

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

September 15, 2015
5:00 PM – Study Session & Closed Session
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

5:00 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 DISCUSSION OF THE FOLLOWING:

- A. Presentation by Fair Housing Council of Central California to Further Fair Housing in Hanford
- B. Review of Parks & Recreation Budget for Social Media and Advertising
- C. Review and Discussion of Funding for New Fire Station

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

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

- B. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Agency designated representatives: Darrel Pyle and Mario Zamora
Employee Organization: Executive Management Employees Association (E.M.E.A.)

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

Number of Potential Cases: 1

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Proclamation: Relay for Life of Hanford
- B. Police: Introduction of Chaplains David Adelusi, Dave Droker, and Stan Plooy
- C. Police: Oath of Office - Officer Daniel Todd

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 September 1, 2015 City Council Meeting
- B. Community Development: Adoption of Resolution 15-52-R, a resolution of the City Council of the City of Hanford regarding the sale of surplus real property located on 5th Street, between Douty and Redington Streets, consisting of approximately 1.92 acres. APNs 012-091-006 and 012-086-007
- C. Community Development: Allocation of \$4,560.26 from Accumulated Capital Outlay (ACO) to pay for the replacement of the awning at 311 N. Irwin Street (Hot Diggity Dog Kiosk).

- D. Police: Addition of one Zero motorcycle and two alternative fuel vehicles from the SJVAPCD grant.
- E. Public Works: Waive the 2nd reading and adopt Ordinance 15-11 to add Two Way Stop Sign Installation on State Street at 11 1/2 Avenue
- F. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Public Hearing to approve the FY 2014-15 submittal of Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)

GENERAL BUSINESS:

- A. Public Works: Award a contract to Suburban Pipe & Steel, Inc. (d.b.a. Flint Construction) of Visalia, CA in the amount of \$141,635.00 for the Hanford Airport T-Hangar Fascia Repair Project; establish a construction contingency of \$13879.00; approve a change order for the reduction in size of steel members for a net decrease of \$2,845.00; and approve an additional appropriation of \$53,669.00 from the Accumulated Capital Outlay Reserves to fully fund this project.
- B. Public Works: Reimbursement to Lacey-Hanford Center, LLC., Hanford Partners, LLC., and SFP-E, LLC., for construction of off-site street improvements and acquisition of street right of way along the development frontages of 12th Avenue and Lacey Boulevard, in the amount of \$605,820.80.
- C. Administration: Proposed Contract with the Law firm Renne Sloan Holtzman Sakai, to Develop a Workers' Compensation Carve-Out Agreement

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. Dooty 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. Dooty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}