The City of Hanford
CALIFORNIA

CITY COUNCIL MEETING
MINUTES
January 19, 2016 7:00 PM
Council Chambers
400 N. Douty St.

6:30 PM CALL TO ORDER STUDY SESSION & CLOSED SESSION:

Mayor Mendes called the session to order at 6:30 p.m.

ROLL CALL:

Present: Gary Pannett, Russ Curry, David Ayers, Francisco Ramirez, Justin Mendes

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.

There were no comments given.

STUDY SESSION:

A. Bastille Renovation Update

Public Works Director Lou Camara introduced John Atilano from Lane Engineers who provided an update on the proposed ADA parking and access to the building. Staff responded to questions and comments by the Council. The consensus of the Council was to move forward with the plans that were presented.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Mendes adjourned to closed session at 6:40 p.m.

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:

Mayor Mendes called the meeting to order at 7:01 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Russ Curry	Council Member	Present	6:03 PM
David Ayers	Council Member	Present	6:12 PM
Gary Pannett	Council Member	Present	6:21 PM
Francisco Ramirez	Vice Mayor	Present	6:27 PM
Justin Mendes	Mayor	Present	6:09 PM

FLAG SALUTE:

Mayor Mendes led the flag salute.

INVOCATION:

Robert Needham led the invocation.

CLOSED SESSION ACTION REPORT:

There was nothing to report.

RECOGNITIONS/PROCLAMATIONS:

A. Proclamation - Mike Spicer

Mayor Mendes presented the proclamation to Mr. Spicer.

STAFF COMMUNICATIONS:

Public Works Director Lou Camara announced that the annual leaf and Christmas tree pickup has been completed for this year. He also provided an update on the City's water conservation efforts.

Community Development Director Darlene Mata provided an update on a current recruitment. Also, staff is in the process of completing the analysis of downtown buildings.

Police Chief Parker Sever commented on the basketball tournament against the Fire Department. He also noted that their staffing levels will increase without adding bodies by modifying the shift schedule.

Parks & Recreation Director Craig Miller stated that they are working on a special event for this summer with the Fresno Grizzlies.

Battalion Chief Erik Brotmarkle briefly commented on the Emergency Operations Plan. The Request for Qualifications for the new Fire Station is being prepared.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or 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.*

Donna Clemens of Armona offered a proposal regarding the opening of warming centers to change from 27 degrees to 35 degrees. She also expressed concern on communicating to the public when the centers are open.

Shaka Sudds commented on issues related to homeless residents. She also addressed Council Member Curry on his vote against her reappointment to the Parking & Traffic Commission.

Bob Ramos stated that he hopes that the Council will not be addressing the sale of Rabobank during the goals and objectives sessions.

Noor Memon discussed the leasing of the kiosks.

A gentleman spoke in support of Mr. Memon and allowing him to operate one of the kiosks.

Michael Alves commented on music that is being played extremely loud from a street near his residence on a regular basis and throughout the night. Neighbors are concerned about retaliation and are reluctant to sign complaints. He requested that the City Attorney review the municipal code to determine what can be done. Chief Sever stated that the noise ordinance is being revised, so that the Police will be able to address these issues more effectively.

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.

Motion to approve the consent calendar.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Pannett, Council Member
SECONDER:	Francisco Ramirez, Vice Mayor
AYES:	Curry, Ayers, Pannett, Ramirez, Mendes

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

Public Works Director Lou Camara provided background information for the Council's review and consideration. Mr. Camara responded to questions and comments by the Council.

Motion to approve as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Russ Curry, Council Member
SECONDER:	Francisco Ramirez, Vice Mayor
AYES:	Curry, Ayers, Pannett, Ramirez, Mendes

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

Public Works Director Lou Camara provided an overview of the item.

Motion to approve as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Ayers, Council Member
SECONDER:	Russ Curry, Council Member
AYES:	Curry, Ayers, Pannett, Ramirez, Mendes

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

Public Works Director Lou Camara provided information to the Council. Council Member Curry expressed concern that the funds will be taken from ACO and that account continues to diminish. Mr. Camara responded to questions by the Council.

Motion to approve as presented.

RESULT:	**APPROVED [3 TO 2]**
MOVER:	David Ayers, Council Member
SECONDER:	Gary Pannett, Council Member
AYES:	Ayers, Pannett, Mendes
NAYS:	Curry, Ramirez

D. Public Works: Approval of cooperative agreement with Kings County for proposed Economic Development Administration (EDA) co-application grant proposal.

Public Works Director Lou Camara discussed the proposed agreement and grant application.

Motion to approve as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Gary Pannett, Council Member
AYES:	Curry, Ayers, Pannett, Ramirez, Mendes

CONVENE AS SUCCESSOR AGENCY:

Mayor Mendes convened the Successor Agency at 7:53 p.m.

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.

There were no comments given.

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.

City Manager Darrel Pyle commented on the actions taken by the Oversight Board taken that afternoon. This process has been done every six months in the past, but will now be once a year.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Pannett, Council Member
SECONDER:	David Ayers, Council Member
AYES:	Curry, Ayers, Pannett, Ramirez, Mendes

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

Staff responded to questions and comments by the Council Members.

Motion to approve the item as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Pannett, Council Member
SECONDER:	David Ayers, Council Member
AYES:	Curry, Ayers, Pannett, Ramirez, Mendes

ADJOURN AS THE SUCCESSOR AGENCY:

Mayor Mendes adjourned the Successor Agency at 7:58 p.m.

COUNCIL REPORTS/COMMENTS:

Council Member Ayers attended the Chamber of Commerce meeting and their financial information will be available in the next week. He announced that the League of California Cities general membership meeting will be February 11th. Also, if any of the Council Members are interested in being appointed to the San Joaquin Air Board they may apply. Mr. Ayers would like a future discussion regarding the Sister City program.

Council Member Curry had nothing to report.

Council Member Pannett attended the Martin Luther King Jr. March and event.

Vice Mayor Ramirez also attended the march and will be at the celebration of the Hanford Football Team on Thursday.

Mayor Mendes commented on his recent and upcoming activities and meetings.

ADJOURNMENT:

Mayor Mendes adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk