

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

April 17, 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:

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. Community Development: Discussion of General Plan and Zoning

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Property: APN 008-410-055

Agency Negotiators: Darrel Pyle, John Doyel, and Ty Mizote

Negotiating Party: Brandon Lamatino

Under Negotiations: Terms and Price

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 April 3, 2018 Meeting
- B. Community Development: Waive the second reading and adopt Ordinance 18-03 in order to rezone 20 acres from R-L-12 Low-Density Residential to R-L-5 Low-Density Residential.
- C. Utilities and Engineering: Approve a Notice of Completion for the Courthouse Brick Area Site Improvements and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- D. Utilities and Engineering: Approve the Encroachment Permit for the Main Street Hanford's Thursday Night Marketplace, approve the extension of the market place through October 2018, and approve the traffic control plan provided with the permit.
- E. Administration: Addendum to Tessengerlo Kerley, Inc., Purchase Agreement
- F. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Public Works: Conduct a public hearing for the formation of Landscape Assessment District No. 18-01 at Centennial Drive and Devon Street, and adopt Resolution 18-16-R establishing the formation of the district and confirming the levy and collection of annual assessments.

GENERAL BUSINESS:

- A. Utilities & Engineering: Award a contract to Eslick Construction, Inc., of Clovis, CA in the amount of \$93,280.00 for the Lacey Street Median Renovation Project, approve the attached Contract Change Order No. 1 for a not to exceed value of \$33,915.00, and establish a construction contingency of \$4,800.00 for this project.
- B. Community Development: Discussion and Direction to Staff Regarding Future Cannabis Ballot Measures
- C. City Clerk: Adopt Resolution 18-15-R Setting Priorities for Filing a Written Argument Regarding a City Measure and Directing the City Attorney to Prepare an Impartial Analysis
- D. Administration: Response to Grand Jury Report Regarding City Parks
- E. Finance: Accept and file the Fiscal Year 2017 audit reports and financial statements for the City of Hanford, the Single Audit Report, and the Appropriations Limit Report filed by the CPA firm of Sampson, Sampson & Patterson, LLP, Certified Public Accountants.

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}