

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

March 15, 2016

6:00 PM – Study Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

6:00 PM CALL TO ORDER STUDY SESSION:

ROLL CALL:

PUBLIC COMMENT - STUDY 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 Jerry Irons regarding the Bastille

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

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 16, 2016 Meeting
- B. City Clerk: Approve Minutes from the March 1, 2016 Joint Meeting
- C. City Clerk: Approve Minutes from the March 1, 2016 Special Meeting
- D. Public Works: Approval of resolution authorizing submittal of applications for payment programs and related authorizations as required by the California Department of Resources Recycling and Recovery (CalRecycle).
- E. Public Works: Purchase of one Ford F-250 maintenance pickup truck from Keller Ford, of Hanford, in the amount of \$29,462.68.
- F. Public Works: Authorization to Advertise the FY 15/16 Cape Seal Treatment Project.
- G. Public Works: Authorization to Advertise the FY 15/16 Slurry Seal Treatment Project.
- H. Recreation: Approve the contract with A & E Welding Inc. In an amount not to exceed \$74,500 for the Plunge Slide Stairway Replacement/Repair
- I. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Approve the Substantial Amendment to the Community Development Block Grant Action Plans for Fiscal Years 2013-14, 2014-15 and 2015-16

GENERAL BUSINESS:

- A. Community Development: Review and provide direction on U.S. Department of Housing and Urban Development (HUD) proposed 2016 Action Plan CDBG activities and allocations.

- B. Public Works: As it relates to FY 2016 / 17 Transportation Development Act (TDA) Funds Claim: 1) Adopt a resolution regarding the public transit needs within the City of Hanford and authorize the City Manager to sign and submit claim for funds and any subsequent amended claims required; 2) Determine, based on City's financial participation in and support of the existing Kings County Area Public Transit System, that there are no areas within the City of Hanford with unmet public transit needs which could reasonably be met by the expansion of the existing system or by the establishment of a new system; 3) Approve the filing of a Notice of Exemption to certify that projects to be constructed with these funds are categorically exempt from the California Environmental Quality Act.
- C. Public Works: Approve an additional appropriation of \$349,073.00 from Gas Tax Reserves, award a contract to WITBRO Inc dba Seal Rite Paving & Grading, of Fresno, CA in the amount of \$817,339.00 for the Harris Street Reconstruction/Resurfacing from Cameron Street to Ivy Street and Elm Street from Harris Street to Douty Street, and establish a construction contingency of \$81,734.00 for this project.
- D. Administration: Adopt Resolution 16-10-R selecting a nominee to the Governing Board of the San Joaquin Valley Air Pollution Control District
- E. City Clerk: Introduce and waive first reading of Ordinance 16-01 amending Municipal Code section 2.28.010 pertaining to Parking & Traffic Commission

COUNCIL REPORTS/COMMENTS:

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1)

Title: City Attorney

CLOSED SESSION ACTION REPORT:

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}