

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

November 3, 2015

6:00 PM – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

6:00 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:

- A. Discussion regarding possible reorganization in Public Works for Utilities and Wastewater Divisions
- B. Proposed Signage for Roundabout

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

CASE NAME: Dorothy Callihan Weiss v. City of Hanford

CASE NUMBER: Kings County No. 15C0203

- 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

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

CLOSED SESSION ACTION REPORT:

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 October 20, 2015 City Council Meeting
- B. City Clerk: Approve contract with Lyle Sumek Associates for consultant services for a Strategic Plan in an amount not to exceed \$25,000
- C. City Manager: Adopt Resolution 15-55-R consenting to the inclusion of Properties within the Territory of the City of Hanford in the CSDA Open PACE Programs
- D. Public Works: Authorize the Public Works Director to execute Work Order No. 1 with Peters Engineering Group of Clovis, CA for Traffic Signal Design and Engineering Services; and Work Order No. 4 with Zumwalt Hansen, Inc. of Hanford, CA for Professional Engineering Services for the 11th Avenue at Houston Avenue Traffic Signal Installation Project.

- E. Public Works: Authorize the Public Works Director to execute Work Order No. 2 with Peters Engineering Group of Clovis, CA for Traffic Signal Design and Engineering Services; and Work Order No. 5 with Zumwalt Hansen, Inc. of Hanford, CA for Professional Engineering Services for the Hanford Armona Road at Irwin Street Traffic Signal Installation Project.
- F. Police: Approve road closures for the Sole 2 Soul Sports 5K Run on December 6, 2015
- G. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Administration: Authorization to Execute an Agreement between the City of Hanford and the Hanford Sentinel to Develop and Implement a City of Hanford Phone App
- B. Public Works: Adopt Resolution 15-56-R and Resolution 15-57-R regarding Tract No.823, The Greens II Subdivision, Initiation of Landscape Assessment District Proceedings
- C. Public Works: Introduce and waive the first reading of Ordinance 15-14 amending Section 10.28.010 of the Hanford Municipal Code pertaining to speed limits; and approve the 2015 Speed Study
- D. Police: Approve contract for service with Urban Essentials 101 in the amount of \$25,072 to develop the Hanford Area Reconciliation Project

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}