

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

May 16, 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. Finance: Presentation of the Fiscal Year 2016 Auditor's Report

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Agency designated representatives - Darrel Pyle and Mario Zamora

Employee Organization:

Hanford Firefighters Local 3898, IAFF

Hanford Police Officers Association (HPOA)

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Proclamation - Kings County Homecoming Week
- B. National Public Works Week 2017 Proclamation
- C. PAL Boxing Presentation

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 April 18, 2017 Meeting
- B. City Clerk: Approve Minutes from the May 2, 2017 Meeting
- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Richard Ellis
- D. City Clerk: Approve the removal of Demeatrus Robinson from the Parking & Traffic Commission.
- E. Public Works: Right of Way Acquisition for Public Street Purposes located at the northwest corner of Hanford Armona Road at Irwin Street (APN 012-193-033).
- F. Public Works: Right of Way Acquisition for Public Street Purposes located at the northeast corner of Hanford Armona Road at Irwin Street (APN 012-231-033)
- G. Utilities and Engineering: Reject all bids and authorize staff to re-advertise and solicit bids for the Courthouse Brick Area Site Improvement Project.

- H. Community Development: Authorization for the Mayor to enter into a Cost Recovery and Indemnification Agreement with Genezen 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.
- I. Fire: Waive the second reading and adopt Ordinance 17-05 amending Section 15.12.040 of the Hanford Municipal Code to add fireworks regulations and remedies for fireworks violations.
- J. Finance: Accept and file the Fiscal Year 2016 audit reports and financial statements for the City of Hanford, the Single Audit Report, and the Appropriations Limit Report filed by the CPA firm of Sampson, Sampson & Patterson, LLP, Certified Public Accountants.
- K. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Public Works: Refuse Enterprise System Rate Increase
- B. Utilities and Engineering: Conduct the Public Hearing for the Annexation of Additional Properties to Landscape Assessment District No. 05-01-A regarding Tract 812, Mission Park Subdivision and Tentative Parcel Map 2006-12 (APN 007-030-019), and adopt Resolution 17-31-R establishing the formation of the district and confirming the levy and collection of annual assessments.
- C. Community Development: ANNEXATION/REORGANIZATION No. 152 and PREZONE NO. 2016-01: A request to annex 80.86 acres into the City of Hanford and prezone the annexed area as “R-1-6” Low-Density Residential, in accordance with the General Plan, or “R-L-5” Low-Density Residential, should the new zoning ordinance be in effect prior to the recordation of Annexation 152. The project involves simultaneous detachment of the property from the Kings River Conservation District and the Excelsior-Kings River Conservation District. TENTATIVE TRACT NO. 918: A request to subdivide 47.51 acres into 130 single-family, low-density residential lots, a two-acre park, and a 5.02-acre basin. TENTATIVE TRACT NO. 919: A request to subdivide 31.77 acres into 125 single-family, low-density residential lots. TENTATIVE PARCEL MAP NO. 2016-02: A request to divide a 47.51-acre parcel into two parcels (Parcel A: 27.48 acres; Parcel B: 20.03 acres) in an area proposed to be prezoned “R-1-6” Low-Density Residential, or “R-L-5” Low-Density Residential, should the new zoning ordinance take effect prior to the recordation of Annexation 152. The project requires certification of Mitigated Negative Declaration No. 2016-06 for the project. The project is located south of Fargo Avenue, between 12th Avenue and 13th Avenue, west of the future Centennial Drive (APN 009-030-041, 009-030-148, and 009-030-149).

GENERAL BUSINESS:

- A. Utilities and Engineering: Award a contract to VSS International, Inc., of Sacramento, CA in the amount of \$229,000.00 for the FY 16/17 Slurry Seal Project, approve an increase of scope change order, in the amount of \$161,224.99 by adding 133,823 SY of slurry seal to the project, and establish a construction contingency of \$40,000.00 for this project.

- B. Utilities and Engineering: Award a contract to VSS International, Inc., of Sacramento, CA in the amount of \$210,000.00 for the FY 16/17 Cape Seal Treatment Project, approve an increase of scope change order, in the amount of \$189,872.20, and establish a construction contingency of \$40,000.00 for this project.
- C. Fire: Adopt Resolution No. 17-32-R establishing fines to be levied with administrative citations pertaining to the enforcement of fireworks provisions set forth in Chapter 8.12 and Section 15.12.040 of the Hanford Municipal Code.

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}