

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

June 19, 2018
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 listed on the agenda (GC 54954.3a). A maximum of three minutes is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.

STUDY SESSION:

2018-2019 Enterprise Fund Budget Review

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. 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: Transparent California v. City of Hanford
CASE NUMBER: Kings County No. 17C0245

CASE NAME: Southern California Edison v. City of Hanford
CASE NUMBER: Kings County Co. 17C0268

CASE NAME: San Joaquin Valley Environmental Defense 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: Helena v. City of Hanford
CASE NUMBER: Kings County No. 17C0102

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

CASE NAME: CSAA v. City of Hanford
CASE NUMBER: Kings County No. 18CV0217

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(4)

Number of Potential Cases - 1

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

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, John Doyel, and Ty Mizote

Negotiating Party: Mark Mendes

Under Negotiations: Terms and Price

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

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. Approval of the Minutes of the May 15, 2018 Meeting

- B. Approval of the Minutes of the May 29, 2018 Special Meeting
- C. Deny claim for damages and direct the City Clerk to send out notification of such to Carolyn Giles
- D. Approval of the Contract with Gilbert Electric and Markle Construction for the relocation and updating of 911 services.
- E. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$34,938.90 (tax and freight included).
- F. Finance: Warrant Register
- G. Utilities and Engineering: Approval of a termination agreement with Island Land Cattle Company, LLC, and approval of an agricultural lease with PFA Energy Solutions, LLC and authorize City Manager to execute said agreement. (14 1/2 Avenue and Laurel Avenue)
- H. Utilities and Engineering: Approval of Final Map and Subdivision Agreement for Tract No. 918, Bella Vista Subdivision (Centennial Drive & Devon Street)

PUBLIC HEARINGS:

- A. Utilities and Engineering: Continue the Public Hearing to hear staff comments for the closure and removal of mid block crosswalks in the downtown area located at Douty Street between Seventh Street and Eighth Street, Irwin Street between Sixth Street and Seventh Street and make a determination that the two existing mid-block crosswalks be removed or repaired.

GENERAL BUSINESS:

- A. Designation of voting delegate and alternates for the League of California Cities Annual Conference.
- B. Public Works: Adopt Resolution 18-22-R, approving the Annual Engineer's Report and Intention to Levy and Collect Assessments as outlined, pursuant to Chapter 3 of the Landscape and Lighting Act of 1972.
- C. Finance: Adopt Resolution 18-23-R approving the Preliminary FY 2018-2019 Budget.

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}