

The City of Manford
CALIFORNIA



City Council Meeting Agenda

May 17, 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:

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. Non-Profit Fundraising Efforts for the Bastille Presented by Mark Cole

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Property: APNs 014-251-049, 014-251-050, 018-242-077, 018-242-067

Agency Negotiators: Darrel Pyle, John Doyel, 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

B. CONFERENCE WITH LABOR NEGOTIATORS -- Government Code Section 54957.6

Agency designated representative: Bob Dowd

Unrepresented employee: City Manager

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(2)

Number of Potential Cases - 2

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

FLAG SALUTE:

INVOCATION:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Public Works: National Public Works Week 2016 Proclamation

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 May 3, 2016 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Debra Stone c/o Law Office of Danyal Roodbari.
- C. Administration: Execution of a Service Agreement with the Hanford Chamber of Commerce for the Delivery of Services as Defined in the Draft Agreement

- D. Administration: Receive and file the Classification and Compensation Study
- E. Administration: Execute an Agreement with BSK Environmental Services for Soil Clean-up
- F. Public Works: Waive the second reading and adopt Ordinance 16-04 amending section 10.32.010 of the Hanford Municipal Code pertaining to Entrance Stop Intersections Designated
- G. Public Works: Permission to Advertise the FY 15/16 Centerline Striping Project.
- H. Public Works: Approve Notice of Completion for the Sixth Street Pedestrian Facilities Improvement Project, from Harris Street to White Street
- I. Public Works: Reject bid and authorize staff to re-advertise for bids for the Industrial Park Double Fiberized Micro Surfacing Project along Idaho Avenue, from 11th Avenue to BN&SF Railroad.
- J. Public Works: Approve out of state travel request to allow the Public Works Department Refuse Superintendent to attend the 2016 Waste Expo Convention in Las Vegas, Nevada
- K. Parks & Recreation: Approve contract with Robertson Industries in the amount of \$124,282.50 for the Freedom Park Playground Fall Surfacing Replacement Project
- L. Police: Installation of Electric Vehicle Charging Stations in an amount not to exceed \$27,000.00
- M. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Appeal 2016-02 for the approved Conditional Use Permit 2016-01, a proposal to construct a 75-foot Verizon wireless telecommunication tower facility in the “PF” Public Facility Zone District, located on the Hidden Valley Park premises, 11th Avenue and Cortner Street (APN 008-360-006).
- B. Community Development: Appeal No. 2016-03, filed by Victor Cervantes, appealing the Planning Commission’s decision to certify Mitigated Negative Declaration No. 2016-02 and approve Tentative Tract 914 and Planned Unit Development No. 2016-01. The appeal applies to property located at the northeast corner of 12th Avenue and Hume Avenue (APN 011-110-032, 011-110-034, and 011-110-035).

GENERAL BUSINESS:

- A. Public Works: Approve a Budget Amendment to include funding for the 11th Avenue Resurfacing Project in the amount of \$800,000. Authorize staff to advertise for bids to resurface 11th Avenue, from Ivy Street to Grangeville Boulevard; Lacey Boulevard, from 11th Avenue to Mall Drive; 12th Avenue, from the San Joaquin Valley Railroad (SJVR) tracks to Home Depot Entrance.
- B. Public Works: Approval of local share funding commitment in accordance with the requirements of an Economic Development Administration (EDA) grant application for proposed east-side trunk sewer project.

- C. Public Works: Approve the attached First Amendment to Airport Hanger Lease with David A. Bush to allow for a private fuel tank for Jet A fuel only adjacent to the existing hanger.
- D. Police: Approve the allocation of police impact fee funds in the amount of \$125,000.00 for engineering services at 422 N. Douty Street.
- E. Administration: Approve an allocation of \$10,000 to the Chamber of Commerce for the 125th Birthday Celebration Activities
- F. Administration: Agreement between the City of Hanford and the Hanford Sentinel for the Explore Hanford phone app
- G. Administration: Consideration of Approving an Amended Employment Agreement Between the City Council and the City Manager at a Rate Equal to Local Labor Market Mean, as Established by the City Council, Plus 2% to remain constant through June 30, 2019

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}