

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

November 21, 2017
6:00 PM – Closed Session
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

6:00 PM CALL TO ORDER CLOSED SESSION:

ROLL CALL:

PUBLIC COMMENT - 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.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

CASE NAME: Hanford Environmental Awareness Team v. City of Hanford
CASE NUMBER: Kings County No. 16C0208

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

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(2)

Number of Potential Cases - 1

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

Property: 218 N. Douty Street
Agency Negotiators: Darrel Pyle, Darlene Mata, Ty Mizote
Negotiating Party: Robin Leamy for Rabobank
Under Negotiation: Terms and Price

D. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Agency Designated Representatives: Darrel Pyle, Marissa Gonzales, Paula Lofgren, and Mario Zamora
Employee Organization:
General Employees Management Association (G.E.M.A.)
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. Police: Introduction of new K-9

B. Police: Oath of Office

Lieutenant James Lutz
Sergeant James Edlund

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 November 7, 2017 Meeting

B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Sarah Peterson

- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to John Adams
- D. Community Development: Waive the second reading and adopt Ordinance 17-20 Approving Rezone No. 2017-01, a Request to Rezone a 9.48-Acre Portion of a Property from O Office to R-H High-Density. The Project is Located at the Southwest Intersection of Centennial Drive and Lacey Boulevard (APN 011-020-042).
- E. Community Development: Waive the second reading and adopt Ordinance 17-21 Approving Rezone Application No. 2017-02, a Request to Rezone the Property Located at 206 West Grangeville Boulevard from R-L-5 Low-Density Residential to O-R Office Residential. The Project is Located at 206 W. Grangeville Boulevard (APN 008-282-003).
- F. Utilities and Engineering: Authorize the Utilities and Engineering Director to execute the attached Work Order No. 19 with Zumwalt Hansen, Inc. for the Construction Staking for the 11th Avenue at Houston Avenue Traffic Signal Installation Project, for an amount not to exceed \$21,800.00.
- G. Public Works: Adopt the attached Resolution 17-61-R establishing the restructuring of Landscape Assessment District No. 15-01-A and confirming the levy and collection of annual assessments for Silver Oaks Addition No. III, Unit No. 2. (Centennial Drive and Berkshire Lane)
- H. Public Works: Purchase of one 2018 Kenworth T-370 flatbed dump truck from PAPE Kenworth, of Fresno, Ca., in the amount of \$94,560.53; authorize an appropriation of \$30,034.53 from Fleet Replacement Reserves; and declare one 1994 flatbed dump truck as surplus.
- I. Fire: Approve Out-of-State Travel to Nevada for Fire Chief Chris Ekk and Finance Director Paula Lofgren to attend Fair Labor Standards Act (FLSA) for Fire Departments Training.
- J. Parks & Recreation: Coe Park Arbor Project - Arbor Purchase in the amount of \$29,588.18.
- K. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Public Hearing on the award of Commercial Medical Cannabis Business Permits to the following:

Commercial Medical Cannabis Business Permit 2017-01 (Cultivation), 2017-02 (Manufacturing) and 2017-03 (Distribution) to Nc3 LLC, dba as Caliva, located on the south side of Houston Avenue between 10th and 11th Avenue, APN 018-232-002 and 003. The applicant proposes a 325,000 square foot facility on two parcels totaling 47 acres.

Commercial Medical Cannabis Business Permit 2017-04 to Genezen 1 LLC, for a Cannabis Campus located at 10210 Idaho Avenue (APN 018-242-021, 022). The site consists of approximately 50 acres. The Campus includes the following permits:

- Commercial Medical Cannabis Business Permit 2017-(05-18) to GZ1 Grow and GZ2 Grow for Cultivation of medical cannabis.

- Commercial Medical Cannabis Business Permit 2017-19 to Genezen Go for Distribution Permit for medical cannabis.
- Commercial Medical Cannabis Business Permit 2017-20 to Genezen Infusion for Manufacturing of medical cannabis.

Commercial Medical Cannabis Business Permit 2017-21 to Premium Extracts located on Industry Avenue, east of 11th Avenue (APN 018-242-033) for the Manufacturing of medical cannabis. The parcel is approximately 122,000 square feet.

GENERAL BUSINESS:

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}