

The City of Manford
CALIFORNIA



**City Council Meeting
Agenda**

April 19, 2016

5:30 PM – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

5:30 PM CALL TO ORDER STUDY SESSION & CLOSED SESSION:

ROLL CALL:

PUBLIC COMMENT - STUDY SESSION & CLOSED SESSION:

STUDY SESSION:

A. Finance: Presentation of the Fiscal Year 2015 Auditor's Report

B. Police: Consolidated Dispatch

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code Section 54956.8

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

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Proclamation: National Day of Prayer

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: Deny claim for damages and direct the City Clerk to send out notification of such to Scott Milam
- B. Administration: Approve continuation of participation in the Kings County Economic Development Corporation in the amount of \$78,718.
- C. Community Development: Waive the second reading and adopt Ordinance 16-02 rezoning certain property adjacent to the City of Hanford from County Zoning of "AL-10" Limited Agricultural 10-District to "R-1-12" Very Low-Density Residential and "R-1-6" Low-Density Residential
- D. Public Works: Waive the second reading and adopt Ordinance 16-03 amending section 10.16.130(B) of the Hanford Municipal Code pertaining to Prohibited Parking
- E. Public Works: Authorize the purchase of street right-of-way on 10th Avenue from Kings County Fairgrounds, 24-A District Agriculture Association, as shown on the attached map in the amount of \$2,850.00, accept the attached Quitclaim Deed for street right-of-way purposes from 24-A District Agriculture Association, 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.
- F. Public Works: Approve the purchase and installation of a backup SCADA system from Telstar Instruments Inc. in the amount of \$37,643 (tax and delivery included) for process control, data input and operator notification.

- G. Public Works: Approve the additional appropriation of \$111,771.00 from the Wastewater Capital Reserves and the Purchase and Installation of a new SCADA system for the Sewer Collection Division from Telstar Instruments, Inc. for a not to exceed cost of \$111,771.00.
- H. Parks & Recreation: Approve contract with Ray Figueroa Construction in the amount of and not to exceed \$22,800 for the Longfield Center Concrete Replacement/Installation Project
- I. Finance: Accept and file the Fiscal Year 2015 audit reports and financial statements for the City of Hanford, the Single Audit Report, and the Appropriations Limit Report filed by the CPA firm of Sampson, Sampson & Patterson, LLP, Certified Public Accountants.
- J. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Public Works: Conduct a public hearing and, by separate motions, adopt resolutions establishing the impact fees for each of the listed facilities: 16-13-R Police facilities, 16-14-R Fire Facilities, 16-15-R Park and Recreational Facilities, 16-16-R Refuse and Recycling Facilities, 16-17-R Transportation Facilities, 16-18-R Water Facilities, 16-19-R Wastewater Facilities, and 16-20-R Storm Water Facilities.

GENERAL BUSINESS:

- A. Administration: Approve and authorize the Mayor to sign the Purchase and Sale Agreement with Family Healthcare Network in the amount of \$307,500
- B. Administration: Discussion and direction on the formation of a Downtown Revitalization Committee

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. Dooty 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. Dooty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}