



**CITY COUNCIL MEETING
MINUTES**

**January 16, 2018 7:00 PM
Council Chambers
400 N. Douty St.**

5:30 PM CALL TO ORDER STUDY SESSION & CLOSED SESSION:

Mayor David Ayers called the Study Session & Closed Session to order at 5:31 p.m.

ROLL CALL:

Present: Justin Mendes ^(5:48 pm), Francisco Ramirez, Martin Devine, Sue Sorensen, David Ayers

PUBLIC COMMENT - STUDY SESSION & CLOSED SESSION:

There were no comments given.

STUDY SESSION:

A. Review of Development and Park/Landscaping Standards

Utilities & Engineering Director John Doyel provided an overview of current standards and comparisons to other agencies for sidewalk widths and location; and parkway widths and tree requirements. Parks & Recreation Director Craig Miller and Parks Superintendent Alvin Dias discussed the landscape and park development review process; the landscape and irrigation criteria; and park and playground review. Staff provided examples of past and present designs.

Staff responded to questions and comments by the City Council. The consensus of the Council wanted a balance to the parks and deferred to the expertise of city staff, but suggested adding some additional active areas such as basketball courts depending on the potential costs. The consensus of the Council was to also change the standard of sidewalk widths to five feet.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Ayers adjourned to closed session at 6:26 p.m.

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:

Mayor Ayers called the regular session to order at 7:10 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	5:30 PM
Sue Sorensen	Vice Mayor	Present	5:30 PM
David Ayers	Mayor	Present	5:30 PM
Francisco Ramirez	Council Member	Present	5:30 PM
Justin Mendes	Council Member	Present	5:30 PM

INVOCATION:

Bobby Guerra provided the invocation.

FLAG SALUTE:

Mayor Ayers led the flag salute.

CLOSED SESSION ACTION REPORT:

There was nothing to report.

RECOGNITIONS/PROCLAMATIONS:

STAFF COMMUNICATIONS:

Captain Karl Anderson discussed their recent activities in addressing homeless issues.

Community Development Director Darlene Mata commented on the updates staff is making to forms and fees. There will also be a future study session on the cannabis tax measure.

Public Works Director Lou Camara commented on their recent activities.

Parks & Recreation Director Craig Miller announced upcoming events.

Fire Chief Chris Ekk announced their groundbreaking ceremony tomorrow for the new fire station.

Finance Director Paula Lofgren commented on their current activities.

Utilities & Engineering Director John Doyel discussed upcoming capital improvement projects.

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 within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or 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.*

Gail Soto, president of Hanford Senior Citizens, discussed their programs. She stated that they were relocated due to the closure of the Veteran's Building and that the new location is much better with improved accessibility.

Jim Livingston stated that they are planning a dance and luncheon at the Coe Park facility, but many do not want to attend at that location. They would like to volunteer their services to make improvements at the Goodwill location in order to hold more events.

Skip Athey hoped that the seniors do not fear being at Coe Park.

Lou Martinez recommended that the seniors use the Civic Auditorium for dances. He stated that the Council needs to reach out to the community and that the Council should ask the residents about the properties being sold or torn down.

Bob Ramos requested that the item be pulled from the Consent Calendar regarding the residential refuse containers for additional information. He also would like the time for public comments be extended back to five minutes. Mr. Ramos inquired about why the Christmas lights were not lit on East 7th Street.

Chad Draxler complained about children playing in streets and that it is causing a hazard. He would like this safety issue to be addressed. He briefly commented on the time limit for public comments and agrees with the shorter time.

Michael Gage made the request to have zoning changed back that was believed to be done inadvertently.

Jacob Sanchez thanked the Council for allowing him to serve on the Planning Commission the last few months.

Xavier Avila of Tulare stated that he recommended Cheyne Strawn to be appointed to the Planning Commission.

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.

Motion to approve the Consent Calendar except the items pulled for separate consideration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

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. Utilities & Engineering: Request Permission to Advertise for Bids and Pre-Authorize Award for the FY 15/16 Minor Water Main Replacement Project
- G. 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.
- H. 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
- I. Utilities and Engineering: Approval of Final Parcel Map No. 2017-02 and Acceptance of Right of Way Dedications and Easements along Fargo Ave.
- J. Finance: Warrant Register

ITEMS PULLED FROM CONSENT CALENDAR:

1. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$34,444.54 (tax and freight included).

Public Works Director Lou Camara provided clarification that some of the cans were replacing old containers while some are for new users.

Motion to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Francisco Ramirez, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

2. Public Works: Permission to advertise the Civic Auditorium Exterior Painting Project

Vice Mayor Sorensen wanted to clarify that the dates on the bid proposal would be updated. Mr. Camara stated that the dates would be changed from the draft that was attached to the staff report.

Motion to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Sorensen, Vice Mayor
SECONDER:	Martin Devine, David Ayers
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

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)

Utilities & Engineering Director John Doyel provided background information for the Council's review and consideration.

Motion to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Sorensen, Vice Mayor
SECONDER:	Justin Mendes, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- 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.

City Manager Darrel Pyle discussed the item and impact fees. He provided an overview of the fees which were collected in the last two fiscal years and the current balances.

Motion to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

- 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.

Mayor Ayers recommended the reappointment of Karen Clancy to the Parks & Recreation Commission. There was no opposition.

Mayor Ayers recommended the reappointment of Jacob Sanchez to the Planning Commission. Council Members Devine and Mendes opposed this recommendation. There was a consensus by a majority of the City Council to approve the reappointment.

RESULT:	CONSENSUS
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D. City Clerk: Appointments by the Mayor of Council Representatives for various boards and commissions for the 2018 year.

Mayor Ayers recommended no changes to the appointments for 2018. The City Council agreed with his recommendation.

RESULT:	CONSENSUS
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CONVENE AS SUCCESSOR AGENCY:

Mayor Ayers convened the meeting for the Successor Agency at 7:54 p.m.

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.

There were no comments given.

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.

Finance Director Paula Lofgren discussed the annual obligation by the Successor Agency to approve the ROPS. She provided an overview of the report and the remaining obligations.

Motion to approve as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Francisco Ramirez, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

ADJOURN AS THE SUCCESSOR AGENCY:

City Attorney Ty Mizote announced that Mayor Ayers has appointed Community Development Director Darlene Mata to fill a vacancy on the Oversight Board.

Mayor Ayers adjourned the Successor Agency and reconvened the regular City Council meeting at 7:59 p.m.

COUNCIL REPORTS/COMMENTS:

Council Member Mendes stated that he had nothing to report.

Council Member Ramirez thanked the staff for their work and thanked the community for letting him serve.

Council Member Devine attended the Planning Commission meeting. He also attended the Parks & Recreation Commission meeting and went on a tour of the old YMCA building.

Vice Mayor Sorensen shared her concerns for more indoor recreation facilities to meet the needs of the community. She attended the MLK event yesterday. Ms. Sorensen followed up on concerns addressed during public comments.

Mayor Ayers commented on future meetings that he will be attending.

COUNCIL FUTURE AGENDA ITEMS:

Council Member Ramirez inquired about the future use of the Goodwill building and when that will be brought back to Council. Staff will be bringing an item soon.

Vice Mayor Sorensen received a consensus from the City Council to direct staff to initiate changing the zoning back per the request of Dr. Gage.

Mayor Ayers inquired about scheduling Goals & Objectives sessions. City Manager Darrel Pyle recommended February 21st and 22nd at 5:30 p.m.

Mr. Pyle also noted that February 26th has been identified to schedule a joint meeting with COS and Hanford Joint Union High School District.

ADJOURNMENT:

Mayor Ayers adjourned the regular session and reconvened closed session at 8:16 p.m.

With nothing to report, Mayor Ayers adjourned the closed session at 9:18 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk