

*The City of Hanford*  
CALIFORNIA



## City Council Meeting Agenda

January 16, 2018

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:**

#### **STUDY SESSION:**

- A. Review of Development and Park/Landscaping Standards

#### **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 LABOR NEGOTIATORS - Government Code Section 54957.6

Agency designated representatives: Darrel Pyle, Marissa Gonzales, and Mario Zamora  
Employee Organization: Service Employees International Union Local 521 (SEIU)

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

Property: APN 018-242-077

Agency Negotiators: Darrel Pyle and Ty Mizote

Negotiating Party: Gery Zacher

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:**

- A. Status Report for Capital Improvement Projects in Construction

**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 December 19, 2017 Meeting
- B. City Clerk: Approve Minutes from the January 3, 2018 Meeting
- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Sylvia Cordero
- D. Administration: Authorize the City Manager to Execute an Agreement Between the City of Hanford and California Choice Energy Authority, for Consulting Services Regarding the Development of a Pro-Forma and Data Analytics Related to the Formation of a Community Choice Aggregation Ordinance and Implementation Plan in the amount of \$63,000.
- E. Administration: Approval of Memorandum of Understanding with the General Employees Management Association
- F. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$34,444.54 (tax and freight included).

- G. Public Works: Permission to advertise the Civic Auditorium Exterior Painting Project
- H. Utilities & Engineering: Request Permission to Advertise for Bids and Pre-Authorize Award for the FY 15/16 Minor Water Main Replacement Project
- I. Utilities and Engineering: Approval of a Quitclaim Deed in favor of Pinnacle Pointe, LLC, a California Limited Liability Company for the unused portion of right of way acquired for the East Lacey Boulevard Re-Alignment Project.
- J. Utilities and Engineering: Approve a Notice of Completion for the 12th Avenue, 11th Avenue, and Lacey Boulevard Cold In-Place Recycle (CIR) Pavement Resurfacing Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office
- K. Utilities and Engineering: Approval of Final Parcel Map No. 2017-02 and Acceptance of Right of Way Dedications and Easements along Fargo Ave.
- L. Finance: Warrant Register

**PUBLIC HEARINGS:**

**GENERAL BUSINESS:**

- A. Utilities and Engineering: Reimbursement to Presidio JJR Chandler Park, LLC. in the amount of \$398,480.37, credit transportation impact fees for Tract No. 914, Unit No. 1 and Unit No. 2, and appropriate an additional \$248,480.37 from Transportation Impact Fee Reserves. (12th Avenue and Hume Avenue)
- B. Finance: Annual Review and Approval of Five-Year Findings of Funds Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse/Recycling.
- C. City Clerk: Appointments for expiring terms to City Commissions - One (1) seat on the Parks & Recreation Commission; and One (1) seat on the Planning Commission.
- D. City Clerk: Appointments by the Mayor of Council Representatives for various boards and commissions for the 2018 year.

**CONVENE AS SUCCESSOR AGENCY:**

**PUBLIC COMMENT - SUCCESSOR AGENCY:**

*Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of three minutes is allowed for each speaker.*

**SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:**

- A. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2018 to June 30, 2019.

**ADJOURN AS THE SUCCESSOR AGENCY:**

**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](http://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}