



## **CITY COUNCIL MEETING MINUTES**

**July 17, 2018 7:00 PM**

**Council Chambers**

**400 N. Douty St.**

### **5:30 PM CALL TO ORDER STUDY SESSION & CLOSED SESSION:**

Mayor David Ayers called the Study Session to order at 5:30 p.m.

### **ROLL CALL:**

Present: Justin Mendes, Diane Sharp, Sue Sorensen, David Ayers

Absent: Martin Devine

| <b>Attendee Name</b> | <b>Title</b>   | <b>Status</b> | <b>Arrived</b> |
|----------------------|----------------|---------------|----------------|
| Martin Devine        | Council Member | Absent        | 5:30 PM        |
| Sue Sorensen         | Vice Mayor     | Present       | 5:32 PM        |
| Diane Sharp          | Council Member | Present       | 5:30 PM        |
| David Ayers          | Mayor          | Present       | 5:30 PM        |
| Justin Mendes        | Council Member | Present       | 5:30 PM        |

### **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.*

No comments.

### **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.

Michael Quinn spoke on the topic of the historical buildings owned by the City. With the support of others, he suggested a half cent sales tax lasting for 18 months to raise funds for building repair and restoration. He projects this proposal to yield approximately \$7.8 million. City Manager, Darrel Pyle, noted the City is in receipt of the proposed sales tax draft and it was forwarded to the City Attorney's office for initial review. As it reads it would be recognized as a special tax for the specific purpose of providing repair and maintenance to City owned historical structures, requiring a 66.66% voter approval on the November ballot.

Council Member Diane Sharp asked if citizens in support of the tax are prepared to market and promote the tax information. City Manager Pyle said the City has not received a lot of calls for support of a special tax. Mr. Quinn said he would be willing to lead that effort with his contacts.

Mr. Quinn asked if it was possible to amend the language in his proposal to make it a general tax instead of a special tax. A general tax would require 50% + 1 votes. City Attorney, Ty Mizote said if the second paragraph was removed, then the language would be enough to make the proposal a general tax.

Council Member Justin Mendes agreed that a 66.66% voting requirement would be very difficult to achieve; however, noted if the language is altered and it becomes a general tax there is no guarantee for how the money will be spent.

Vice Mayor Sorenson asked when would be the next election that this type of ballot measure could be included if not this November. Mr. Mizote stated it would be the next general election; two years [2020].

Council Member Mendes asked if there is a way to create a bucket of money specifically for the purpose of the City's historical building fund. Mr. Mizote said it would be feasible.

Mayor Ayers expressed his appreciation to Mr. Quinn. He noted he also did not see the level of support needed to put the measure on the ballot this election cycle. It was the consensus of the Council to not consider the ballot measure at this time.

The Council did not reach a consensus to hold a study session on establishing a historical building fund.

#### B. Schneider Electrical Energy Efficiency Analysis - Mark Kendelberger

Schneider Electric approached the City to audit City owned buildings, specifically the old courthouse, the Bastille, the Civic Center, and the Waste Water Treatment Plant, to see if there were projects that could be addressed for analysis for an energy efficiency project. Mr. Kendelberger reported the findings of the analysis and offered the following recommendations:

Civic Auditorium - change lighting to LED, install occupancy sensors for the lights, replace the heating, ventilation, and air conditioning (HVAC) system

Courthouse - install HVAC system, occupancy sensors for lighting, weatherize the doors and windows, new electrical distribution system, install sub meters

Bastille - install sub meter

Wastewater Treatment Plant - exterior lights upgrade to LED, replace boiler

Other - install shade structures at the corporation yard, roofing at City Hall and portions of the Courthouse, install window film at the Courthouse

The design and construction costs estimation is \$1.758 million. The design portion of this project is not to exceed \$88,000; this will be rolled into the overall construction costs.

Council Member Mendes asked if the estimate of \$1.758 million was for all the buildings mentioned; Mr. Kendelberger replied that it was.

City Manager Pyle stated that if the Council decides to engage in the service agreement, the staff and the City Attorney would begin to go through the contract and discuss which elements would be best to invest in; the Council would have the final decision in adoption of the service agreement.

Vice Mayor Sorensen asked how long it would take to recoup the investment in the energy savings projects that are recommended. Mr. Kendelberger answered there is usually a savings associated with utility costs and the payback could somewhere between 7 and 11 years depending on what upgrades are installed.

Mayor Ayers expressed concern of circumventing the bidding process. City Manager Pyle stated that under this model the City does not have to go out to bid. Mayor Ayers requested a breakdown of the budgets for different facilities from the staff.

Mayor Ayers adjourned to Closed Session at 6:32 p.m.

## **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:**

Mayor Ayers called the meeting to order at 7:02 p.m.

## **ROLL CALL:**

Present: Justin Mendes, Diane Sharp, Sue Sorensen, David Ayers

Absent: Martin Devine

## **INVOCATION:**

Council Member Sharp led the Invocation.

## **FLAG SALUTE:**

## **CLOSED SESSION ACTION REPORT:**

No action taken.

Council will return to Closed Session following the Regular Meeting.

## RECOGNITIONS/PROCLAMATIONS:

None.

## STAFF COMMUNICATIONS:

Capt. Karl Anderson, Police Dept. - There were approximately 200 calls for service in a two hour period on Independence Day [July 4, 2018]. The calls were in regard to illegal fireworks, alcohol, fights, and loud music. There were 6 extra officers working that night to confiscate illegal fireworks. The police confiscated over 150 mortar tubes, 70 mortars, and bottle rockets.

Community Development Director, Darlene Mata - Faraday Future received their temporary certificate of occupancy for their building. They are beginning to move into the building now and having parts delivered for 86 cars. Dir. Mata expressed her appreciation for her staff and especially Tom Webb, who spent time with Faraday Future to help them with the process.

Public Works Director, Lou Camara - Capital projects now complete: the pavement overlay project and airport taxi lane rehab project. There will be a pre-construction meeting for the City-wide bicycle and pedestrian improvement project which will include striping, signing, and about \$800K in improvements.

Parks and Recreation Director, Craig Miller - This is the last week of summer camp sessions. There is a request for proposal (RFP) for the Park Master Plan. There is a recommendation from the Parks and Recreation Commission to obtain a plaque or some type of monument to recognize the contribution of Jeffrey White and others involved in the establishment of the Skate Park.

Finance Director, Paula Lofgren - RFP for audit firm has yielded inquiries.

Chief Chris Ekk, Fire Dept. - Two new firefighters have started and will attend training; that brings the total to 29 firefighters. The Fire Department was also busy confiscating illegal fireworks on July 4th.

## PUBLIC COMMENT:

*This is the time for citizens to comment on subject matters not on the agenda 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.*

Paula Massey, Hanford - Expressed appreciation for Craig [Miller] and the Parks and Recreation Commission for the consideration of recognition for the Skate Park committee. Thanked Lou Camara for addressing the issue of trash not being picked up in her neighborhood. Ms. Massey spoke on the death of her son who passed away from Valley Fever. In her neighborhood there are 4 to 5 empty fields that are dry and dusty and when tractors go out there spores are released and threatens the health of the people. Ms. Massey requests solutions to remedy the problem.

Les Vierra, Hanford - Stated he would like to see a sales tax for fixing the City's old buildings. He supports a half cent sales tax to build a fund to repair old buildings.

Carolyn Hudgens, Hanford - Kings County Black History Committee hosting an All White Party on August 18th at the Kings Art Center and extends an invitation to City Council.

Patricia Dickerson, General Manager of Hanford Carnegie Museum - spoke on the topic of the bell tower that was salvaged from the old firehouse. The Museum wants to discuss obtaining a permit to keep the bell tower at their location.

Oralia Viejo, Project Director for the Health Department's Tobacco Control Program - Meetings are on the fourth Thursday of every month. Her group has distributed packets to the Council with information on the health risks of tobacco products.

Dave Clevenger, Kings Gospel Mission - Kings Gospel Mission is a homeless rescue mission. On any given night KGM sleeps 20 people in their overnight shelter. KGM is funded by donors. KGM was contracted to operate a mobile shower unit. KGM invited Hanford Police Department to see the mobile unit on July 18th at 10:00 a.m. at 805 W. 7th Street.

Francisco Ramirez, Hanford - He requests reconsideration of funding for Chambers [Chamber of Commerce]. He voiced his support for permitting the bell tower to be at the Carnegie Museum. He voiced his support for a sales tax to fund restoration of City buildings.

Joey Joslen, CEO of Hanford Chamber of Commerce - Independence Day event had approximately 9,000 attendees. The Chamber secured sponsors totaling \$24K for the event; however, there was still a deficit of \$15,606.00. The Chamber is asking for the City to contribute an additional \$13,000 to help subsidize the overall expense. Going forward, the Chamber asks that the City consider contributing all future monies collected from illegal fireworks beginning in 2019 for the event.

Aubrey Van Story, NAS Lemoore - Ms. Van Story stated that management has received 4% over the Bryce study and capped [firefighters] at the Bryce study. She stated the firefighters are not overpaid. She stated that the fire department's staffing levels have fallen below 8 at least twice in the last couple of years.

Michelle Brown, Executive Director of Main Street - Ms. Brown voiced her support of Hop Forged Brewing Company and their requests to alter the facade of their building. Feels the facade improvement would be an asset to Downtown. Ms. Brown asks the Council to support the changes Hop Forged wants to make to their building. There are 8 new businesses planning to open in downtown area. She supports the decision to repair the HVAC system of the Old Courthouse. She expressed appreciation to Mr. Doyel for his presentation on the crosswalks issue. Ms. Brown informed the Council that extreme heat days when the temperature reaches 106 degrees or higher, Thursday Night Marketplace would be cancelled for that day.

Frank Alves, Owner of Hop Forged Brewery - Mr. Alves spoke about the changes he wants to make to his building's facade.

Skip Athey, Hanford - Mr. Athey stated that the two firemen who were recently hired didn't increase manpower, they only replaced two vacated positions. He stated he wants an explanation of where sales tax dollars are being spent.

Bob Ramos, Hanford - Mr. Ramos had a question about an item on the Consent Calendar; why wasn't the fire department able to issue citations?

Jerry Irons, Hanford - Mr. Irons requested to remove item "I" from the Consent Calendar. He asked if Public Works could explain if there was some control of the heat and cooling that is provided to each of the units in the old Courthouse. Mr. Irons expressed appreciation for Mr. Alves's business acumen.

## **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.*

Council Member Sharp asked to pull Item C, Mayor Ayers asked to pull Item E, and members of the public asked to pull Items I and K, and the Staff asked to pull Item L.

Motion to Approve.

|                  |                                |
|------------------|--------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>    |
| <b>MOVER:</b>    | Justin Mendes, Council Member  |
| <b>SECONDER:</b> | Diane Sharp, Council Member    |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers, Mendes |
| <b>ABSENT:</b>   | Devine                         |

- A. Approval of the June 5, 2018 Minutes
- B. Approval of the Minutes of the June 12, 2018 Special Meeting
- C. 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)
- D. 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.)
- E. 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)
- F. Public Works: Purchase of replacement battery backup systems for traffic signal controllers in the amount of \$155,727.00 from JAM Services.
- G. 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)
- H. Finance: Warrant Register

#### **ITEMS PULLED FROM CONSENT:**

- 1. Approval of the Minutes of the June 19, 2018 Meeting  
(Item C)

Council Member Sharp requested this item to be pulled so it could be edited to correctly reflect a suggestion regarding the Skate Park and a suggestion from her family member regarding the placement of the bell structure from the old firehouse.

Motion to Approve as Amended.

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|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED AS AMENDED [3 TO 0]</b> |
| <b>MOVER:</b>    | Sue Sorensen, Vice Mayor            |
| <b>SECONDER:</b> | David Ayers, Mayor                  |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers              |
| <b>ABSTAIN:</b>  | Mendes                              |
| <b>ABSENT:</b>   | Devine                              |

2. 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.

(Item E)

Mayor Ayers asked what will be done with the median islands. Alvin Dias, Parks Superintendent, wants to complete all the concrete and over time do some repairs and replacements of the landscaping and put bark down. Vice Mayor Sorensen asked if the Council could get a timeline of the project.

Motion to Approve.

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|------------------|--------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>    |
| <b>MOVER:</b>    | David Ayers, Mayor             |
| <b>SECONDER:</b> | Diane Sharp, Council Member    |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers, Mendes |
| <b>ABSENT:</b>   | Devine                         |

3. Public Works: Courthouse Heating, Ventilation and Air Conditioning (HVAC) Renovation Project - Permission to advertise for bids

(Item I)

Mayor Ayers asked for some clarification on this item in relation to the topic of the earlier study session. Dir. Camara explained that they are requesting permission to get construction bids and Schneider Electric is also able to bid. City Manager Pyle further stated that Schneider would give a cost estimate of the project and that could be used as a benchmark and see which bids are competitive.

Council Member Mendes asked if it was okay for the City to advertise for bids while they receive more information from Schneider Electric. Dir. Doyel stated yes, but to keep in mind that Schneider is proposing a larger project that encompasses the HVAC project. Dir. Doyel said if the City were to go with Schneider's plan, it would have to be prepared to spend another \$600K for the bigger project. City Manager Pyle clarified that Schneider knew beforehand that the City was prepared to go out to bid on the HVAC system.

Motion to Approve.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>    |
| <b>MOVER:</b>    | Diane Sharp, Council Member    |
| <b>SECONDER:</b> | Sue Sorensen, Vice Mayor       |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers, Mendes |
| <b>ABSENT:</b>   | Devine                         |

4. Amending Hanford Municipal Code to Add Regulations and Remedies for Fireworks Violations

(Item K)

Mayor Ayers asked for background information on the fireworks ordinance. City Attorney, Ty Mizote explained that the Council adopted an illegal fireworks ordinance on May 16, 2017. That fireworks ordinance actually amended the 2012 edition of the International Fire Code. Later in 2017 the Council adopted the 2015 edition of the International Fire Code and the fireworks ordinance did not carry over. Rather than facing this issue every three years when the City adopts the new version of the fire code, the ordinance was modified so that the illegal fireworks provisions are in a separate chapter of the municipal code. One of the more significant provisions that was incorporated will give the police department enforcement authority.

Mayor Ayers commended the men and women who were out patrolling on Independence Day.

Motion to Approve.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>    |
| <b>MOVER:</b>    | Justin Mendes, Council Member  |
| <b>SECONDER:</b> | Diane Sharp, Council Member    |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers, Mendes |
| <b>ABSENT:</b>   | Devine                         |

5. Finance: Adopt Resolution 18-27-R establishing the Fiscal Year 2018-2019 Appropriations Limit (Item L) Finance:

City Manager Pyle explained that a correction needs to be made on the resolution.

Motion to Approve as Amended.

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|------------------|----------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED AS AMENDED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Justin Mendes, Council Member          |
| <b>SECONDER:</b> | Sue Sorensen, Vice Mayor               |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers, Mendes         |
| <b>ABSENT:</b>   | Devine                                 |

## **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)

The Carnegie representatives requested to withdraw their permit application at this time.

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>WITHDRAWN</b> |
|----------------|------------------|

- 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.

Dir. Mata presented a proposal by the owner of Hop Forged Brewing Company to change the building's facade to a brick veneer, add an awning, and recess the front lower portion of the building by 7.5', and install two roll-

up doors on both sides of the entrance. The plans also include an outdoor patio area with wrought-iron fencing. After historic review of the site in 1980, the building was designated as a non-contributing building which means changes could be made to the exterior with approval of a Historical Resources Permit from the City Council. Staff recommends the Council adopt Resolution 18-25-R, approving Historic Resources Permit No. 2018-02

Mr. Alves, building owner, provided pictures to the Council to show the original design of the building. Mr. Alves said he will also install sprinklers in the building and in it's basement. Mr. Alves plans to make use of the basement space in the future to expand the brewery area and eventually add food items.

Council Members expressed gratitude towards Mr. Alves for investing in the downtown area and providing a new business to City of Hanford.

Motion to Approve.

|                  |                                |
|------------------|--------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>    |
| <b>MOVER:</b>    | Justin Mendes, Council Member  |
| <b>SECONDER:</b> | Sue Sorensen, Vice Mayor       |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers, Mendes |
| <b>ABSENT:</b>   | Devine                         |

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.

Chief Chris Ekk presented the request for out-of-state travel to Wisconsin for the purpose of attending the pre-build conference for a new ladder truck. Purchasing a ladder truck requires a pre-meeting to finalize the specifications and costs, a post-paint meeting, and a final inspection. Mayor Ayers asked for clarification if the Fire Department was requesting permission for more than one trip; Chief Ekk answered yes. The manufacturer of the truck will provide a timeline of 8.5 to 9 months from the point of the purchase order. The ladder will be at least 100 ft to 110 ft, depending on the options the staff will decide upon.

Motion to Approve.

|                  |                                |
|------------------|--------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>    |
| <b>MOVER:</b>    | Justin Mendes, Council Member  |
| <b>SECONDER:</b> | Diane Sharp, Council Member    |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers, Mendes |
| <b>ABSENT:</b>   | Devine                         |

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.

Dir. Doyel stated the City received three bids on the project. An alternate bid was added to the project for re-stripping the roads. The contract stipulates the project to be complete within 30 days.

Council Member Mendes asked how much of the funding will be from gas taxes. Dir. Doyel replied all funding will be from gas taxes. Council Member Mendes asked what would happen to the project if the gas tax is repealed after the November election. Dir. Doyel explained that the City has developed a Pavement Management System.

Motion to Approve.

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [3 TO 1]</b>    |
| <b>MOVER:</b>    | Diane Sharp, Council Member |
| <b>SECONDER:</b> | Sue Sorensen, Vice Mayor    |
| <b>AYES:</b>     | Sorensen, Sharp, Ayers      |
| <b>NAYS:</b>     | Mendes                      |
| <b>ABSENT:</b>   | Devine                      |

## **COUNCIL REPORTS/COMMENTS:**

Council Member Mendes: At the prior month's meeting of his committee they may have a preferred site for the KART transit. No formal action has been taken so far.

Council Member Sharp: Attended California League of Cities conference in Monterey. She commends the Chamber for the Independence Day event. She said Kid's Day at Coe Park was a great community event. She provided pamphlets of San Rafael's model of how their city is addressing homelessness. She attended the July 10th Planning Commission meeting. She attended the Habitat for Humanity grand opening. She expressed appreciation for Main Street Hanford for its efforts with the Thursday Night Market Place. She spoke with the owners of Sandoval Produce because their son's melon stand was shut down due to code enforcement. She would like better communication from staff to citizens as to the reasoning behind certain codes. She announced that she has pulled papers to run for re-election to City Council.

Vice Mayor Sorenson: Expressed appreciation and recognition of Main Street Hanford's efforts. She attended the Parks and Recreation Commission meeting and communicated their conclusion that recognition should be given to the committee involved in the creation of the Skate Park. She also expressed appreciation for the Chamber of Commerce and the fireworks show they put on.

Mayor Ayers: He met with Faraday Future people and their investor and communicated that they have a lot of good compliments for the staff.

## **COUNCIL FUTURE AGENDA ITEMS:**

Council Members would like to discuss the request from Chamber of Commerce for additional funding of \$13K from the City to help cover a deficit from the Independence Day event.

Council Member Sharp requested the Council begin reviewing naming policies from other entities so that the City can develop its own naming policy. This stems from a request to rename the Skate Park after an individual.

The Council will determine a date for the City Manager's annual performance review at the Special Meeting scheduled for August 7, 2018.

The City Attorney will address two major issues that occurred in June that were related to Finance; in regards to a current sales tax and a business license tax ordinance.

## **ADJOURNMENT:**

Mayor Ayers adjourned to closed session at 9:19 p.m.

With nothing to report from the closed session, Mayor David Ayers adjourned the meeting at 10:32 p.m.

Respectfully submitted,

Sarah Martinez  
City Clerk