

The City of Manford
CALIFORNIA



City Council Meeting Agenda

February 7, 2017

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. 2016/17 Mid Year CIP Status Update and Enterprise Fund Update Reports for Water, Sanitary Sewer and Refuse Funds

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Number of Potential Cases - 1

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Presentation: Kings County Public Health Department - Tobacco Control Program

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 January 17, 2017 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Jayda Ridge
- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Heather Feleppa
- D. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Jesse Clark
- E. City Clerk: Waive the second reading and adopt Ordinance 17-01 Amending Section 2.32.010 and 2.36.010 Pertaining to City Commissions
- F. Public Works: Waive the second reading and adopt Ordinance 17-02 Pertaining to the Construction of and Reimbursement for Certain Water, Sanitary Sewer, and Storm Drain Improvements
- G. Public Works: Notice of Completion for Harris St. Reconstruction/Resurfacing Project From Ivy St. to Cameron St.
- H. Public Works: Award a contract to fumigate the Longfield Center Facility, Coe Park Facility and Police Department Operations Building to Terminix International LLC., of Visalia, in the amount of \$29,750 and approve an additional appropriation of funds in the amount \$17,250 from Accumulated Capital Outlay (ACO) Reserves.

- I. Public Works: Approval of Final Parcel Map 2015-03 and Acceptance of Right of Way for Street Purposes located at 12700 Grangeville Blvd.
- J. Public Works: Permission to Advertise the Longfield Center and Hanford Police Department Re-roofing Project.
- K. Public Works: Approve Notice of Completion for the Airport Taxilane Rehabilitation Phase 1 Project
- L. Public Works: Accept the attached Grant Deeds for street right-of-way purposes from Pinnacle Point, LLC, and authorize the City Manager to execute and the City Clerk to attest and record said deeds.
- M. Public Works: Award a contract to Aramark Uniform Services to provide uniform and laundry services, for \$447.42 per week, per specifications of Request for Bid No. 17-01.
- N. IT: Authorization to purchase ExecuTime Time Clock/Scheduling Software and Hardware from Sungard Public Sector and ExecuTime Software in the amount not to exceed \$100,000.
- O. City Attorney: Approve Waiver of Conflict
- P. Parks and Recreation: Approve Concessionaire Agreement for Joint Educational Center Softball Complex
- Q. Parks & Recreation: Approve Ground Lease Agreement with Framework Racing
- R. Community Development: Set February 21, 2017 as the date for a public hearing on the following actions: 1.) Site Plan Review No. 2015-07: a request to construct a new facility for the use of storage, blending, and sale of bulk and prepackaged dry and liquid fertilizer, along with the storage of agricultural protection products in the Kings Industrial Park. 2.) Road Abandonment No. 2015-01: a proposal to abandon approximately 46,389 square feet (1.05 acres) of street right-of-way on Energy Street, east of 11th Avenue and north of Idaho Avenue. 3.) Purchase/Acquisition of Real Property from the City of Hanford and Former Redevelopment Agency: a request to purchase two parcels totally 26.24 acres, parcel 018-242-077 from the City of Hanford and 018-242-067 from the former Redevelopment Agency to Helena Chemical. The project is located at the northeast intersection of 11th Avenue and Idaho Avenue, on either side of Energy Street (APN 018-242-067 and 018-242-077). The property is designed as Heavy Industrial by the General Plan and Zoned "HI" Heavy Industrial. The project is also within the limits of the Kings Industrial Park.
- S. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Public hearing on the following actions: 1.) Site Plan Review No. 2015-07: a request to construct a new facility for the use of storage, blending, and sale of bulk and prepackaged dry and liquid fertilizer, along with the storage of agricultural protection products in the Kings Industrial Park. 2.) Road Abandonment No. 2015-01: a proposal to abandon approximately 46,389 square feet (1.05 acres) of street right-of-way on Energy Street, east of 11th Avenue and north of Idaho Avenue. 3.) Purchase/Acquisition of Real Property from the City of Hanford and Former Redevelopment Agency: a request to purchase two parcels totally 26.24 acres, parcel 018-242-077 from the City of Hanford and 018-242-067 from the former Redevelopment Agency to Helena Chemical. The project is located at the northeast intersection of 11th Avenue and Idaho Avenue, on either side of Energy Street (APN 018-242-067 and 018-242-077). The property is designed as Heavy Industrial by the General Plan and Zoned "HI" Heavy Industrial. The project is also within the limits of the Kings Industrial Park. (Item is recommended to be Continued to February 21, 2017)

GENERAL BUSINESS:

- A. Discussion and Direction regarding possible Transient Occupancy Tax increase and Medical Cannabis Tax establishment

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. Review and Approval of Administrative Budgets for the periods July 1, 2017 to December 31, 2017 and January 1, 2018 to June 30, 2018.
- B. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2017 to June 30, 2018.

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 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}