

The City of Manford
CALIFORNIA



City Council Meeting Agenda

September 6, 2016

6:30 PM – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

6:30 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. Review and direction of proposed staff for IT Division

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Agency designated representatives: Darrel Pyle and Mario Zamora

Employee Organization: Service Employees International Union Local 521 (SEIU)

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Proclamation - In Memory of Judy Winston
- B. Police Activities League (PAL) Boxing Club
- C. Introduction of Firefighter Jessie Singh

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 August 16, 2016 Regular Meeting
- B. City Clerk: Approve Minutes from the August 16, 2016 Special Meeting
- C. City Clerk: Approve Minutes from the August 17, 2016 Joint Meeting
- D. City Clerk: Deny two claims for damages and direct the City Clerk to send out notification of such to Noor Memon.
- E. Administration: Direct the City's Voting Delegate to approve the one resolution presented in the League of California Cities 2016 Annual Resolution Packet
- F. Parks & Recreation: Approve contract with Ray Figueroa Construction for the Centennial Park Pathway Improvement Project in an amount not to exceed \$58,885.00
- G. Police: Approve Out of State Travel to Kansas for Corporal Frank Martinez
- H. Public Works: Purchase of one 2016 police motorcycle from Herwaldt Motorsports, of Fresno, in the amount of \$26,875.73.
- I. Public Works: Award the Airport Taxilane Rehabilitation Project - Phases 2 and 3 to CenCal Paving of Lemoore, California for \$1,062,110.00 And Establish a construction contingency of \$50,000.00.

- J. Public Works: Purchase of four Dodge Charger replacement patrol cars from McPeck's Dodge, of Anaheim, in the amount of \$145,941.87.
- K. Public Works: Adopt Resolution 16-41-R approving the acceptance of a grant from the Federal Aviation Administration ("FAA") for \$1,132,037.00 for the Taxilane Pavement Rehabilitation, Phase 2 and 3 Construction Project and a Pavement Maintenance Program.
- L. Finance: Warrant Register

GENERAL BUSINESS:

- A. Police: Introduce and waive the first reading, and pass to a second reading Ordinance 16-09, amending Chapter 5.52 of the Hanford Municipal Code regarding Taxicabs, Automobiles for Hire, and Drivers for Hire.

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}