

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

December 15, 2015

5:00 – 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:

- A. Presentation by Main Street Hanford regarding Service Agreement
- B. Presentation by Hanford Carnegie Museum regarding Visitor Center Proposal

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6

Agency designated representatives: Darrel Pyle and Mario Zamora
Employee Organization: Hanford Firefighters Local 3898, IAFF

- B. 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

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

Number of Potential Cases - 1

D. 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:

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 December 1, 2015 City Council meeting.

B. Administration: Adopt Resolution 15-61-R approving the execution of a Joint Exercise of Powers Agreement; consenting to the inclusion of properties within the territory of the City in the California Municipal Finance Authority PACE Program; authorizing the California Municipal Finance Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and authorizing related actions.

- C. IT: Authorize the City Manager to sign and execute agreement with Comcast for MetroEthernet Services
- D. Police: Approve the allocation of police impact fee funds in the amount of \$87,475 for improvements at 422 N. Douty Street.
- E. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$32,642.88 (tax and freight included).
- F. Finance: Annual Review and Approval of Five-Year findings of Funds Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse/Recycling
- G. Finance: Authorization for signatures of the Mayor and Finance Director on checks written on City accounts with Wells Fargo Bank.
- H. Finance: Warrant Register

GENERAL BUSINESS:

- A. Fire: Approve Fire Service Automatic Aid Agreement between the City of Hanford and the County of Kings

PUBLIC HEARINGS:

- A. WITHDRAWN NO ACTION NECESSARY Appeal No. 2015-04 filed by MR Wolfe and Assoc., an appeal of the Planning Commissions approval of Planned Unit Development No. 2015-02, Tentative Parcel Map No. 2015-02, and Negative Declaration No. 2015-06. The project is a request to construct seven retail buildings totaling 124,300 square feet and dividing one parcel into nine parcels, in the "PC" Planned Commercial Zone District. The project is located on the SWC of 12th Avenue and Lacey Blvd. in the City of Hanford. APN: 011-020-048.
- B. Public Works: Conduct a Public Hearing regarding the proposed water rate increase for the City of Hanford Water System and adopt the attached resolution establishing water rates for customers of the City of Hanford Water System.

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}