

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

February 20, 2018

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. Small Cell Technology

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

CASE NAME: Transparent California v. City of Hanford, et al.

CASE NUMBER: Kings County No. 17C0245

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

RECOGNITIONS/PROCLAMATIONS:

A. Police: Awards for Merit and Life Saving

B. Police: Oath of Office

Officer Ruben Cano

Officer Saige Lopez

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 February 6, 2018 Special Meeting

B. City Clerk: Approve Minutes from the February 6, 2018 Regular Meeting

C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Jason Verhoeven on behalf of George Verhoeven Grain, Inc.

D. Parks & Recreation: Approval of Contract for the 04-03 Cambridge Homes Landscape Enhancement Project in the amount of and not to exceed \$23,635.51

E. Parks & Recreation: Approval of Contract for the 02-01 Ashton Park Phase One Landscape Enhancement Project in an amount of and not to exceed \$22,314.76

F. Parks & Recreation: Approval of Contract for the 01-04 Silver Oaks Landscape Enhancement Project in the amount of and not to exceed \$24,125.00

G. Public Works: Purchase of one replacement 2018 Ford F-550 utilities service truck from Keller Ford, of Hanford, Ca., in the amount of \$78,893.60; authorize an appropriation of \$1,366.60 from Fleet Replacement Reserve Funds; and declare one 2003 utility service truck as surplus.

H. Public Works: Purchase of one 2018 Vermeer BC1000XL brush chipper from RDO Equipment Co., of Fowler, Ca., in the amount of \$39,226.31 and declare one 2005 Brush Bandit 150 wood chipper as surplus.

- I. Utilities & Engineering: Waive the second reading and adopt Ordinance 18-01 approving an amendment to Municipal Code Section 10.16.130(b) for Red Curb/No Parking on Seventh Street between Mall Drive and Campus Drive.
- J. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: APPEAL NO. 2018-01, appealing the Planning Commission's denial of Planned Unit Development No. 2017-01 and Tentative Tract 924. Planned Unit Development No. 2017-01 is request to deviate from the standards of the Hanford Municipal Code for the R-L-12 Low-Density Residential Zone District to allow a 26-lot gated community with common open space areas, reduced lot sizes, reduced setbacks, and a reduced street width for a private street. Vesting Tentative Tract Map 924 is request to subdivide a 4.19-acre parcel into 26 residential lots in the R-L-12 Low-Density Residential Zone District with a Planned Unit Development overlay. The project is located at the southern intersection of Greenfield Avenue and Fitzgerald Lane (APN 010-320-115).

GENERAL BUSINESS:

- A. Finance: Adopt Amendments to the 2017-18 Fiscal Year Budget
- B. Utilities and Engineering: Authorize staff to advertise for bids for the Coe Park Arbor Project and pre-authorize the City Manager to award and execute the contract on behalf of the City to the lowest responsible bidder, providing project bid is within current budget appropriation.
- C. Utilities and Engineering: Approve a Notice of Completion for the Rotary Field Lighting Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- D. Parks & Recreation: Approve contract with Figueroa Concrete Partners for the Harris ST Ball Park Improvements Project in an amount not to exceed \$29,900.00.
- E. Public Works: Purchase of one EZ -Liner VS 110 Paint Striping Vehicle, from EZ- Liner Industries of Orange City, IA., in the amount of \$144,653.43
- F. Public Works: Purchase of one 2017 CAT 926M wheel loader and attachments from Quinn Co., of Selma, Ca., in the amount of \$195,425.48; authorize an appropriation of \$13,570.48 from Fleet Replacement Reserve Funds; and declare one 1994 CAT IT28F wheel loader and attachments as surplus.
- G. Administration: Approval of Memorandum of Understanding with the Executive Management Employees Association.
- H. Administration: Authorize the City Manager to Execute a Professional Services Agreement between the City of Hanford and Mr. Robert E. Cendjas and Associates regarding business development and economic development for the City of Hanford.

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}