

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

February 2, 2016

6:30 PM – Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

6:30 PM CALL TO ORDER CLOSED SESSION:

ROLL CALL:

PUBLIC COMMENT - 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.

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

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 the January 19, 2016 Meeting
- B. City Clerk: Approve Minutes from the January 25, 2016 Special Meeting
- C. City Clerk: Approve Minutes from the January 25, 2016 Citizen Summit Meeting
- D. City Clerk: Approve Minutes from the January 26, 2016 Special Meeting
- E. City Clerk: Approve Minutes from the January 27, 2016 Special Meeting
- F. Police: Approve the allocation of police impact fee funds in the amount of \$22,000 for improvements at 422 N. Douty Street.
- G. IT: Approve the allocation of police impact fee funds in the amount of \$14,508 for network improvements to 422 N. Douty Street
- H. Public Works: Approve a Notice of Completion for Tract No. 794, Unit 2, Quail Park Subdivision, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

- I. Public Works: Notice of completion for the Pool Plunge Renovation Project
- J. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Finance: Public Hearing regarding the Application and Resolution to issue an operating permit for Joe Carrillo DBA 4 Seasons Cab Co. to operate a Taxicab Business in the City of Hanford
- B. Finance: Public Hearing regarding the Application and Resolution to Issue an Operating Permit for Bryant Sandoval DBA Amigos Taxi to Operate a Taxicab Business in the City of Hanford

GENERAL BUSINESS:

- A. Administration: Discussion and direction regarding the Annual Black History Month Dinner Event

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}