

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

December 5, 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. Review of proposed City Energy Action Plan (EAP)

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Number of Potential Cases - 1

- B. 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

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 November 21, 2017 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Helena Chemical Company
- C. Finance: Adopt Amendments to the 2017-18 Fiscal Year Budget.
- D. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Hold a public hearing and adopt Resolution 17-62-R establishing the fees for Commercial Medical Cannabis Business Permits and approve a budget amendment to create a new fund and account lines for the last half of Fiscal Year 17/18 for the new Cannabis Operations and approve a change to a budgeted position in the Planning Division.

GENERAL BUSINESS:

- A. Community Development: Report to City Council on discussions with HdL Companies regarding a reconsideration process for the Commercial Medical Cannabis Business Permit for applicants that are not recommended to be awarded a permit and direction from City Council on how to proceed.

- B. Community Development: Adopt Resolution 17-63-R declaring two portions of APN 011-090-004 located at the northwest corner of 12th and Woodland Drive as surplus in accordance with Government Code Section 54222.
- C. Utilities & Engineering: Introduce and waive the first reading and pass to a second reading Ordinance 17-22, an amendment to Ordinance Section 10.16.130(B) of the City of Hanford Municipal Code, to prohibit parking at any time at Fifth Street - on the north side, from 482' west of the centerline of Douty Street and extending 118' west.
- D. Reorganization of the City Council - Selection of the Mayor and Vice Mayor

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}