

The City of Manford
CALIFORNIA



City Council Meeting Agenda

August 18, 2015

5:30 – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

5:30 PM CALL TO ORDER STUDY SESSION & CLOSED SESSION:

ROLL CALL:

PUBLIC COMMENT - STUDY SESSION & CLOSED SESSION:

Comments from the public are limited to items on the agenda (GC54954.3a). A maximum of five minutes is allowed for each speaker.

STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

- A. Southern California Gas - Update on East Lacey project
- B. IT: City's Comcast network and converting to wireless

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(2)

Number of Potential Cases: 2

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(4)

Number of Potential Cases - 1

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code Section 54956.8

Property: APNs 010-234-021, 429 N. Irwin St.; 010-234-022, 431 N. Irwin St.; 010-234-023

Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Michael Mayer
Under Negotiation: Terms and Price

Property: APNs 018-242-077; 018-242-067; 014-251-049, 8118 Lacey Blvd.; 014-251-050, 8148 Lacey Blvd.
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Helena Chemical Company
Under Negotiation: Terms and Price

Property: APNs 012-064-005, 012-064-006
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Fernando and Fiorella Romero
Under Negotiation: Terms and Price

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

RECOGNITIONS/PROCLAMATIONS:

STAFF COMMUNICATIONS:

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or Public Hearing items will be heard at the time the item is discussed.

*A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- A. City Clerk: Approve Special Meeting Minutes for August 4, 2015
- B. City Clerk: Approve Meeting Minutes for August 4, 2015
- C. City Clerk: Approve Minutes for August 11, 2015

- D. City Manager: Adopt Resolutions 15-47-R and 15-48-R consenting to inclusion of properties within the City's jurisdiction in the California Home Finance Authority PACE Programs and Associate Membership in California Home Finance Authority
- E. Community Development: Waive the 2nd reading and adopt Ordinance 15-10 approving Rezone 2015-01, changing the zoning designation on a 3.84 acre parcel located on the southeast corner of Hanford-Armona Road and 12th Avenue from "RM-3" Medium-Density Residential to "SC" Service Commercial.
- F. Police: Budget allocation of \$25,000.00 from police impact fees.
- G. Public Works: Approval of a Quitclaim Deed in favor of Hanford 2015 Community Partners, LP, A California Limited Partnership for an unused easement access as it relates to the Amberwood Apartments.
- H. Public Works: Sixth Street Pedestrian Facilities Improvement Project - Rescind Award from CenCal Paving, and Award to Seal Rite Paving and Grading
- I. Public Works: Approve the attached agreement with Hamner-Jewell and Associates for right of way acquisition services for Lacey Boulevard as it pertains to the development of a 58 acre shopping center at Lacey Boulevard and Highway 43 for a not to exceed value of \$36,000.00.
- J. Public Works: Adoption of Resolution 15-49-R urging the State to provide new sustainable funding for state and local transportation infrastructure
- K. Finance: Warrant Register 07/30/15-08/12/15

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Community Development: Waive the 2nd reading and adopt Ordinance 15-09 approving Municipal Code Amendment 2015-03 amending Title 17 (Sections 17.04.030 and 17.28.040) of the Hanford Municipal Code by adding sections in order to permit theaters and auditoriums, when in conjunction with a mall in the PC- Planned Commercial zone. Part A. Amend Section 17.04.030 adding a definition for "Mall"; Part B. Amend Section 17.28.040C.1 by adding "Theaters and auditoriums, when in conjunction with a mall, as defined by Section 17.04.030."
- B. City Clerk: Request by Parks & Recreation Commission for second public comment on agenda

COUNCIL REPORTS/COMMENTS:

ADJOURNMENT:

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available to public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. Such agendas are also available at the city's website, www.cityofhanfordca.com subject to staff's ability to post the agenda before the meeting.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}