

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

March 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. Kings County Association of Governments: 2018 Regional Transportation Plan and Sustainable Communities Strategy

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 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 Negotiations: Terms and Price

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 March 6, 2018 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Russ Curry
- C. Administration: Approval of Memorandum of Understanding with the Executive Management Employees Association.
- D. Parks & Recreation: Approve the appropriation of \$27,055.00 from the Aquatic Capital Equipment Replacement Reserve for the Skate Park Perimeter Concrete and drains; and approve Figueroa Concrete Partners to perform the work in the amount of and not to exceed \$27,055.00.
- E. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$32,671.05 (tax and freight included).

- F. Public Works: As it relates to FY 2018/19 Transportation Development Act (TDA) Funds Claim: 1) Adopt Resolution # 18-11-R regarding the public transit needs within the City of Hanford and authorize the City Manager to sign and submit claim for funds and any subsequent amended claims required; 2) Determine, based on City's financial participation in and support of the existing Kings County Area Public Transit System, that there are no areas within the City of Hanford with unmet public transit needs which could reasonably be met by the expansion of the existing system or by the establishment of a new system; 3) Approve the filing of a Notice of Exemption to certify that projects to be constructed with these funds are categorically exempt from the California Environmental Quality Act.
- G. Utilities and Engineering: Accept the attached public right of way and easement deed from Daniel Conner, for sidewalk, curb and gutter, and pedestrian access purposes, and authorize the City Manager to sign the deed certification and file said deed with the Kings County Recorder's office. (Grangeville Blvd & Leoni Drive)
- H. Utilities and Engineering: Approve the attached easement grant deed for the storm drain line running within the Family Healthcare parking lot, and authorize the mayor to sign and the City Clerk to notarize said deed. (5th Street and Redington Street)
- I. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Continued Public Hearing: Adoption of Resolution No. 18-09-R, upholding the appeal of the Planning Commission's denial of Planned Unit Development No. 2017-01, therefore approving Planned Unit Development No. 2017-01, a request to deviate from the standards of 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. Adoption of Resolution No. 18-10-R, upholding the appeal of the Planning Commission's denial of Vesting Tentative Tract 924, thus, approving Vesting Tentative Tract 924, a 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. Adoption of Mitigated Negative Declaration No. 2017-13, certifying that the proposed projects would not result in a significant adverse impact on the environment with the incorporation of mitigation measures. The project is located at the southern intersection of Greenfield Avenue and Fitzgerald Lane (APN 010-320-115).

GENERAL BUSINESS:

- A. Community Development: Discuss and provide direction on the U.S. Department of Housing and Urban Development (HUD) proposed Community Development Block Grant (CDBG) Action Plan 2018 activities and allocations.
- B. Community Development: Introduce and waive the first reading of Ordinance 18-02 approving an amendment to Chapter 5.56 to Title 5 amending the business regulations for commercial cannabis businesses to allow medical and adult use commercial cannabis businesses.
- C. Administration: Sale of approximately 16.43 acres to Tessengerlo Kerley, Inc. for \$985,800. APN 018-242-077

- D. Utilities & Engineering: Approve a Scope of Work Change Order for the Police Department Building Remodel Project and authorize an additional appropriation of \$71,034.00 from Police Impact Fee Reserves.

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}