

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

February 21, 2017
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

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 February 2, 2017 Meeting
- B. City Clerk: Approve Minutes from the February 3, 2017 Meeting
- C. City Clerk: Approve Minutes from the February 6, 2017 Meeting
- D. City Clerk: Approve Minutes from the February 7, 2017 Meeting
- E. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Pacific Bell/AT&T
- F. Administration: Authorization for the Mayor to enter into a Cost Recovery and Indemnification Agreement with Game Changer Hanford LLC. An agreement for the reimbursement of costs associated with the preparation of an ordinance and permits for Commercial Cannabis Activities in the City of Hanford.
- G. Public Works: Purchase of one 2017 John Deere Utility Spray Vehicle from Lawrence Tractor Company of Hanford, in the amount of \$29,334.79 and authorize an additional appropriation of \$6,334.79 from Storm Drainage Reserves.
- H. Public Works: Purchase of one 2018 Peterbilt Low Bed Tractor Truck from E. M. Tharp Inc., of Porterville, in the amount of \$126,790.28; authorize an additional appropriation of \$89,212.28 from Fleet Replacement Reserves; and declare an existing 1974 Peterbilt Lowbed Tractor Truck as surplus.
- I. Public Works: Permission to Advertise the Police Department Investigations Building Renovation Project
- J. Public Works: Award a contract to Telstar, Inc., of Hanford for the installation, programming, and integration of a new storm drain Supervisory Control and Data Acquisition (SCADA) system, for an amount not to exceed \$246,975.
- K. Public Works: Acceptance of Offer of Dedication from Daniel Urrutia and Myrtha E. Urrutia, Trustees of the Daniel Urrutia Family Trust, Dated June 1, 2005 for street widening purposes at Centennial Drive and Grangeville Boulevard.
- L. Public Works: Award a contract to QK, Inc., of Visalia, in the amount of \$46,000.00 for Engineering and Design Consultant Services for the Bicycle and Pedestrian Facilities Improvement Project.
- M. Public Works: Purchase of one 2017 Power Prime 6" trailer mounted pump from Rain for Rent, of San Joaquin, Ca., in the amount of \$45,086.81; authorize an additional appropriation of \$23,156.81 from Wastewater Capital Reserves; and declare one 2003 6" pump as surplus.
- N. Public Works: Purchase of one 2017 Altec Aerial Boom Truck from Altec Industries, of Dixon, in the amount of \$162,109.00; authorize an additional appropriation of \$8,103.00 from Fleet Replacement Reserves; and declare one 1993 Ford Chipper Body Dump Truck and one 1994 Chevy Aerial Boom Truck as surplus.
- O. Finance: Warrant Register

PUBLIC HEARINGS:

- A. 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. 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. The project requires adoption of Mitigated Negative Declaration No. 2016-10. 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).

GENERAL BUSINESS:

- A. Community Development: Adoption of Resolution No. 17-07-R eliminating the fee for Historic Resources Permits, which is currently set at \$1,706.
- B. Community Development: Historic Resources Permit No. 2017-02, a request to allow the alteration of the exterior of a building located at 106 E. Sixth Street within the Historic Resources Combining District and designated as a contributing building.
- C. Public Works: Award the Fire Station No. 3 Design Build contract to Carvalho Construction of Hanford, for \$2,300,000.00; establish a contingency of \$100,000.00; and appropriate an additional \$91,205.00 from Accumulated Capital Outlay Reserves.
- D. Public Works: Discussion and direction regarding Bastille - Construction Bids
- E. Public Works: Discussion and direction regarding Courthouse - HVAC and Elevator

COUNCIL REPORTS/COMMENTS:

COUNCIL FUTURE AGENDA ITEMS:

ADJOURN TO CLOSED SESSION:

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

CLOSED SESSION ACTION REPORT:

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}