

The City of Manford
CALIFORNIA



City Council Meeting Agenda

November 15, 2016

6:00 PM – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

6:00 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. Staff Update on Tour of Marijuana Cultivation Facilities

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 (S.E.I.U.)

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

Property: APN 018-242-077

Agency Negotiators: Darrel Pyle and Ty Mizote

Negotiating Party: Jan Kahn for Helena Chemical

Under Negotiation: Terms and Price

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

Number of Potential Cases - 1

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9(d)(1)

CASE NAME: Ghiglia v. City of Hanford

CASE NUMBER: Kings County No. 16C0207

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

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 November 1, 2016 Meeting

B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Kimberly Andre-Johnson.

C. IT: Approve Technology Policies regarding City of Hanford Response Plan and Electronic Equipment Destruction

- D. Administration: Adopt Resolution 16-47-R Ratifying the Memorandum of Understanding with General Unit Employees 2016-2019
- E. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$32,658.53 (tax and freight included).
- F. Public Works: Permission to Advertise the FY 15/16 Water Distribution Main Extension Project
- G. Public Works: Approve Work Order No. 10 with Zumwalt Hansen, Inc. for Topographic Survey services for the FY 2016/2017 Minor Water Main Project for a not to exceed amount of \$25,400.
- H. Public Works: Adopt Resolution 16-45-R and Resolution 16-46-R regarding Tract No.917, Woodside Homes Subdivision, Initiation of Landscape Assessment District Proceedings
- I. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Public Works: Authorize the Mayor to sign the attached agreement forming the Mid-Kings River Joint Powers Authority with the Kings County Water District and Kings County for implementation of the Sustainable Groundwater Management Act, and appoint one member of the Council as the City representative to the MKRJPA Board and one member as the alternate.

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}