

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

July 17, 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:

A. Consideration of a ballot measure to increase local sales taxes for a limited time to address building restoration of public historic buildings

B. Schneider Electrical Energy Efficiency Analysis - Mark Kendelberger

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
CASE NUMBER: Kings County No. 17C0245

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

CASE NAME: SJVEDC v. City of Hanford
CASE NUMBER: Kings County No. 17C0142

CASE NAME: CSAA v. City of Hanford
CASE NUMBER: Kings County No. 18C0217

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

CASE NAME: Helena v. City of Hanford
CASE NUMBER: Kings County No. 17C0102

CASE NAME: SEIU v. City of Hanford
CASE NUMBER: PERB Complaint No. SA-CE-1018-M

CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code Section 54956.8

Property: 10555 Houston Ave.
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Mark Mendes
Under Negotiations: Terms and Price

Property: 113 Court St., Ste. 108
Agency Negotiators: Darrel Pyle, Darlene Mata, and Ty Mizote
Negotiating Party: Lisa Martins
Under Negotiation: Lease Terms

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. Approval of the June 5, 2018 Minutes
- B. Approval of the Minutes of the June 12, 2018 Special Meeting
- C. Approval of the Minutes of the June 19, 2018 Meeting
- D. Public Works: Approval of an Deferred Development Agreement with Nahal, Ajmer S Revocable Living Trust for future improvements of Sewer, Curb and Gutter, Sidewalk, and Street improvements within Pleasant Way. (SW Corner of Grangeville Blvd. and Pleasant Way)
- E. Utilities and Engineering: Approve the Notice of Completion for the Lacey Street Median Renovation Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- F. Utilities and Engineering: Approval of Final Parcel Map No. 2017-01 and Acceptance of Right of Way Dedications and Easements along 12 1/2 Avenue. (Centennial Dr. and Lacey Blvd.)
- G. Utilities and Engineering: authorize the purchase of street right-of-way located at the southeast corner of 13th Avenue and Grangeville Boulevard from Judith Beeler, as shown on the attached map, in the amount of \$103,700.00 plus escrow fees, accept the attached Grant Deed and Temporary Construction Easement Deed for street right-of-way purposes from Judith Beeler and authorize the City Manager to execute and the City Clerk to attest and file said deeds with the Kings County Recorder's Office, and accept the attached Right of Way Agreement and authorize City staff to execute said agreement. (APN 009-050-001)
- H. Public Works: Purchase of replacement battery backup systems for traffic signal controllers in the amount of \$155,727.00 from JAM Services.
- I. Public Works: Courthouse Heating, Ventilation and Air Conditioning (HVAC) Renovation Project - Permission to advertise for bids
- J. Community Development: RESOLUTION NO. 18-26-R Supporting an Application for Funding from the State of California Department of Housing and Community Development HOME Investment Partnership Program (HOME)
- K. Amending Hanford Municipal Code to Add Regulations and Remedies for Fireworks Violations
- L. Finance: Adopt Resolution 18-27-R establishing the Fiscal Year 2018-2019 Appropriations Limit
- M. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Historic Resources Permit 2018-01: a request to allow the placement of a bell structure in front of the Carnegie Museum located at 109 E. Eighth Street within the Historic Overlay Zone and designated as a contributing building and listed on the National Register of Historic Places. (APN 012-041-017)

- B. Community Development: Historic Resources Permit No. 2018-02, a request to allow the alteration of the exterior of a building frontage located 106 W. 7th Street within the Historic Overlay Zone and designated as a non-contributing building.
- C. FIRE: Approve out-of-state travel to Wisconsin for five City employees to attend the pre-build conference for the new ladder truck on dates to be determined.
- D. Utilities and Engineering: Award a contract to VSS International, Inc., of West Sacramento, CA in the amount of \$1,162,819.20, including the bid alternate, for the FY 17/18 Single and Double Fiberized Micro-Surfacing Project, establish a construction contingency of \$58,140.00 for this project; and approve an additional appropriation of \$120,959.20 from the Gas Tax 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}