

The City of Manford
CALIFORNIA



City Council Meeting Agenda

March 7, 2017

6:30 PM – Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

6:30 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 LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(2)

Number of Potential Cases - 2

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 February 21, 2017 Joint Meeting
- B. City Clerk: Approve Minutes from the February 21, 2017 Regular Meeting
- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Ahkeem Williams
- D. Police: Approve an Appropriation of \$10,500 for Tile Work in Men's Locker Room.
- E. Public Works: Award a contract to repair the courthouse facility elevator to Schindler Elevator Corporation of Sacramento and appropriate \$75,864.00 from Accumulated Capital Outlay (ACO) Reserves.
- F. Public Works: Approval of Professional Services Agreement with the firm of L.P. Engineers, Inc., of Clovis for Courthouse HVAC design services, in an amount not to exceed \$65,000.
- G. Public Works: As it relates to FY 2017 / 18 Transportation Development Act (TDA) Funds Claim: 1) Adopt Resolution 17-08-R regarding the public transit needs within the City of Hanford and authorize the City Manager to sign and submit claim for funds and any subsequent amended claims required; 2) Determine, based on City's financial participation in and support of the existing Kings County Area Public Transit System, that there are no areas within the City of Hanford with unmet public transit needs which could reasonably be met by the expansion of the existing system or by the establishment of a new system; 3) Approve the filing of a Notice of Exemption to certify that projects to be constructed with these funds are categorically exempt from the California Environmental Quality Act.
- H. Public Works: Purchase of one 2018 Peterbilt 320 automated refuse vehicle from Ruckstell California Sales Co., Inc., of Fresno, Ca., in the amount of \$301,251.21; authorize an appropriation of \$84,560.21 from Refuse Enterprise Funds; and declare one 2006 refuse vehicle as surplus.

- I. Public Work: Award a contract to Agee Construction Corporation, of Clovis, CA in the amount of \$308,785.00 for the Sixth Street Parking Lot Improvement Project; Establish a construction contingency of \$30,879.00; and approve an additional appropriation of \$119,644.00 from Accumulated Capital Outlay Reserves.
- J. Public Works: Purchase of one 2018 Kenworth T 270 Refuse Container Delivery Vehicle from Ruckstell California Sales Co., Inc., of Fresno, Ca., in the amount of \$108,589.84; authorize an appropriation of \$18,517.84 from Refuse Enterprise Fund Reserves; and declare one 2008 flatbed truck and one 1986 container trailer as surplus.
- K. Public Works: Approval of Certificate of Correction for Tentative Parcel Map No. 2013-05
- L. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Public Works: Introduce and waive the first reading of Ordinance 17-03 Amending Section 10.32.020 to add All Way Stop Sign Installation at 12th Avenue and Flint Avenue.
- B. Public Works: As it relates to Landscape Assessment District Annexation No. 05-01-A, adopt the attached resolutions, 17-09-R Initiating Annexation Proceedings for Assessment District Annexation No. 05-01-A and 17-10-R Intention to Levy Assessments and Confirmation of Engineer's Report for Assessment District Annexation No. 05-01-A and set May 2, 2017 as the Public Hearing date to consider the Annexation.
- C. Community Development: Direction on the Disposition of Seven Surplus Properties. The list of properties is as follows:
 - 1) 0.29 acres located along South 11th Avenue, between Iona Avenue and Industry Avenue (APN 018-242-042).
 - 2) 0.23 acres located along Kensington Way, between Richardson Way and Leland Way (APN 008-192-011).
 - 3) 7,500 sq. ft. located at 211 Ball Park Alley, between Brown Street and Harris Street (APN 012-211-009).
 - 4) Two properties, totaling 0.78 acres, located at the southeast corner of Hanford-Armona Road and 10 ½ Avenue (APN 011-440-021 and 011-440-020).
 - 5) Two properties, totaling 1.04 acres, located east of Irwin Street, between Fifth Street and Fourth Street (APN 012-095-001 and 012-095-011).
 - 6) Two acres located at the northeast intersection of Lacey Boulevard and Park Avenue, the former Goodwill building (APN 010-253-001).
 - 7) Approximately 20,000 sq. ft. located at the northwest intersection of Lacey Boulevard and Kaweah Street, the Old Fire Station (a portion of APN 010-253-004).

- D. Community Development: Direction and Discussion on the potential disposition of City owned property and potential initiation of declaration of the following properties as surplus: Bastille, Courthouse, Rabobank Building and 18 acres on Cortner Avenue adjacent to Hidden Valley Park.
- E. City Clerk: Discussion and direction as it relates to contracting with Martin & Chapman for an August 29, 2017 All Mail Ballot Special Election and provide direction on the Transient Occupancy Tax

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}