

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

November 17, 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:

- A. Review of Service Agreements for Chamber of Commerce and Main Street Hanford and Discussion of Central Parking & Business Improvement Area

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

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

Property: Area of 9 1/4 and Florinda
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: TBD
Under Negotiation: Authority to negotiate price, terms and conditions

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

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

Number of Potential Cases - 1

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

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. Introduction of Fire Engineer Dennis Springer

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 from November 3, 2015 City Council meeting.

- B. Administration: Adopt Resolution 15-58-R related to the City's participation in the California Municipal Finance Authority ("CMFA") Property Assessed Clean Energy ("PACE") Program; Authorize the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions; and authorize the Mayor or City Manager, or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.
- C. Administration: Approve the request from Koinonia Christian Fellowship for a city donation for the Party-4-Life event scheduled for December 31, 2015.
- D. Human Resources: Adopt Resolution 15-59-R approving the proposed Prohibition of Harassment, Discrimination and Retaliation Policy
- E. Community Development: Authorization for the Mayor to sign a Purchase and Sale Agreement and Escrow Instructions between the City (buyer) and Fernando Romero (Seller) for the property located at 416 West 6th Street, APN 12-064-005 and 012-064-006 for \$184,000 and appropriation of \$200,000 for the acquisition.
- F. Public Works: Waive the 2nd reading and adopt Ordinance 15-14 amending Section 10.28.010 of the Hanford Municipal Code pertaining to Speed Limits
- G. Public Works: Approve the reimbursement of \$50,000.00 to Children's Storybook Garden for improvements made within the City's right-of-way in conjunction with their project located at 10th Street and Harris Street.
- H. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. City Clerk: Introduce and waive first reading of Ordinance 15-13 amending sections 2.20.010, 2.32.010, 2.36.010 and repealing Chapter 2.40 pertaining to City Commissions
- B. Public Works: Approval of a professional services agreement with the firm of Akel Engineering Group, Inc., of Fresno, Ca., for preparation of the 2015 Urban Water Management Plan, in an amount not to exceed \$39,462.00.

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}