

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

June 21, 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. Proposed Six Year Capital Improvement Plan for FY 2016/2017 through FY 2021-2022

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code 54957.6

Agency designated representatives: Darrel Pyle and Mario Zamora

Employee Organization:

Service Employees International Union Local 521 (S.E.I.U.)

General Employees Management Association (G.E.M.A.)

Hanford Police Officers Association (HPOA)

Hanford Firefighters Local 3898, IAFF

Executive Management Employees Association (E.M.E.A.)

Agency designated representative: Bob Dowd

Unrepresented employee: City Manager

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

Number of Potential Cases - 2

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government
Code Section 54956.9(d)(4)

Number of Potential Cases - 1

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

PRESENTATION:

A. Women With Visions Unlimited

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 17, 2016 Meeting

B. City Clerk: Approve Minutes from the May 18, 2016 Meeting

C. City Clerk: Approve Minutes from the June 7, 2016 Meeting

D. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Frank Ghiglia.

E. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Christine Plascencia.

- F. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Olga Diaz.
- G. Administration: Adopt Resolution 16-32-R approving a Labor Management Workers' Compensation Alternative Dispute Resolution Agreement Between the City of Hanford and the Hanford Police Officers' Association and Authorizing the City Manager to Execute the Agreement
- H. Administration: Adopt Resolution 16-33-R Approving Amendment to the Schedule of Part-Time Unrepresented Employee Wage Rates/Ranges
- I. Police: Approve the allocation of police impact fee funds in the amount of \$24,000.00 for enlargement of the armory.
- J. Public Works: Notice of Completion for the Downtown Street Light Painting Project
- K. Public Works: Notice of Completion for the Scott Street Basin Storm Drainage and Concrete Installation Project.
- L. Public Works: Notice of Completion for the Scott Street Basin Fencing Installation Project
- M. Public Works: Right of Way Dedication for Public Street Purposes – 11th Avenue at Houston Avenue
- N. Public Works: Award a Contract for FY 15/16 Cape Seal Treatment Project to VSS International
- O. Public Works: Award a Contract for FY 15/16 Slurry Seal Treatment Project to VSS International
- P. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Appeal 2016-04, an appeal of the Planning Commission's denial of Appeal 2016-01 pertaining to the approval of Site Plan Review 2015-05, a proposal to construct a 2016 unit multi-family development in the RM-2 zone located on Centennial Drive and the Future Millennium Way and Mitigated Negative Declaration 2015-03.
- B. Public Works: Continue public hearing and upon conclusion, approve Resolution 16-29-R adopting the 2015 Urban Water Management Plan.
- C. Public Works: Approval of Resolution 16-28-R adopting proposed six year Capital Improvement Plan for fiscal years 2016 / 2017 through 2021 / 2022.

GENERAL BUSINESS:

- A. Community Development: Adoption of Resolution 16-27-R, upholding Appeal 2016-02 and overruling the Planning Commission's approval of 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. Administration: Budget for 125th Birthday Celebration

- C. Police: Introduce and waive the first reading, and pass to a second reading Ordinance 16-05 to add Chapter 9.10 of the Hanford Municipal Code to add a Loud or Annoying Noises Ordinance, and to delete Section 9.040.40 relating to Music Boxes and Musical Instruments
- D. City Clerk: Adopt Resolution 16-31-R approving the City Council Handbook of Rules and Procedures
- E. 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
- F. Administration: Approve Cal-Card purchasing policy.
- G. Administration: Accept the Final Report from Lyle Sumek Associates regarding the City Council's Goals & Objectives.

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}