

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

February 16, 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 LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(2)

Number of Potential Cases - 1

- 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

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

Property: APNs 010-034-003, 1502 N. Brown, Well #2; 012-095-001, SE corner Irwin and Fifth St.
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Cricket Communications
Under Negotiation: Terms and Price

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 February 2, 2016 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Suzanne Macias
- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Shawn Dailey
- D. Administration: Adopt Resolution 16-06 Consenting to the Inclusion of Properties Within the Territory of the City in the CSCDA Open Pace Program; and Other Matters Related Thereto
- E. Parks & Recreation: Approve contract with Erin Bell DBA Westscapes Inc. In an amount not to exceed \$55,721.03 regarding 04-03 Tract 795 Cambridge/Vineyard Enhancement Project
- F. Public Works: Approve a Notice of Completion for the Hanford Airport T-Hanger Fascia Repair Project, and authorize the Mayor to execute, and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

- G. Public Works: Approve an additional appropriation of \$8,469.57 from Storm Drainage Reserves; approval of a Notice of Completion for the Seventh Street Catch Basin Installation Project; and authorize the Mayor to execute, and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- H. Public Works: Purchase of one 2016 Ford F-150 pickup truck from Keller Ford, of Hanford, in the amount of \$21,998.95.
- I. Public Works: Purchase of two Ford F-250 replacement pickup trucks (cab and chassis) from Keller Ford, of Hanford, in the amount of \$43,795.80.
- J. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Adopt Resolution No. 16-07-R accepting the Pedestrian and Bicycle Master Plan

GENERAL BUSINESS:

- A. Public Works: Approve an additional appropriation of \$28,005.30 from the Accumulated Capital Outlay fund, award a contract to Clean Cut Landscape, of Clovis, CA in the amount of \$152,386.00 for the 12th Avenue and Lacey Boulevard Median Landscape and Irrigation Renovation Project, and establish a construction contingency of \$7,619.30 for this project.
- B. Public Works: Award a contract to Quinn Company of Corcoran, California, to replace diesel engines on existing City equipment (Dozer and Motor Grader) to comply with San Joaquin Valley Air Pollution Control District (SJVAPCD) standards, in the amount of \$ 201,585.39.
- C. Fire: Adopt Resolution 16-03-R adopting the Revised City of Hanford Emergency Operations Plan
- D. Administration: Authorization for the Mayor to Execute the Memorandum of Understanding (MOU) Between the County of Kings, and the Cities of Avenal, Corcoran, Hanford, and Lemoore Regarding Equitable Distribution of Public Safety Transactions and Use Tax Revenues.
- E. Administration: Discussion and direction regarding Sister City program
- F. Administration: Discussion and Direction Regarding the City of Hanford's Financial Support to the Water Infrastructure Joint Powers Authority Which Was Developed to Fight for the Temperance Flat Reservoir Project to be funded by the State Water Bonds.

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}