

The City of Manford
CALIFORNIA



City Council Meeting
Agenda

AMENDED AGENDA

October 17, 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. Public Works: Review of updated Infrastructure Master Plans for Water, Sewer and Storm Drainage

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(4)

Number of Potential Cases - 1

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

Property: APN 008-192-011

Agency Negotiators: Darrel Pyle, Darlene Mata, Ty Mizote

Negotiating Party: Dirk Holkeboer for Habitat for Humanity

Under Negotiation: Terms and Price

Property: APN 011-090-004

Agency Negotiators: Darrel Pyle, Darlene Mata, John Doyel, Ty Mizote

Negotiating Party: Kuldeep Sidhu

Under Negotiation: Terms and Price

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 October 3, 2017 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to CSAA as Subrogee for Sara Perez
- C. City Clerk: Deny leave to present a late claim for damages and direct the City Clerk to send out notification of such to Daniel Alaniz
- D. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Adventist Medical Center

- E. Police: Resolution 17-51-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; and repeal Resolution 17-49-R.
- F. Police: Waive the second reading and adopt Ordinance 17-17 adding Chapter 12.18 of Title 12 Regulating Bicycle Parking, Civic Park.
- G. Police: Waive the second reading and adopt Ordinance 17-18 amending Chapter 8.32 for language and general consistency with the new Hanford Municipal Code Chapter 5.56 Commercial Cannabis Activity.
- H. Police: Approve the purchase of a 2018 Dodge Charger and radio to replace unit 42 in the amount of \$29,589.
- I. Utilities and Engineering Department: Approve a Notice of Completion for the FY 16/17 Fiberized Micro Surface Pavement 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.
- J. Finance: Treasurer's Report of Investments and Cash September 2017
- K. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Utilities and Engineering: Permission to Advertise the Flat Rate to Water Meter Conversion Project and Pre-Authorize the City Manager to award and execute the contract on behalf of the City.
- B. Utilities and Engineering: Reimbursement to Lennar Fresno, Inc. in the amount of \$262,573.12, credit park impact fees for Tract No. 887, Unit No. 1 and Unit No. 2, and appropriate an additional \$112,573.12 from Park Impact Fee Reserves. (Centennial Dr. at Berkshire Ln.)
- C. Fire: Fireworks citation appeal hearing for administrative citation FW-033

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}