

The City of Manford
CALIFORNIA



City Council Meeting Agenda

March 21, 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. Discussion on Proposed Refuse Enterprise System Rate Increase and Implementation of New Commercial Commingled Recycling and Food-Waste Collection Programs

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code Section 54956.8

Property: 8148 E. Lacey Blvd. (APNs 018-241-049, 018-241-050)

Agency Negotiators: Darrel Pyle and Ty Mizote

Negotiating Party: Steve Alexander and Jan Kahn for Helena Chemical

Under Negotiation: Terms and Price

- B. 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:

PRESENTATIONS:

- A. Water Conservation Update

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 March 7, 2017 Meeting
- B. Police: Approve an Appropriation of \$11,095 for Tile Work in Men's Locker Room.
- C. Police: Infrastructure costs to fumigate the Hanford Police Department
- D. Fire: Authorize to purchase and install radio equipment to improve the HFD's radio system in the amount of \$76,663.30 and approve an additional appropriation and transfer of funds.
- E. Administration: Adopt Resolution 17-19-R approving the reorganization of the Public Works Department (to include Airport, Refuse, Fleet Maintenance, Streets, and Building Maintenance) and the creation of Public Utilities Department (to include Utilities, Engineering, and Wastewater).

- F. Public Works: Waive the second reading and adopt Ordinance 17-03 Amending Section 10.32.020 of the Hanford Municipal Code Pertaining to Stop Intersections Designated - 12th Avenue and Flint Avenue
- G. Public Works: Right of Way Dedication for Public Street Purposes –10 ½ Avenue south of Hanford Armona Road
- H. Public Works: Right of Way Dedication for Public Street Purposes – Hanford Armona Road at Irwin Avenue / 10 ½ Avenue
- I. Public Works: Award a contract to The Experienced Gardener of Visalia, CA to perform spraying services for the City's drainage basins and easements for an amount not to exceed \$33,083.
- J. Public Work: Award a contract to Haydon Construction, Inc., of Fresno, CA in the amount of \$590,285.00 for the FY 16-17 Water Distribution Main Extension Project and establish a construction contingency of \$59,028.00 for this project.
- K. Public Works: Approval of the First Amendment to the Reimbursement Agreement with Pioneer Union Elementary School District for Sewer, Water, and Storm Drain improvements within Berkshire Lane, Mustang Drive, and Stagecoach Drive adjacent to Frontier School.
- L. Public Works: Award a contract to TelStar, Inc., of Hanford for the installation, programming, and integration of the new magnetic meters for an amount not to exceed \$146,478.00.
- M. Public Works: Budget Amendment to accelerate the upgrade of Sanitary Sewer Pump Station No. 41 located in the Kings Industrial Park; and approve the purchase and installation of equipment in the amount of \$35,614.29.
- N. Public Works: Direct staff to provide the required notice and schedule a public hearing regarding Refuse Enterprise System Rates and Charges
- O. Public Works: Acceptance of an easement deed from Jose and Natividad M. Cisneros for pedestrian access purposes.
- P. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. City Clerk: Appointments for new seats to City Commissions - Two (2) seats on the Parks & Recreation Commission; and Two (2) seats on the Planning Commission.
- B. Community Development: Discuss and provide direction on the U.S. Department of Housing and Urban Development (HUD) proposed Community Development Block Grant (CDBG) Action Plan 2017 activities and allocations.
- C. Public Works: Award a contract for the Bastille Building Seismic Upgrade and Site Improvements Project.
- D. Community Development: Discussion and Direction on Downtown Incentives

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}