

*The City of Manford*  
CALIFORNIA



## City Council Meeting Agenda

December 20, 2016  
6:00 PM – Closed Session  
7:00 PM – Regular Meeting  
Council Chambers  
400 N. Douty St.

### **6:00 PM CALL TO ORDER CLOSED SESSION:**

#### **ROLL CALL:**

#### **PUBLIC COMMENT - 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.*

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

#### **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

Property: APN 018-242-077  
Agency Negotiators: Darrel Pyle and Ty Mizote  
Negotiating Party: Jan Kahn for Helena Chemical  
Under Negotiation: Terms and Price

Property: APNs 012-095-001, 012-095-011  
Agency Negotiators: Darrel Pyle and Ty Mizote  
Negotiating Party: Kings Community Action Organization  
Under Negotiation: Terms and Price

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

Number of Potential Cases - 1

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

CASE NAME: Hanford Environmental Awareness Team v. City of Hanford

CASE NUMBER: Kings County No. 15C0154

## **7:00 PM CALL TO ORDER REGULAR SESSION:**

### **ROLL CALL:**

### **INVOCATION:**

### **FLAG SALUTE:**

### **CLOSED SESSION ACTION REPORT:**

### **RECOGNITIONS/PROCLAMATIONS:**

A. Recognition of Officer Jonathan Rivera

B. Recognition of Hanford Explorers

### **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 December 6, 2016 Meeting

B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Anthony Flores.

- C. Public Works: Authorize the Public Works Director to execute the attached agreement with Decker Engineers for Professional Engineering Services for the Corporation Yard Wash Bay Renovation Project for an amount not to exceed \$27,689.
- D. Public Works: Notice of Completion for the Regional Water Consolidation of Three Water Systems Project
- E. Public Works: Budget Amendment to change the construction year of the Grangeville Boulevard Resurfacing (CIR) Project from 12th Avenue to Centennial Drive, and the Lacey Boulevard Resurfacing (CIR) project from Irwin Street to 11th Avenue.
- F. Public Works: Approve the Notice of Completion for Tract No. 843, Independence Subdivision, Unit III and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- G. Public Works: Approve a Notice of Completion for this FY 16/17 Centerline Striping Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- H. Public Works: Approval of an Agreement for Future Reimbursements to Pioneer Union Elementary School District for Sewer, Water, and Storm Drain improvements within Berkshire Lane, Mustang Drive, and Stagecoach Drive adjacent to Frontier School.
- I. Finance: Annual Review and Approval of Five-Year findings of Funds Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse/Recycling
- J. Finance: Authorization for signatures of the Mayor and Finance Director on checks written on City accounts with Wells Fargo Bank.
- K. Finance: Warrant Register

#### **PUBLIC HEARINGS:**

- A. Public Works: Continuation of the Public Hearing for the formation of Landscape Assessment District No. 16-01 Tract No.917, Woodside Homes Subdivision until January 17, 2017
- B. Administration: Authorize the Issuance of Certificates of Participation on behalf of Family Health Care Network in an amount not to exceed \$9,00,000.00 and Adopt Resolution 16-49-R Approving the Execution and Delivery by City of Hanford of an Installment Sale Agreement By and Between Family Healthcare Network and Adopt Resolution 16-50-R Approving the Form and Authorizing the Execution of Certain Documents In Connection with the Installment Sale Financing of Health Facilities for Family Healthcare Network and Directing Certain Actions with Respect Thereto

#### **GENERAL BUSINESS:**

- A. City Clerk: Review the annual Commission Attendance Record and approve the removal of Robert Shoop from the Parks & Recreation Commission.

- B. Police: Approve the purchases of Mobile Data Terminals, modems, and computer system in the amount of \$110,209.65
- C. Public Works: Approve a budget amendment and additional appropriation to purchase one 2017 replacement Hydro Vacuum Truck from Municipal Maintenance Equipment, of Sacramento, Ca., in the amount of \$463,722.75.
- D. Public Works: Purchase decorative street lights for various downtown locations in the amount of \$56,604.13 from Central Parking and Improvement District Funds.
- E. Public Works: Introduce and waive the first reading, and pass to a second reading Ordinance 16-14 to Install Two Way Stop Signs on South Street at Phillips Street
- F. Administration: Sale of 16.43 Acres to Helena Chemical Company

**CONVENE AS SUCCESSOR AGENCY:**

**PUBLIC COMMENT - SUCCESSOR AGENCY:**

*Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of five minutes is allowed for each speaker.*

**SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:**

- A. Administration: Sale of 9.81 Acres to Helena Chemical Company

**ADJOURN AS THE SUCCESSOR AGENCY:**

**COUNCIL REPORTS/COMMENTS:**

**COUNCIL FUTURE AGENDA ITEMS:**

**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](http://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}