

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

May 1, 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. Sales Tax Consideration

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. 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

Property: APNs 028-310-005, 028-310-007, 028-310-008, 028-310-025, 028-240-008, 028-240-016, 028-240-018, 028-240-019, 028-240-020, 028-240-021

Agency Negotiators: Darrel Pyle and Ty Mizote

Negotiating Party: Mark Mendes

Under Negotiations: Terms and Price

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

CASE NAME: Adams v. City of Hanford
CASE NUMBER: Kings County No. 18C0068

CASE NAME: Southern California Edison v. City of Hanford
CASE NUMBER: Kings County No. 17C0268

CASE NAME: San Joaquin Valley Environmental Defense Center v. City of Hanford
CASE NUMBER: Kings County No. 17C01042

CASE NAME: Valdez v. City of Hanford
CASE NUMBER: Kings County No. 1:17-00430

CASE NAME: Perez v. City of Hanford
CASE NUMBER: Kings County No. 17C0335

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Proclamation - National Day of Prayer
- B. Proclamation: National Public Works Week
- C. Proclamation - City Clerks Week
- D. Recognition of City Clerk Jennifer Gomez

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 April 17, 2018 Meeting
- B. City Clerk: Adopt Resolution 18-17-R Calling for the Holding of A General Municipal Election to be Held on November 6, 2018 and Requesting the Board of Supervisors to Consolidate with the Statewide General Election
- C. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Lenisha Andrews
- D. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Yvonne Williams
- E. FIRE: Approve Out-of-State Travel to Texas for Fire Chief Chris Ekk and Fire Captain Frank Etulain for the Final Inspection of the Fire Department's New Patrol Vehicle on May 16-18, 2018.
- F. Utilities and Engineering: Reject bids and re-advertise for bids for the Fire Station No. 1 Bathroom Renovation Project
- G. Utilities & Engineering: Approve the attached Scope of Work Contract Change Orders No. 1 and 2, for construction for the Civic Auditorium Exterior Painting Project, in the amount of \$24,500.00.
- H. Finance: Warrant Register

PUBLIC HEARINGS:

- 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 2018-19 activities and programs.

GENERAL BUSINESS:

- A. Administration: Approve Contract with Tyler Technologies for the purchase of Enterprise Resource Planning (ERP) software and implementation in the amount of \$912,479.
- B. Parks & Recreation Commission: Development of 4.37 acres west of Hidden Valley Park located on Cortner Street.
- C. Utilities and Engineering: Award a contract to West Valley Construction of Campbell, CA in the amount of \$1,568,697.00 for the Flat to Meter Service Conversion Project, appropriate an additional \$259,132.00 from Water Capital Reserves, and establish a construction contingency of \$78,435.00.
- D. Police: Approve purchase of three Police Patrol Cars in the amount of \$153,000

- E. Police: Approve purchase of office furniture, IT equipment and interview room recording solution in the amount of no more than \$143,000.
- F. Police: Approve the Renovation of the 911 Dispatch Center
- G. Administration: Adoption of 2018-19 Fiscal Year Goals and Objectives

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. Dooty 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. Dooty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}