



CITY COUNCIL MEETING MINUTES

August 7, 2018 5:30 PM
Council Chambers
400 N. Douty St.

CALL TO ORDER SPECIAL SESSION:

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	5:30 PM
Sue Sorensen	Vice Mayor	Present	5:30 PM
Diane Sharp	Council Member	Present	5:30 PM
David Ayers	Mayor	Present	5:30 PM
Justin Mendes	Council Member	Present	5:30 PM

FLAG SALUTE:

STAFF COMMUNICATIONS:

Fire Chief Chris Ekk told the Council there are Hanford Fire personnel helping with the Ferguson Fire.

Public Works Director, Lou Camara stated that they are about to begin street projects.

Finance Director, Paula Lofgren stated her department has begun interviewing audit firms this week.

Parks & Recreation Director Craig Miller told the Council they are preparing for an event at the Longfield Center and things are winding down for the department now that schools will be back in session.

Chief Parker Sever arranged for a demonstration of the department's drone. The drone flew over and captured images of the National Night Out event that was held in the Civic Park.

1. Status Report for Capital Improvement Projects in Construction

PUBLIC COMMENT:

*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.*

Jerry Irons, Hanford - Introduced Carey Johnston. He spoke about the system he is using for heating and air conditioning and he would like to see what systems would be feasible for use in the old courthouse building.

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.

Item A was pulled from the Consent Calendar per Vice Mayor Sorensen's request.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Sharp, Council Member
SECONDER:	Justin Mendes, Council Member
AYES:	Devine, Sorensen, Sharp, Ayers, Mendes

- A. Public Works: Reject bid and authorize staff to re-advertise for bids for the FY 18/19 Reclamite Pavement Treatment Project.
- B. Utilities and Engineering: Approve expenditure for repair of Storm Drainage facility and street failure on Saffron Street with Mattos Underground for \$134,265.17 and appropriate an additional \$134,265.17 from Storm Drain Capital Reserves.
- C. Utilities and Engineering: Approve the dedication of two easements across APN 018-362-005 for natural gas service to Fire Station No. 3 in favor of Southern California Gas Company, authorize the Mayor to execute the attached easement's, and authorize the City Clerk to return the executed easements to Southern California Gas Company ("SoCalGas") for recording.
- D. Utilities and Engineering: Authorize the purchase of street right-of-way located on the northeast and northwest corners of 13th Avenue and Grangeville Boulevard from Cal-Clark Farms, Inc., as shown on the attached map, in the amount of \$72,000.00 plus escrow fee, accept the attached Grant Deed and Temporary Construction Easement Deed for street right-of-way purposes from Cal-Clark Farms, Inc. 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 009-100-023 and APN 009-030-146)
- E. Utilities and Engineering: Approve the Suggested Routes to School plans for Hanford Elementary School District and Saint Rose-Thomas McCarthy School for the upcoming 2018-2019 school year.
- F. Utilities and Engineering: Approve Suggested Routes to School for Frontier Elementary School, Pioneer Elementary School, and Pioneer Middle School for the upcoming 2018-2019 school year.

ITEMS PULLED FROM CONSENT:

- 1. Utilities and Engineering: Approve a Notice of Completion for the Veterans Building Truss Repair Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office

Vice Mayor Sorensen wanted to take the time to recognize the accomplishment of how quickly and efficiently the Veterans' Building was repaired.

Lou Camara, Director of Public Works, gave a brief history of the repair issues with the Veterans' Building. Approximately six months ago Mr. Randy Shaw, Building Superintendent, inspected the roof and attic area of the building and discovered some structural failing. The work was completed by Carvalho Construction within

30 days. Director Camara expressed appreciation for Mr. Shaw's expertise and dedication to caring for the City's buildings.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Sorensen, Vice Mayor
SECONDER:	Justin Mendes, Council Member
AYES:	Devine, Sorensen, Sharp, Ayers, Mendes

PUBLIC HEARINGS:

- A. Public Works: Public hearing to receive public input regarding the proposed reduction, no change, or proposed increase in the assessment and imposition of the annual assessment for the City of Hanford's Landscape Assessment Districts, per the Annual Engineer's Report for Fiscal Year 2018-2019; adopt Resolution 18-28-R confirming levy and collection of annual assessments pursuant to Chapter 3 of the Landscape and Lighting Act of 1972.

Director Camara explained that at the June 19, 2018 City Council Meeting, the Council was presented with an Annual Engineer's Report. Public Works identified seven districts for proposed assessment increases. Approximately 852 ballots were mailed to the homeowners in the seven districts. In mid-July the City held public informational meetings for the seven districts. On August 7, 2018 the received ballots were tabulated.

Public Comment:

Michael Norwal, lives in the Pinecastle district - Mr. Norwal spoke about the cracked cement on the sidewalk and dead trees and shrubs that have not been replaced. Mr. Norwal did not feel that the landscaping was well maintained and he was concerned that he would pay more for services that he felt were non-existent.

Voting Results:

Pinecastle

1. Increase annual benefit district assessment amount from \$84.80 to \$139.50 APPROVED (50-47)
2. Establish an annual benefit district assessment adjustment for inflation allowance DISAPPROVED (55-34)
97 ballots received.

Mountain View

1. Increase the annual benefit district assessment amount from \$53.00 to \$89.00 APPROVED (14-13)
2. Establish an annual benefit district assessment adjustment for inflation allowance DISAPPROVED (14-13)
27 ballots received.

Park Monterey

1. Increase the annual benefit district assessment amount from \$82.00 to \$98.00 DISAPPROVED (5-4)
2. Establish an annual benefit district assessment adjustment for inflation allowance DISAPPROVED (6-2)
9 ballots received.

Rosewood

1. Increase the annual benefit district assessment amount from \$35.00 to \$64.50 DISAPPROVED (6-5)
2. Establish an annual benefit district assessment adjustment for inflation allowance DISAPPROVED (7-4)
12 ballots received.

Portofino

1. Increase the annual benefit district assessment amount from \$50.80 to \$85.80 DISAPPROVED (15-7)
2. Establish an annual benefit district assessment adjustment for inflation allowance DISAPPROVED (16-6)
22 ballots received.

Summerfield

1. Increase the annual benefit district assessment amount from \$42.70 to \$77.40 DISAPPROVED (1-0)
 2. Establish an annual benefit district assessment adjustment for inflation allowance DISAPPROVED (1-0)
- 1 ballot received.

Gateway Estates

1. Increase the annual benefit district assessment amount \$26.10 to \$48.80 DISAPPROVED (21-6)
 2. Establish an annual benefit district assessment adjustment for inflation allowance DISAPPROVED (20-7)
- 28 ballots received.

Director Camara stated the next step in the process was to adopt the amended resolution and submit it to the County's Auditor office by August 10, 2018. The results of the ballot will be posted on the City's website.

Motion to adopt the resolution as amended to reflect the results of the votes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Mendes, Council Member
SECONDER:	Sue Sorensen, Vice Mayor
AYES:	Devine, Sorensen, Sharp, Ayers, Mendes

GENERAL BUSINESS:

Mayor Ayers asked the rest of the Council for dates they have available to conduct the City Manager and City Attorney evaluations. The Council reached consensus for August 28, 2018 at 5:30 p.m. in the Training Room.

Mayor Ayers brought up RXMM; they are interested in initiating he application process. This will be a future Agenda item.

ADJOURNMENT:

Mayor Ayers adjourned the meeting at 6:33 p.m.

Respectfully submitted,

Sarah Martinez
City Clerk