

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

September 18, 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 (GC54954.3a). A maximum of three minutes is allowed for each speaker.

STUDY SESSION:

- A. Community Development: Discussion and direction on the Carnegie Museum and the future location of the Bell Structure currently on the City-owned property.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION- Government Code Section 54956.9(d)(1)

CASE NAME: Southern California Edison v. City of Hanford
CASE NUMBER: Kings County No. 17C0268

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

CASE NAME: Valdez v. City of Hanford
CASE NUMBER: Eastern District Case No. 1:17-cv-00430

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

Initiation of litigation: 1 potential case

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

Property: 109 E. Eighth Street (APN 012-041-01)
Agency Negotiators: Darrel Pyle, 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: Darrel Pyle, Darlene Mata, and Ty Mizote
Negotiating Parties: William and Maryan Grimm
Under Negotiations: Terms and Price

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

RECOGNITIONS/PROCLAMATIONS:

A. Police: Oath of Office

Sergeant Gabe Jimenez
Corporal Richard Pontecorvo
Corporal Jason Gustin
Officer Domingo Bursiaga
Officer Rosemary Pacheco
Officer Daniel Palumbo

STAFF COMMUNICATIONS:

A. Status Report for Capital Improvement Projects in Construction

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. City Clerk: Approve City Council July 17, 2018 Minutes
- B. City Clerk: Approve City Council July 31, 2018 Minutes
- C. City Clerk: Deny claim for damages and direct the City Clerk to send notification of denial to Kimberly Andre-Johnson
- D. City Clerk: Deny claim for damages and direct the City Clerk to send notification of denial to Michael Valdez
- E. City Clerk: Deny claim for damages and direct the City Clerk to send notification of denial to Tanissha Agbagwu
- F. City Clerk: Approval to Advertise for Commissioner Vacancies in the Hanford Sentinel
- G. Administration: Authorize the City Manager to Execute an Agreement between the City of Hanford and The Novak Consulting Group, an Ohio based corporation, for Consulting Services Regarding the facilitation of Council's 2019-2020 Goals and Objectives process
- H. Finance: Warrant Register
- I. Treasurer's Report of Investments and Cash for FY18
- J. Community Development: Approve the third amendment to the lease with Rabobank, N. A. located at 218 Douty Street.
- K. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$34,923.30 (tax and freight included).
- L. Utilities and Engineering: Approve the Notice of Completion for Tract No. 914 Mynderup/Chandler Park Subdivision Unit II and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office. (12th Ave. and Hume Ave.)
- M. Police: Purchase Two Dodge Charger Patrol Vehicles for new School Resource Officers.

PUBLIC HEARINGS:

- A. Community Development: Public Hearing to approve the Fiscal Year (FY) 2017-2018 submittal of Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)
- B. General Plan Amendment No. 2018-01: a request to change the land use designation on three parcels, totaling 2.76 acres, from High-Density Residential to Corridor Mixed Use. Rezone No. 2018-01: a request to change the zoning designation on three parcels, totaling 2.76 acres, from R-H High-Density Residential to MX-C Corridor Mixed Use. Mitigated Negative Declaration No. 2018-07: a request to certify that the project will not have a significant effect on the environment with the incorporation of mitigation measures. The project is located north of Elm Street, east of Greenfield Drive (APN 010-500-004, 010-500-024, and 010-500-025).

- C. Community Development: Historic Resources Permit 2018-03, a request by Zahir Ahmad to remove a portion of a historic designated property from the Historic Overlay District located at 530 W. Lacey Boulevard. APN 010-510-003

GENERAL BUSINESS:

- A. Administration: Discussion and Direction to the Voting Member of the Kings Waste and Recycling Authority Regarding the Privatization of the Recycling Operation
- B. Public Works: Approval of agreement (work order # 3) with the firm of TRC, Inc., of Rancho Cordova, Ca., in the amount of \$106,146.14 to prepare a grade separation feasibility study report, for a potential grade separation crossing located at Grangeville Boulevard and the BN&SF Railroad.
- C. Utilities and Engineering: Recommendation for members of the Downtown Pedestrian and Vehicular Safety Committee
- D. Community Development: Historic Resources Permit 2018-46 a request by Zahir Ahmad to allow a sign on a historic building located at 530 W. Lacey Boulevard. (APN 010-510-003)
- E. Fire: Purchase of one Velocity 110' Platform Ladder Truck from Pierce Manufacturing in the amount of \$1,104,120 and authorize an additional appropriation of funds.
- F. Fire: Accept SAFER Grant Award for Funding in the Amount of \$550,079 over a Three Year Period of Performance to Hire an Additional Three Firefighters
- G. Parks and Recreation: Approval of a Professional Agreement with Pros Consulting for the update of the Parks and Recreation Master Plan.

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. Dooty 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. Dooty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}