

The City of Hanford
CALIFORNIA



**City Council Meeting
Agenda**

August 21, 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:

STUDY SESSION:

Tour of Police Department located at 422 N. Douty Street, Hanford - Open to the Public

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: Eastern District 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. 1:17-00430

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

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

Property: 109 E. Eighth Street (APN 012-041-01)
Agency Negotiators: Lou Camara, Darlene Mata, and Ty Mizote
Negotiating Party: Hanford Carnegie Museum (Patricia Dickerson)
Under Negotiations: Lease Terms

Property: 122 E. Eighth Street and 128 E. Eighth Street APN 010-276-006, 010-276-008
Agency Negotiators: Lou Camara, Darlene Mata, and Ty Mizote
Negotiating Parties: William and Maryan Grimm
Under Negotiations: Terms and Price

Property: 416 W. Sixth Street (APNs: 012-064-005 and 006)
Agency Negotiators: Lou Camara, Darlene Mata, and Ty Mizote
Negotiating Party: FAST Federal Credit Union (Paula Lehn)
Under Negotiations: Terms and Price

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. Finance: Warrant Register

- B. Finance: Annual Audit Services Agreement and Engagement Letter
- C. Public Works: Purchase of 16 (six cubic yard-recycle) and 13 (three cubic yard) commercial refuse containers from Consolidated Fabricators Corporation, in the amount of \$29,086.92 (tax and freight included).
- D. Public Works: Award a contract to Talley Oil Company of Madera, Ca., for the FY 18/19 Reclamite Pavement Treatment Project in the amount of \$ 146,399.05.
- E. Public Works: Adopt Resolution 18-29-R approving the acceptance of a grant from the Federal Aviation Administration (FAA) for \$76,500 for Design Services to rehabilitate pavement surfacing for Airport Runway 14/32.
- F. Utilities and Engineering: Approve the Notice of Completion for Tract No. 887, Silver Oaks Addition III, Unit I and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office. (Centennial Avenue and Berkshire Way)
- G. Utilities and Engineering: Approve a Notice of Completion for the Airport Taxilane Rehabilitation Project - Phases 4, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office
- H. Utilities and Engineering: Approve a Notice of Completion for the Police Department Building Remodel Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office
- I. Utilities and Engineering: Approve a Notice of Completion for the FY 16/17 Pavement Resurfacing Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- J. Utilities and Engineering: Authorize the City Manager to execute the attached pipeline crossing agreement with Union Pacific Railroad for the 9th Avenue Sewer Trunk Main Improvement Project.
- K. Police: Approve the Dispatch Center Equipment Purchase
- L. Police: Approve Contract with Tyler Technologies for Brazos E- Citations
- M. Police: Approve purchase of 16 Motorola APX 4000 Handheld Radio's in the amount of \$36,317.92 from Motorola Solutions.
- N. Fire: Adoption of Fireworks Ordinance
- O. Public Works: Approve Contract Work Order No. 6, with the firm of Mead and Hunt of Windsor, Ca., for design, contract administration and bid coordination services, for the Airport Runway 14/32 Rehabilitation Project, for a cost not to exceed \$89,215.50.

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Community Development: 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 012-041-01)
- B. Community Development: Adopt Resolution 18-30-R declaring APN 012-064-005 and 006 located at the northwest corner of 6th and Phillips Streets as surplus in accordance with Government Code Section 54222
- C. Utilities and Engineering: Approve the Hanford Armona Road at Irwin Street Traffic Signal Construction Budget for the FY 18/19 City Budget and approve an additional appropriation RMRA gas tax account of \$14,000.00.
- D. Utilities & Engineering: Award a contract to Mattos Underground Construction, Inc., of Laton, CA in the amount of \$101,841.00 for the Grangeville Boulevard Road Failure Repair Project, establish a construction contingency of \$10,000.00 for this project, approve an additional appropriation of \$29,341.00 from the Storm Drainage Capital Fund.
- E. Utilities and Engineering: Authorize the Utilities and Engineering Director to execute the attached Work Order No. 5 with Peters Engineering Group of Clovis, CA for the Downtown Pedestrian Safety and Traffic Circulation Project, for a not to exceed amount of \$79,028.00.
- F. Utilities & Engineering: Award a contract to Carvalho Construction, Inc., of Lemoore, CA in the amount of \$202,900.00 for the Fire Station No. 1 Bathroom Renovation Project, establish a construction contingency of \$20,290.00 for this project, approve an additional appropriation of \$140,690.00 from the Accumulated Capital Outlay Fund.
- G. Police: Approve the Purchase of Patrol, Detective, and PSO Replacement Vehicles
- H. Administration: Authorization to Participate with Main Street Hanford in a Falconer Program to reduce the Crow Population in Downtown Hanford
- I. Administration: Request from the Hanford Chamber of Commerce for Additional Financial Support for the 2018 Public Fireworks Display.

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}