

The City of Manford
CALIFORNIA



City Council Meeting Agenda

January 19, 2016

6:30 PM – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

6:30 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. Bastille Renovation Update

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: APNs 012-086-007, 012-091-006

Agency Negotiators: Darrel Pyle and Ty Mizote

Negotiating Party: Family Healthcare Network

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

D. 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 - Mike Spicer

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 January 5, 2016 City Council meeting.

B. Parks & Recreation: Approve Concessionaire Agreement for Joint Educational Center Softball Complex

C. Police: Approve the purchase of five alternative fuel vehicles from the SJVAPCD grant.

- D. Public Works: Acceptance of grant deed from Bel's Poultry, LLC., for street right of way purposes.
- E. Public Works: Acceptance of an easement deed from the State of California, for pedestrian access purposes.
- F. Public Works: Authorize the purchase of street right-of-way on East Lacey Boulevard from Iqbal Singh Gill and Daljit Singh, located as shown on the attached map in the amount of \$34,000.00; accept the attached Grant Deed for street right-of-way purposes from Iqbal Singh Gill and Daljit Singh 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.
- G. Public Works: Authorize the purchase of street right-of-way on East Lacey Boulevard from Preston E. Gritton and Kathleen Gritton, Co-Trustees of "The GrittonTrust", dated February 4, 2002, located as shown on the attached map in the amount Of \$3,371.00; accept the attached Grant Deed for street right-of-way purposes from Preston E. Gritton and Kathleen Gritton, Co-Trustees of "The GrittonTrust", dated February 4, 2002, 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.
- H. Public Works: Authorize the purchase of street right-of-way on East Lacey Boulevard from Souza Enterprises, Inc., a California Corporation located as shown on the attached map in the amount of \$262,633.00; accept the attached Grant Deed for street right-of-way purposes from Souza Enterprises, Inc., a California Corporation, 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 Deanna I. Johnson, Successor Trustee of Trust A established under the Jimmie D. Johnson and Deanna I. Johnson Revocable Living Trust Agreement, dated July 1, 1998, and Terry J. Johnson, located as shown on the attached map in the amount of \$71,723.00; accept the attached Grant Deed for street right-of-way purposes from Deanna I. Johnson, Successor Trustee of Trust A established under the Jimmie D. Johnson and Deanna I. Johnson Revocable Living Trust Agreement, dated July 1, 1998, and Terry J. Johnson, 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. Public Works: Authorize the purchase of street right-of-way on East Lacey Boulevard from EBC Farms, LLC, located as shown on the attached map in the amount of \$25,500.00; accept the attached Grant Deed for street right-of-way purposes from EBC Farms, LLC, 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.
- K. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Public Works: Purchase of two 2017 Peterbilt 320 automated refuse vehicles from E.M. Tharp Inc., of Porterville, Ca., in the amount of \$597,894.32; authorize appropriation of \$166,954.32 from Refuse Enterprise Funds; and declare two 2005 refuse vehicles as surplus
- B. Public Works: Purchase of one 2017 Elgin Crosswind Regenerative Street Sweeper from Haaker Equipment Company of Laverne, Ca., in the amount of \$ 274,047.16; authorize an appropriation of \$44,047.16 from Fleet Replacement Reserves; and declare one 2001 street sweeper vehicle as surplus
- C. Public Works: Purchase of a one ton stencil (paint) truck from Wondries Fleet Group, of Alhambra, Ca., in the amount of \$120,400.00; authorize an appropriation of \$62,249 from Accumulated Capital Reserves; and declare one truck as surplus
- D. Public Works: Approval of cooperative agreement with Kings County for proposed Economic Development Administration (EDA) co-application grant proposal.

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 Budgets for the periods July 1, 2016 to December 31, 2016 and January 1, 2017 to June 30, 2017.
- B. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2016 to June 30, 2017.

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}