The City of Hanford

CALIFORNIA

City Council Meeting
Agenda

October 6, 2015
5:30 PM – 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 DISCUSSION OF THE FOLLOWING:

A. Public Works: Water Rate Study Draft Report

B. Public Works: Airport Hanger Standards Update

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9(d)(1)

CASE NAME: Hanford Environmental Awareness Team v. City of Hanford
CASE NUMBER: Kings County No. 15C0154

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

A. Proclamation: National Fire Prevention Week

B. Fire: Introductions of Captain Isaac Buller and New Volunteers

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 15, 2015 City Council Regular Meeting

B. City Clerk: Approve Minutes of September 15, 2015 City Council Special Meeting

C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Sylvia Barnes.

D. Police: Approve the purchase of three replacement patrol cars and equipment

E. Parks & Recreation: Approve Amendment of the "Downtown Master Street Tree Plan"

F. Parks & Recreation: Approve the Master Tree List 2015

G. Public Works: Notice of completion for FY 15/16 Slurry Seal Project

H. Public Works: Notice of Completion for the FY 15/16 Reclamite Project.

I. Public Works: Approve the dedication of an easement for electrical facility installation, access, and maintenance in favor of Southern California Edison for the Wastewater Treatment Plan Solar Project Phase II

J. Public Works: Award the Airport Taxilane Rehabilitation Project - Phase I to R.J. Berry Jr., Inc. Of Selma, California for $428,277.90 and establish a construction contingency of $43,000.00.

K. Public Works: Approve the Final Map and Subdivision Agreement for Tract No. 843, Unit IV and adopt Resolution 15-53-R approving an amended Engineer's Report and restructuring Landscape Assessment District No. 14-01 to include Unit IV of Tract No. 843.

L. Public Works: Approval of Final Map and Subdivision Agreement for Tract No. 887, Silver Oaks Addition No. III, Unit 1

M. Finance: Warrant Register

PUBLIC HEARINGS:

A. Public Works: Conduct a public hearing for Landscape Assessment District No. 15-01 and adopt the attached Resolution 15-54-R establishing the formation of the district and confirming the levy and collection of annual assessments.

GENERAL BUSINESS:

A. Parks & Recreation: Introduce and waive first reading of Ordinance 15-12 amending Chapter 12.12 of Title 12, Street Trees and Shrubs

B. Community Development: Consideration of Budget Changes in the Community Development Department pertaining to allocated positions in the Building Division.

C. Public Works: Approval of scope of work order with the firm of Lane Engineers Inc., for the design of building renovation improvements for the Bastille, in an amount not to exceed $89,550.00

D. Public Works: Adoption of new Airport Hanger Standards

E. Public Works: Approve the attached Cooperative Agreement with the California Department of Transportation "CalTrans" for the construction of improvements on Highway 43 at Lacey Blvd.

CONVENE AS SUCCESSOR AGENCY:

PUBLIC COMMENT - SUCCESSOR AGENCY:

Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of five minutes is allowed for each speaker.

SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:

A. Review and Approval of Administrative Budget for the period January 1, 2016 to June 30, 2016.

B. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2016 to June 30, 2016.

ADJOURN AS THE SUCCESSOR AGENCY:

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}