



## **CITY COUNCIL MEETING MINUTES**

**April 19, 2016 7:00 PM**

**Council Chambers**

**400 N. Douty St.**

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

Mayor Justin Mendes called the sessions to order at 5:30 p.m.

### **ROLL CALL:**

Present: Gary Pannett, Russ Curry, David Ayers, Francisco Ramirez, Justin Mendes

### **PUBLIC COMMENT - STUDY SESSION & CLOSED SESSION:**

Courtney Hopkins spoke against the consolidation of the dispatch center due to the negative impacts to the current dispatchers and potential harm to the community.

Richard Pontecorvo on behalf of HPOA spoke in opposition to the consolidated dispatch center due to the lack of information being provided at this time and the loss of the dispatchers that have a strong relationship with the officers on the street. The lobby will need to be closed after hours. The records system will also need to be changed which will have a negative impact on the department.

Janet Gibbs described some of the incidents that have occurred at the police department after hours and the benefits that they have provided to the citizens.

Eileen Maness discussed the potential changes to her retirement and salary which are still not defined in a JPA. She also commented on the relationship and services they provide to the officers and the public.

### **STUDY SESSION:**

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

Finance Director Tom Dibble and Bill Patterson of Sampson, Sampson & Patterson provided an overview of Management's Discussion and Analysis. Mr. Patterson further discussed the financial statements, as well as pension liability. Mr. Patterson and staff responded to questions and comments by the Council.

#### **B. Police: Consolidated Dispatch**

Police Chief Parker Sever provided a history on the department's dispatch center and the services that they provide. He presented various pros and cons to moving to a consolidated dispatch. The Council were given three options: Option 1 - Move ahead with Consolidation; Option 2 - Do not Consolidate and continue to dispatch service for Hanford Police and Fire; and Option 3 - Hanford Fire Department merge with the consolidated dispatch and the Hanford Police Department would dispatch for City police services only. The consensus of the Council was to move forward with Option 2.

## **CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

Mayor Mendes adjourned to closed session at 6:49 p.m.

### **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:**

Mayor Mendes called the regular meeting to order at 7:03 p.m.

## **ROLL CALL:**

| Attendee Name     | Title          | Status  | Arrived |
|-------------------|----------------|---------|---------|
| Russ Curry        | Council Member | Present | 4:59 PM |
| David Ayers       | Council Member | Present | 5:05 PM |
| Gary Pannett      | Council Member | Present | 5:27 PM |
| Francisco Ramirez | Vice Mayor     | Present | 5:44 PM |
| Justin Mendes     | Mayor          | Present | 5:28 PM |

## **FLAG SALUTE:**

Mayor Mendes led the flag salute.

## **INVOCATION:**

Janis Rogers of the Kings Prayer Force provided the invocation.

## **CLOSED SESSION ACTION REPORT:**

There was nothing to report.

## **RECOGNITIONS/PROCLAMATIONS:**

### **A. Proclamation: National Day of Prayer**

Mayor Mendes presented the proclamation to Janis Rogers of the Kings Prayer Force.

## **STAFF COMMUNICATIONS:**

Public Works Director Lou Camara announced new street projects that will begin construction soon.

Parks & Recreation Director Craig Miller provided an update on the bid for the Freedom Park project. He also noted that the Father/Daughter and Mother/Son dances were very successful.

Fire Chief Chris Ekk stated the Prevention division will be working on weed abatement and if anyone in the community has a concern about a particular location they should contact the Fire department.

Police Chief Parker Sever commented that the Police Records division will be moving in to the main facility this week. Also, the Explorers did outstanding again at the recent competition in Porterville.

## PUBLIC COMMENT:

*This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or 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.*

Carolyn Hudgins stated that the trees along Grangeville were being removed due to their size and was disappointed to see them cut down. Staff briefly commented on the damage that was being done and the intention to replace the trees.

Weston Anderson of Senator Vidak's office introduced himself as the new district representative.

Richard Von Wagoner of the Carnegie Museum noted a positive article in the Fresno Bee about them.

Jennifer Cortez expressed her concerns about an apartment building near her residence. Staff informed her that that particular building is scheduled for demolition. She thanked the City for their attention to this matter.

Bob Ramos complained about the water that is wasted when the Fire Department is testing hydrants. He also commented on the City's mobile app with the Sentinel and stated that we should terminate that relationship.

Paula Massey inquired about the records building that will be demolished and what will be put in its place. Chief Sever stated the building is in poor condition, so it is being demolished to make room for additional parking.

## 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.*

Motion to approve Consent Calendar.

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|------------------|----------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Russ Curry, Council Member             |
| <b>SECONDER:</b> | Francisco Ramirez, Vice Mayor          |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

- 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. 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

- D. 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.
- E. 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.
- F. Public Works: Approve the additional appropriation of \$111,771.00 from the Wastewater Capital Reserves and the Purchase and Installation of a new SCADA sytem for the Sewer Collection Division from Telstar Instruments, Inc. for a not to exceed cost of \$111,771.00.
- G. 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
- H. 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.
- I. Finance: Warrant Register

#### **ITEMS PULLED FROM CONSENT:**

- A. Community Development: Waive the second reading and adopt Ordinance 16-02 prezoning 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

Mayor Mendes pulled this item from the Consent Calendar for a separate motion.

Motion to waive the second reading and adopt Ordinance 16-02.

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| <b>RESULT:</b>   | <b>APPROVED [4 TO 1]</b>       |
| <b>MOVER:</b>    | Russ Curry, Council Member     |
| <b>SECONDER:</b> | David Ayers, Council Member    |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez |
| <b>NAYS:</b>     | Mendes                         |

#### **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.

Public Works Director Lou Camara provided background information for the Council's review and consideration.

Mayor Mendes opened public comments at 7:25 p.m., and with no comments given, closed public comments at 7:25 p.m.

Motion to adopt Resolution 16-13-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Russ Curry, Council Member             |
| <b>SECONDER:</b> | Gary Pannett, Council Member           |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

Motion to adopt Resolution 16-14-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | David Ayers, Council Member            |
| <b>SECONDER:</b> | Francisco Ramirez, Vice Mayor          |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

Motion to adopt Resolution 16-15-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Francisco Ramirez, Vice Mayor          |
| <b>SECONDER:</b> | Gary Pannett, Council Member           |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

Motion to adopt Resolution 16-16-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Russ Curry, Council Member             |
| <b>SECONDER:</b> | Francisco Ramirez, Vice Mayor          |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

Motion to adopt Resolution 16-17-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Justin Mendes, Mayor                   |
| <b>SECONDER:</b> | David Ayers, Council Member            |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

Motion to adopt Resolution 16-18-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | David Ayers, Council Member            |
| <b>SECONDER:</b> | Justin Mendes, Mayor                   |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

Motion to adopt Resolution 16-19-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Francisco Ramirez, Vice Mayor          |
| <b>SECONDER:</b> | Justin Mendes, Mayor                   |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

Motion to adopt Resolution 16-20-R.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Francisco Ramirez, Vice Mayor          |
| <b>SECONDER:</b> | David Ayers, Council Member            |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

## 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

City Manager Darrel Pyle provided background information for the Council's review and consideration.

Motion to approve and authorize the Mayor to sign the Purchase and Sale Agreement with Family Healthcare Network.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Gary Pannett, Council Member           |
| <b>SECONDER:</b> | Francisco Ramirez, Vice Mayor          |
| <b>AYES:</b>     | Curry, Ayers, Pannett, Ramirez, Mendes |

- B. Administration: Discussion and direction on the formation of a Downtown Revitalization Committee

Mayor Mendes defined the purpose of the committee to include a designation of who does what downtown; to discuss finance options to fund new projects; and marketing available vacant buildings. Council Member Pannett added that the committee should discuss the safety of abandoned buildings.

Mayor Mendes recommended a time commitment of meeting quarterly for a year, then determine if there is a need or desire to continue. This committee would be advisory only.

Mayor Mendes recommended Michael Johnston, John Lehn, Jim Castleman, Dan Humason, Rob Van Wagoner, Mark Ulibarri, and Dan Chin. By consensus, the Council approved the appointments.

## **COUNCIL REPORTS/COMMENTS:**

Council Member Pannett attended a goal setting meeting with KCAO. He commented on a recent visit from an Algerian delegation to discuss economic opportunities.

Council Member Curry had nothing to report.

Council Member Ayers attended the League of California Cities General Membership meeting in Fresno, the Council's final Goals and Objectives session, and will be attending the Air Board meeting this week.

Vice Mayor Ramirez attended the 12th Ave./Hwy 198 interchange Ribbon Cutting Ceremony and the Arbor Day celebration.

Mayor Mendes stated that he is now on the League of California Cities Environmental Policy Committee.

## **ADJOURNMENT:**

Mayor Mendes adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Jennifer Gomez  
City Clerk