

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

September 1, 2015
6:30 PM – Closed Session
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

6:30 PM CALL TO ORDER CLOSED SESSION:

ROLL CALL:

PUBLIC COMMENT - 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.

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 - EXISTING LITIGATION - Government Code Section 54956.9(d)(1)

CASE NAME: Department of Fair Employment and Housing v. City of Hanford
CASE NUMBER: Kings County No. 14C0178

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

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

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 and that are within the jurisdiction of the Hanford City Council. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. Comments related to 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 Minutes of August 18, 2015 City Council Meeting
- B. Administration: Direct the City's Voting Delegate to approve the four resolutions presented in the League of California Cities 2015 Annual Resolution Packet
- C. IT: Authorize the purchase and installation of a City Wireless Network from Unwired Broadband in the amount of \$194,054.37
- D. City Manager: Adopt Resolution 15-50-R approving Associate Membership by the City in the California Enterprise Development Authority; Approve Associate Membership Agreement; and Approve Indemnification Agreement regarding Figtree PACE Program
- E. Police: Adopt Resolution 15-51-R authorizing submittal of San Joaquin Valley Air Pollution Control District charging station grant application
- F. Finance: Warrant Register

PUBLIC HEARINGS:**GENERAL BUSINESS:**

- A. Community Development: Discussion and Review of the Finding of Conformity of the Planning Commission for the Sale of Surplus City Real Property located at the southwest corner of West Cortner Street and N. 11th Avenue, the westerly 18.1 acres of APN 008-360-006.
- B. Public Works: Introduce and waive the first reading of Ordinance 15-11 to add Two Way Stop Sign Installation on State Street at 11 ½ Avenue.

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}