

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

January 5, 2016

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:

- A. Presentation by Hanford Carnegie Museum regarding Visitor Center Proposal

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Agency designated representatives: Darrel Pyle and Mario Zamora

Employee Organization: Hanford Police Officers Association (HPOA)

- 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

E. 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:

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 15, 2015 City Council meeting.

B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Rosemarie Serna.

C. Police: Award of new air conditioner contract for 422 North Douty Street in the amount of \$23,125.00

- D. Public Works: Approve a Notice of Completion for the FY 14/15 Cape Seal Treatment Project, and authorize the Mayor to execute, and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- E. Public Works: Permission to Advertise Harris St. Reconstruction/Resurfacing Project, from Cameron Street to Ivy Street, and Elm Street, from Harris Street to Douty Street.
- F. Public Works: Purchase of one portable air compressor from Cen-Cal Machinery in the amount of \$24,778.75.
- G. Public Works: Approval of Final Map and Subdivision Agreement for Tract No. 823, The Greens II Subdivision
- H. Public Works: Authorize the purchase of street right-of-way on East Lacey Boulevard from Lydia Vidaurri Carrillo as shown on the attached map in the amount of \$1,371.00, accept the attached Grant Deed for street right-of-way purposes from Lydia Vidaurri Carillo and authorize the City Manager to execute and the City Clerk to attest and record said deed at the close of escrow, and accept the attached Right of Way Agreement and authorize the City staff to execute and the City Clerk to attest to said agreement.
- I. Public Works: Authorize the purchase of street right-of-way on East Lacey Boulevard from Ravinder Baydal and Kurt Winter as shown on the attached map in the amount of \$19,093.00, accept the attached Grant Deed for street right-of-way purposes from Ravinder Baydal and Kurt Winter and authorize the City Manager to execute and the City Clerk to attest and record said deed at the close of escrow, and accept the attached Right of Way Agreement and authorize the City staff to execute and the City Clerk to attest to said agreement.
- J. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Public Works: Conduct a public hearing for the Landscape Assessment District No. 15-02 and adopt the attached Resolution 16-02-R establishing the formation of the district and confirming the levy and collection of annual assessments.
- B. Community Development: Approve Addendum No. 1 to Negative Declaration No. 2010-02 and approve GENERAL PLAN AMENDMENT NO. 2014-05 which proposes to update the previous Housing Element for the City of Hanford. The Housing Element includes analysis of the City's housing needs, as well as updated policies and programs to encourage the construction, rehabilitation, and preservation of housing for all economic segments of the community.
- C. Administration: Hearing on Adoption of Resolution of Necessity for APNs: 014-251-049 and 014-251-050, (8148 East Lacey Boulevard, Hanford, California).

GENERAL BUSINESS:

- A. Public Works: Approve Bi-Annual Geotechnical Service Agreement
- B. City Clerk: Appointments for expiring terms to City Commissions - Two (2) seats on the Parking & Traffic Commission; One (1) seat on the Parks & Recreation Commission; and One (1) seat on the Planning Commission.

- C. City Clerk: Appointments by the Mayor of Council Representatives for various boards and commissions for the 2016 year.

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}