



**CITY COUNCIL MEETING
MINUTES**

**December 20, 2016 7:00 PM
Council Chambers
400 N. Douty St.**

6:00 PM CALL TO ORDER CLOSED SESSION:

Mayor David Ayers called the closed session to order at 6:02 p.m.

ROLL CALL:

Present: Justin Mendes (6:12 p.m.), Francisco Ramirez, Martin Devine, Sue Sorensen, David Ayers

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.

There were no comments given.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Ayers adjourned to closed session at 6:03 p.m.

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:

Mayor Ayers called the meeting to order at 7:01 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	6:00 PM
Sue Sorensen	Vice Mayor	Present	6:00 PM
David Ayers	Mayor	Present	6:00 PM
Francisco Ramirez	Council Member	Present	6:00 PM
Justin Mendes	Council Member	Present	6:12 PM

INVOCATION:

Police Chief Parker Sever provided the invocation.

FLAG SALUTE:

Vice Mayor Sue Sorensen led the flag salute.

CLOSED SESSION ACTION REPORT:

There was nothing to report.

RECOGNITIONS/PROCLAMATIONS:

A. Recognition of Officer Jonathan Rivera

Chief Sever presented the Life Saving Award to Officer Rivera based on his heroic actions on September 24th saving the life of a woman who had a medical emergency and near drowning at a hotel in Garden Grove, California.

B. Recognition of Hanford Explorers

Chief Sever discussed the success of the Hanford Explorers at their recent competition.

STAFF COMMUNICATIONS:

Police Chief Parker Sever gave an update on the arrest of some individuals that were responsible for smashing several vehicle windows, as well as others that recently robbed some local stores.

Community Development Director Darlene Mata provided a status on activities within her department. She anticipates having the General Plan and Zoning ordinance before the Council sometime in February and offered the new Council Members to meet with her if they have any questions before that meeting. Ms. Mata also discussed businesses that are looking at developing at the Costco location.

Public Works Director Lou Camara stated that the roundabout is almost complete. He also gave an update on various resurfacing street projects.

Finance Director Tom Dibble briefly commented on the current activities of the audit firms.

Parks & Recreation Director Craig Miller stated that the Breakfast with Santa was very successful and 350 children received toys.

Fire Chief Chris Ekk discussed their continued recruitment for volunteers and also commented on the department's other activities.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or 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.*

Nathan Odom commented on the needed lighting downtown along Eighth Street.

Patricia Dickerson of Carnegie Museum stated that the old fashioned street lights do not put out much light and that there is unwanted activity in that area. They would appreciate more lights. Ms. Dickerson also commented on their recent events.

Linda Hull owner of Hanford Antique Emporium discussed the lack of lighting along Eighth Street compared to other streets. She would like additional signage to point tourists to the downtown area from the Amtrak Station.

Maria Galante expressed her concern about the recent vandalism and robberies in the downtown area.

Michelle Brown of Main Street Hanford stated that they will be installing a wayfair sign, as well as installing a map to be located at the Amtrak Station.

Craig Johnson welcomed the new Council Members and invited them to meet with him to discuss his concerns.

Mike Quinn encouraged the revitalization of downtown with additional support from the City.

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.

Motion to approve the Consent Calendar, except for the items pulled for separate consideration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Sorensen, Vice Mayor
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

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. 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
- I. Finance: Authorization for signatures of the Mayor and Finance Director on checks written on City accounts with Wells Fargo Bank.
- J. Finance: Warrant Register

ITEMS REMOVED FROM CONSENT CALENDAR:

- 1. 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.

Council Member Mendes pulled this item to make the Council aware that he attended the LAFCO meeting where this was discussed and that he was quite disappointed in some of the Board of Supervisors by the comments they made about City staff. Mr. Mendes commended the staff for their work and their professional attitude when dealing with other agencies and officials. He also encouraged the Mayor at a future committee meeting to work at placing a Hanford representative on the LAFCO board.

Motion to approve the agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

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

Public Works Director stated that the applicant requested that this item be postponed.

Motion to continue the public hearing until January 17, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Sue Sorensen, Vice Mayor
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- 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

City Manager Darrel Pyle provided background information for the Council's review and consideration. Council Member Mendes noted a typo on the agenda and confirmed that the amount should read \$9,000,000.00.

Mayor Ayers opened public comments for the public hearing at 7:41 p.m. and with no comments given closed public comments at 7:41 p.m.

Motion to authorize the Issuance of Certificates of Participation on behalf of Family Health Care Network in an amount not to exceed \$9,000,000 and adopt Resolution 16-49-R and Resolution 16-50-R.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

GENERAL BUSINESS:

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

City Clerk Jennifer Gomez provided background information for the Council's review and consideration. Ms. Gomez responded to questions and comments by the Council.

Motion to approve the removal of Robert Shoop.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- B. Police: Approve the purchases of Mobile Data Terminals, modems, and computer system in the amount of \$110,209.65

Police Chief Parker Sever discussed the condition of the current equipment and the need to purchase the requested items.

Motion to approve the item as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Sorensen, Vice Mayor
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- 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.

Public Works Director Lou Camara commented on the poor condition of one of the trucks and requested that it be replaced.

Motion to approve the item as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Sorensen, Vice Mayor
SECONDER:	Justin Mendes, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- 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.

Public Works Director Lou Camara provided background information for the Council's review and consideration. Mr. Camara responded to questions and comments by the City Council.

Motion to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Sorensen, Vice Mayor
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- 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

Engineering Manager Lisa Dock discussed the request by the police department for a traffic study at the intersection and the subsequent recommendation by the Parking & Traffic Commission based on that study to install a Two Way Stop Sign.

Motion to introduce and waive the first reading, and pass to a second reading Ordinance 16-14.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Sue Sorensen, Vice Mayor
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- F. Administration: Sale of 16.43 Acres to Helena Chemical Company

City Manager Darrel Pyle discussed the sale of 16.43 acres to Helena Chemical Company in the amount of \$660,000.00.

Motion to approve the purchase and sale agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

CONVENE AS SUCCESSOR AGENCY:

Mayor Ayers convened the Successor Agency at 8:18 p.m.

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.

There were no comments given.

SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:

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

City Manager Darrel Pyle discussed the sale of 9.81 acres to Helena Chemical Company in the amount of \$392,400.

Motion to approve the purchase and sale agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

ADJOURN AS THE SUCCESSOR AGENCY:

Mayor Ayers adjourned the Successor Agency at 8:21 p.m.

COUNCIL REPORTS/COMMENTS:

Council Member Mendes inquired about the bids for the repairs of the Bastille. Mr. Camara stated that one bid was received and exceeded the budgeted amount. Other contractors are interested so staff will look at rebidding the project.

Council Member Ramirez had nothing to report.

Council Member Devine had nothing to report.

Vice Mayor Sorensen had nothing to report.

Mayor Ayers commented on the recent meetings that he attended.

COUNCIL FUTURE AGENDA ITEMS:

Council Member Mendes inquired about the potential of allowing storage facilities in additional areas. The Council concurred to have staff prepare a study session as a recap for the general plan update. Mr. Mendes also asked if the

City has adequate staffing in Code Enforcement to prevent disasters from happening due to illegal occupancy. He would like the City to be proactive with making improvements to city owned buildings and be an example to other property owners. He also would like to receive a status to the current Goals and Objectives.

Vice Mayor Sorensen would like the Department Heads to sit in an area other than with the audience such as extending the area that the Public Works Director and Community Development Director. The Council concurred and directed staff to look in to options. Ms. Sorensen also requested that a note of appreciation be sent to the entertainers that recently performed on their bus outside of the Fox Theater. Mr. Pyle stated that administration will prepare something for their signatures. She would also like Mr. Van Andel to be recognized at an upcoming meeting for his family's business that has served the downtown for generations. Ms. Sorensen would also like a calendar showing future events, so the Council can be aware of who will be attending. The City Clerk will prepare some type of weekly email notifying the Council of upcoming events and activities.

Mayor Ayers would like the vision of the City Council to be incorporated in the next Goals & Objectives session. He would also like to have the Planning Commission and Parks & Recreation Commission seats to go back to seven. The Council concurred for staff to prepare a future agenda item.

ADJOURNMENT:

Mayor Ayers adjourned the meeting at 8:44 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk