

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

October 3, 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 three minutes is allowed for each speaker.

STUDY SESSION:

- A. Community Development: Study the potential for a Downtown Theater

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

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Proclamation: National Fire Prevention Week

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 September 19, 2017 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Jennifer Fernandes
- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Jeanice Cardens
- D. City Clerk: Adopt Resolution 17-46-R Calling for the Holding of A Special Municipal Election to be Held on January 23, 2018 and Adopt Resolution 17-47-R Requesting the Board of Supervisors to Render Services Relating to the Conduct of the Special Municipal Election
- E. Administration: Purchase Seven Computers for Placement at the Dais in the amount of \$4,096.05
- F. Public Works: Approve the purchase and installation of a new motor for Well No. 48 located at Encore Park from Valley Pump and Dairy Systems for a price not to exceed \$24,135.99.

- G. Public Works: Purchase of seven 2018 Ford F250 pickup trucks from Keller Motors, of Hanford, in the amount of \$248,268.88.
- H. Community Development: Resolution 17-49-R, a resolution of the City Council of Hanford approving a application for authorization to access State and Federal Level summary criminal history information for employment, volunteers, and contractors, licensing or certification purposes.
- I. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development - REVISED TENTATIVE TRACT NO. 918: A request to revise the previously approved tentative tract, in order to subdivide 47.51 acres into 142 single-family, low-density residential lots, (an increase of 12 lots from the previous approval of 130 lots) a two-acre park, and a 5.02-acre basin. MITIGATED NEGATIVE DECLARATION NO. 2016-06: A request to certify that the project will not have a significant effect on the environment with the incorporation of mitigation measures. The project is located south of Fargo Avenue, between 12th and 13th Avenues, west of the future Centennial Drive (APN 009-030-041 and a portion 009-030-148).

GENERAL BUSINESS:

- A. City Clerk: Appointment for Three (3) seats to Parks & Recreation Commission
- B. Police: Introduce and waive the first reading of Ordinance 17-17 Adding Chapter 12.18 of Title 12 Regulating Bicycle Parking, Civic Park
- C. Police: Introduce and waive the first reading of Ordinance 17-18 Amending Chapter 8.32 for language and general consistency with the new Hanford Municipal Code Chapter 5.56 Commercial Cannabis Activity
- D. Utilities & Engineering: Award a contract to Carvalho Construction, Inc., of Lemoore, CA in the amount of \$999,500.00 for the Police Department Building Remodel Project, establish a construction contingency of \$99,500.00 for this project, and approve an additional appropriation of \$262,000 from Accumulated Capital Outlay Reserves as a loan to be paid back by Police Impact Fees as they are collected.
- E. City Clerk: Review 2018 Calendar of City Council Meetings

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}