** Police: Response to Kings County Grand Jury Report
- H.** Public Works: Award a contract to Intermountain Slurry Seal, Inc. of Elk Grove, CA in the amount of \$195,315.00 for the FY 14/15 Slurry Seal on Residential Streets Project, and establish a construction contingency in the amount of \$19,500.00.
- I.** Public Works: Award the FY 14/15 Downtown Street Light Painting Project to Nelson's Painting Inc., of Clovis, in the amount of \$43,870.00 and authorize the City Manager to execute the attached agreement.

City Manager Darrel Pyle clarified for Mr. Ramos that nine area contractors were solicited and only one proposal was submitted.

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J. Community Development: Authorize the City Manager to sign leases with the following:

- Kristen Smith for 319 S. Irwin Street (Kiosk) for \$325 a month.
- Gold Top Investments LLC for 113 Court Street, Suite 101 a 409 square foot office space in the Courthouse for \$409 a month.

and set rental rates for City lease spaces and authorize the City Manager to sign future leases consistent with the established rates to be signed by the City Manager.

K. Finance: Warrant Register for period March 12, 2015 through April 1, 2015.

6. PUBLIC HEARINGS:

- A. Public Works: Conduct a public hearing and, by separate motions, adopt resolutions establishing the impact fees for each of the listed facilities: 15-08-R Police Facilities, 15-09-R Fire Facilities, 15-10-R Park and Recreational Facilities, 15-11-R Refuse and Recycling Facilities, 15-12-R Transportation Facilities, 15-13-R Water Facilities, 15-14-R Wastewater Facilities, and 15-15-R Storm Water Facilities.

Public Works Director Lou Camara provided background information for the Council's review and consideration. Mayor Curry opened the public comment at 7:31 p.m.

Robin Mattos inquired about the actual costs to provide the services and requested additional information in the agenda packet.

Jerry Irons opposed the fees as they are restrictive to small and medium size businesses and considers them unfair.

Mayor Curry closed the public comments at 7:38 p.m. Mr. Camara briefly explained the purpose of impact fees.

Motion to approve Resolution 15-08-R by :David Ayers/Justin Mendes. Passed. 4-1. Ayes: Ayers, Curry, Mendes, Pannett. Nays: Ramirez.

Motion to approve Resolution 15-09-R by :Justin Mendes/David Ayers. Passed. 4-1. Ayes: Ayers, Curry, Mendes, Pannett. Nays: Ramirez.

Motion to approve Resolution 15-10-R by :David Ayers/Russ Curry. Passed. 3-2. Ayes: Ayers, Curry, Pannett. Nays: Mendes, Ramirez.

Motion to approve Resolution 15-11-R by :David Ayers/Russ Curry. Passed. 4-1. Ayes: Ayers, Mendes, Pannett, Curry. Nays: Ramirez.

Motion to approve Resolution 15-12-R by :David Ayers/Russ Curry. Passed. 4-1. Ayes: Ayers, Curry, Mendes, Pannett. Nays: Ramirez.

Motion to approve Resolution 15-13-R by :Justin Mendes/David Ayers. Passed. 4-1. Ayes: Ayers, Curry, Mendes, Pannett. Nays: Ramirez.

Motion to approve Resolution 15-14-R by :David Ayers/Gary Pannett. Passed. 4-1. Ayes: Ayers, Curry, Mendes, Pannett. Nays: Ramirez.

Motion to approve Resolution 15-15-R by :Gary Pannett/David Ayers. Passed. 4-1. Ayes: Ayers, Curry, Mendes, Pannett. Nays: Ramirez.

- B. Community Development: Introduce and waive the first reading of Ordinance 15-03 approving MUNICIPAL CODE AMENDMENT 2014-07 a request to amend Title 17 Sections 17.04.030, 17.16.040, 17.18.040, 17.24.011, 17.24.020. G, 17.24.040, 17.38.020.C.1.c, 17.39.040, 17.39.040.C.4, 17.39.040.E.1 of the Hanford Municipal Code by adding, revising, and/or deleting sections in order to comply with State of California regulations as follows:

- A. (Density Bonus)** a request to amend Section 17.39.040 by deleting Section 17.39.040.C.4 and revising Section 17.39.040.E.1 to allow the reviewing authority to approve the Density Bonus.
- B. (Emergency Shelters)** a request to add “Emergency Shelter” definition to Section 17.04.030 and to add “Emergency Shelter” requirements to Section 17.24.011.G, and delete Section 17.24.020.G from the Ordinance.
- C. (Transitional/Supportive)** a request to add three definitions to Section 17.04.030; “Supportive Housing, Target Population, Transitional Housing”.
- D. (Farmworker Housing)** a request to revise “Agriculture” under Section 17.04.030 definitions and add “Employee Housing” to Section 17.04.030 definitions.
- E. (Care Facilities & Group Homes)** a request to add “Residential Care Facilities for seven or more persons” to both Sections 17.16.040 and Section 17.18.040.
- F. (SRO Regulations)** a request to add a “Single-Room Occupancy (SRO)” to Section 17.04.030 definitions, add “Single-Room Occupancy facilities” to Section 17.24.040, and revise Section 17.38.020.C.1.(c) to include Single-Room Occupancy.

Community Development Manager Melody Haigh provided an overview of the municipal code sections pertaining to Density Bonus, Emergency Shelters, Transitional/Supportive, Farmworker Housing, Care Facilities & Group Homes, and Single-Room Occupancy Regulations with the recommendation to include a minimum of 300 feet from another emergency shelter to the proposed ordinance. Mayor Curry opened the public comments at 7:54 p.m., and with no comments closed the public comments at 7:54 p.m.

Council Member Ramirez made the motion without the language regarding a minimum 300 feet from another emergency shelter.

Motion to introduce and waive the first reading of Ordinance 15-03 by :Francisco Ramirez/. Died for lack of Second. 0-0.

Council Member Ramirez made a second motion to include the minimum of 300 feet from another emergency shelter.

Motion to introduce and waive the first reading of Ordinance 15-03 as amended by :Francisco Ramirez/Gary Pannett. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

7. DEFERRED BUSINESS: NONE

8. NEW BUSINESS:

- A.** Public Works: Introduce and waive the first reading of proposed Ordinance 15-04 to amend Section 10.32.010 and Section 10.32.020 of the Hanford Municipal Code pertaining to Stop Intersections Designated (at Fourth and Redington Streets)

Public Works Deputy Director John Doyel provided background information for the Council's review and consideration. He responded to questions and comments by the Council.

Motion to introduce and waive the first reading of Ordinance 15-04 by :David Ayers/Gary Pannett. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

- B.** Public Works: Approval of contract Scope of Work Change Order No. 2 with the firm of Quad Knopf, Inc., to provide planning and engineering services to update City Development Impact Fee Studies for Police Facilities, Fire Facilities, Park & Recreation Facilities and Transportation Facilities.

Public Works Director Lou Camara briefly discussed the Scope of Work Change Order No. 2. Staff responded to questions and comments by the public and City Council.

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

- C.** City Manager: Discuss the inclusion of properties within the City's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving an amendment to a certain Joint Powers Agreement related thereto

City Manager Darrel Pyle gave an overview of the HERO program and requested direction from the City Council. The consensus of the Council was to bring a resolution back on the next agenda for action.

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- D.** City Manager: Approve the City Council Goals & Objectives for the 2015/16 Fiscal Year

City Manager Darrel Pyle responded to comments and questions by the City Council. Vice Mayor Ayers discussed prior strategic planning and goal setting meetings and expressed his support for staff to use this type of format next year. Mr. Pyle stated that he and the City Clerk will look at the past practices to develop a plan for next year.

Motion to approve the Goals & Objectives by :Justin Mendes/Francisco Ramirez. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

9. COUNCIL REPORTS/COMMENTS:

Council Member Mendes stated the Main Street Hanford meeting was very successful and that they appreciate this Council's decisions to address downtown concerns.

Council Member Ramirez commented on the Kids Day event that he attended and would like additional resources to be allocated to increase a social media presence to advertise future activities.

Council Member Pannett submitted a written report for the record.

Vice Mayor Ayers discussed upcoming meetings that may be of interest to the other Council Members. He also commented on the Sister City program and the opportunity to travel there this summer.

Mayor Curry commented on the meetings that he recently attended.

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10. ADJOURNMENT:

Mayor Curry adjourned the meeting at 8:42 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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