

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

September 19, 2017

5:30 PM – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

5:30 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 three minutes is allowed for each speaker.

STUDY SESSION:

- A. Community Choice Aggregation/JPA Discussion for Commercial Scale Energy Projects

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Agency Designated Representatives: Darrel Pyle, Marissa Gonzales, Paula Lofgren, and Mario Zamora

Employee Organization:

Hanford Firefighters Local 3898, IAFF

Hanford Police Officers Association (HPOA)

General Employees Management Association (G.E.M.A.)

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

Property: APNs 018-242-067, 018-242-077

Agency Negotiators: Darrel Pyle and Ty Mizote

Negotiating Party: Steve Alexander and Pat McGaraghan for Helena Chemical

Under Negotiation: Terms and Price

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9(d)(1)

CASE NAME: San Joaquin Valley Environmental Defense Center v. City of Hanford
CASE NUMBER: Kings County No. 17C0142

CASE NAME: Helena Chemical v. City of Hanford
CASE NUMBER: Kings County No. 17C0102

CASE NAME: Transparent California v. City of Hanford, et al.
CASE NUMBER: Kings County No. 17C0245

D. 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 **three 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 August 15, 2017 Meeting

B. City Clerk: Approve Minutes from the August 29, 2017 Meeting

- C. City Clerk: Approve Minutes from the September 12, 2017 Meeting
- D. City Clerk: Deny leave to present a late claim for damages and direct the City Clerk to send out notification of such to Christopher Tafoya
- E. Administration: Approve Out-of-State Travel for City Manager Darrel Pyle to attend Excess Insurance Organization Board of Directors meeting in Park City, Utah scheduled for October 14-16, 2017
- F. Police: Accept a Military Armored Vehicle through the Defense Reutilization and Marketing Office Program
- G. Police: Approve Out of State Travel to Nevada for Dispatch/Records Supervisor Maribel Stinson and a second employee to be designated by the Chief of Police to attend the Sun Ridge Annual Users Conference.
- H. Police: Approve Out of State Travel to Colorado for Police Chief Parker Sever and Community Development Director Darlene Mata to attend the Marijuana Management Symposium.
- I. Fire: Approve Out-of-State travel for Fire Engineer Dennis Springer to attend the SunRidge Annual Users Conference in South Lake Tahoe, NV
- J. Public Works: Amendment to Capital Improvement Program for FY 2017/18.
- K. Public Works: Purchase of three tilt trailers from Tru-Trailers, of Fresno, Ca., in the amount of \$21,717.91.
- L. Public Works: Purchase of five 2018 Chevrolet 1500 pickup trucks from Keller Motors, of Hanford, in the amount of \$118,270.80.
- M. Public Works: Purchase of five Dodge Charger replacement patrol cars from Bravo Chrysler Dodge Jeep Ram, of Alhambra, Ca., in the amount of \$206,707.71.
- N. Public Works: Approval of Resolution for California Department of Transportation Airport Improvement Program (AIP) Matching Grant
- O. Utilities and Engineering: Approve a Notice of Completion for the FY 16/17 Slurry Seal Treatment Project, and authorize the Mayor to execute and the City Clerk to attest and file said notice with the Kings County Recorder's Office.
- P. Utilities & Engineering: Authorize staff to reimburse \$9,087.30 to Merced JJR Sidonia LLC for the construction of oversized sanitary sewer pipeline improvements within Hume Avenue adjacent to Tract No. 814, Sidonia Estates II (Hume Avenue east of 12th Avenue)
- Q. Utilities and Engineering: Authorize the City Manager to execute the attached agreement with Blair Church and Flynn Consulting Engineers of Clovis, CA for a not to exceed value of \$466,890.00 for the Design, Construction Management, and Inspection of the 9th Avenue Sewer Trunk Main Improvement Project.
- R. Finance: Approve OpenGov-Superion Budget System Agreement in the amount of \$45,387 annually plus a one-time cost of \$10,205 for initial set up.

- S. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Police: Public hearing to approve the use of the Edward Byrne Memorial Justice Assistance Grant (JAG) for FY 2017 and approve the Interlocal agreement between the City of Hanford and County of Kings.
- B. Community Development: Public Hearing to approve the FY 2016-2017 submittal of Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)

GENERAL BUSINESS:

- A. City Clerk: Accept the Certificate of Sufficiency of Recall Petition for Council Member Francisco Ramirez
- B. City Clerk: Appointment for One (1) seat to Planning Commission
- C. Public Works: Long-field Center / Police Department Re-Roofing Project - Approval of Contract Change Orders No. 3 & 4, in the amount of \$14,498.00 and establish a new Project Construction Contingency, in the amount of \$15,000.00.
- D. Fire: Accept Grant Funding in the amount of \$95,526.00 for the Recruitment and Retention of Volunteer Firefighters
- E. Community Development: Initiation of an Amendment to Title 17, Zoning Ordinance, of the Municipal Code pertaining to allowing medical and/or professional offices in additional zones as permitted or conditional uses.

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. Dooty 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. Dooty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}