

The City of Manford
CALIFORNIA



City Council Meeting Agenda

April 5, 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: APN 010-265-001, 113 Court Street
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: TBD
Under Negotiation: Terms and Price

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Fire: MDA Fill the Boot
- B. Parks & Recreation: Arbor Day Proclamation 2016

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 March 15, 2016 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Calvin Eastwood
- C. City Clerk: Waive the second reading and adopt Ordinance 16-01 amending Municipal Code section 2.28.010 pertaining to Parking & Traffic Commission
- D. Administration: Adopt Resolution 16-12-R to Authorize State and Federal Level Criminal Background Checks for New Employees City-Wide
- E. Parks & Recreation: Approve contract with Eric Garcia, DBA Specialized Tile in an amount of and not to exceed \$15,792.80 for the Plunge Tile Flooring Project
- F. Parks & Recreation: Approve contract with NCE General Contracting in the amount of and not to exceed \$34,950.00 for the Centennial Restroom Improvement Project
- G. Public Works: Approve a Notice of Completion for the Corporation Yard Refuse Welding Shop and Bay Conversion 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: Award the FY 15/16 Downtown Street Light Painting Project to Nelson's Painting Inc., of Clovis, in the amount of \$30,345.00 and authorize the City Manager to execute the attached agreement.
- I. Finance: Warrant Register for 02/10/16
- J. Finance: Warrant Register for 03/10/16-03/30/16

PUBLIC HEARINGS:

- A. Community Development: Prezone No. 2015-02, a request to pre-zone 21.69 acres “R-1-12” Very Low-Density Residential and 29.88 acres “R-1-6” Low-Density Residential. Annexation/Reorganization No. 151, a finding of consistency that the proposed 51.58 acre annexation/reorganization is consistent with the Hanford General Plan. The actions require consideration of Mitigated Negative Declaration No. 2015-11. The project is located north of Stagecoach Drive and Mustang Drive, east of 13th Avenue, and west of Centennial Drive (APN 009-030-145 and 009-030-147).

GENERAL BUSINESS:

- A. Parks & Recreation: Approve material and funding for Freedom Park Fall Surfacing Project
- B. Administration: Appointment of Representative and Alternate to Special City Selection Committee of the San Joaquin Valley Air Pollution Control District
- C. Administration: Adoption of a Policy to Regulate Individual Council Member’s Utilization of City Attorney Services
- D. Administration: Execution of a Service Agreement with Main Street Hanford for the delivery of services with proceeds from Downtown Assessments
- E. Administration: Discussion and Direction regarding the development of a Service Agreement with the Carnegie Museum to provide Visitors Services in Hanford.
- F. Community Development: Discussion and Direction on Continued Use of the Civic Park Kiosks
- G. Public Works: Introduce and waive the first reading of Ordinance 16-03 to prohibit parking on the south side of Ford Street between Park Avenue and Kaweah Street.
- H. Public Works: Approval of Work Order No. 8 with the firm of Zumwalt Hansen Inc., for construction staking services associated with the Lacey Boulevard Realignment and Roundabout Project, in an amount not to exceed \$92,500.00.
- I. Public Works: Approve a Work Order with the firm of Mead and Hunt of Roseville, Ca. for construction management and inspection services, for The Airport Taxi-lane Rehabilitation Project for a cost not to exceed \$114,308.00.
- J. Public Works: Appropriate \$338,703.80 from the Transportation Impact Fee Reserves and approval of a Professional Services Agreement with the firm of NV5 of Visalia, CA for Resident Engineer and Inspection services associated with the Lacey Boulevard Realignment and Roundabout Project, in an amount not to exceed \$338,703.80.

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}