



**CITY COUNCIL MEETING
MINUTES**

**October 2, 2018 7:00 PM
Council Chambers
400 N. Douty St.**

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

ROLL CALL:

Justin Mendes, Diane Sharp, Martin Devine, Sue Sorensen, and David Ayers all present.

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.

No comments.

STUDY SESSION:

A. Engineering Division Reorganization

Utilities and Engineering Director, John Doyel explained to the Council the reorganization that took place in his department the creation of his job title. It is the City Council that determines the position allocation schedule.

Mayor Ayers Adjourned to Closed Session at 5:52 p.m.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Agency designated representatives: Darrel Pyle, Sarah Cardoza, Paula Lofgren, and Mario Zamora
Employee Organization(s): Hanford General Employees Local 521, SEIU and Hanford Firefighters Local 3898, IAFF

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

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

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

CASE NAME: Adams v. City of Hanford
CASE NUMBER: Kings County Case No. 18C0068

CASE NAME: Cervantes v. City of Hanford
CASE NUMBER: Eastern District Case No. 1:18-cv-00629

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

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

CASE NAME: State of California v. City of Hanford
CASE NUMBER: Kings County Case No. 18C0218

7:00 PM CALL TO ORDER REGULAR SESSION:

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

ROLL CALL:

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

INVOCATION:

Invocation led by Pastor Bobby Guerra

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

No action taken.

RECOGNITIONS/PROCLAMATIONS:

A. Recognition of Bobbee Long

Mayor Ayers presented Ms. Bobbee Long a Certificate of Recognition to Ms. Bobbee Long for her role in the success of the 4th Annual Patriots Day Luncheon by creating a meaningful and respectful design that symbolizes the relationship between Public Safety and the Community.

B. Musical Performance by Hanford Resident, Timothy Mattos

Mr. Timothy Mattos was invited by Council Member Sharp to perform a song he wrote about the City of Hanford. His song and performance was well received by all in attendance.

STAFF COMMUNICATIONS:

Police Captain Karl Anderson - Reported that the first rain of the season caused about 6 vehicle accidents that day. He described an officer-involved at Huggy's Bar that took place on Wednesday, September 26th. He reported that the assailant was shot in the arm; officers and bar patrons were uninjured.

Utilities & Engineering Director, John Doyel - He stated that the Bike/Ped project is ongoing.

Public Works Director, Lou Camara - Reported the Civic Park lighting project is almost complete and it's going to look very nice when it's complete. He offered his thanks to Main Street Hanford and expressed appreciation for Parks Superintendent, Alvin Dias. He noted that a contractor is currently working on the street striping project.

Fire Chief, Chris Ekk - Announced the kickoff of Fire Prevention program and they are visiting all the Hanford schools. He reported the front landscaping of Fire Department #2 has been prepared for the bell structure that is currently in front of the Carnegie Museum. Chief Ekk also described a severe incident on Saturday night, (9/29/18), involving a badly burned 12 year old boy. The boy is at Community Regional Medical Center in Fresno. Chief Ekk expressed appreciation for the rescue coordination efforts by several entities to get the boy medical attention.

Finance Director, Paula Lofgren - Reported that the payment has been made in full for the Fire Department's new ladder truck.

Parks Superintendent, Alvin Dias - Reported the Toddler T-ball Fall Season is underway with a lot of participation. He also stated the Parks & Recreation Department is gearing up for the Renaissance Faire at the Civic Park.

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.*

Michelle Brown, Main Street Hanford - Stated that October is the last month of Thursday Night Market Place as they're getting ready to close the season. She said the last evening on October 25th will be a Halloween Costume Party theme. Main Street Hanford is going to co-host a Mixer to celebrate new lighting at the Old Courthouse on October 10th. Ms. Brown then introduced Mr. Adam Baz with Integrated Avian Solutions. Mr. Baz then introduced the Council and the audience to Mars, the Harris hawk that is a part of the crow abatement program funded by Main Street Hanford and the City. He briefly took the falcon out of its cage.

Bob Ramos, Hanford - Reminded the Council that the Moon Festival in China Alley is coming up. He asked a question regarding the Warrant Register; it shows approximately \$900 being spent on car washes. He asked how many cars are being washed and if there is a cheaper solution.

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.

Motion to approve.

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

- A. City Clerk: Deny claim for damages and direct the City Clerk to send notification of denial to Insurance Company of the West
- B. City Clerk: Deny claim for damages and direct the City Clerk to send notification of denial to Dale Reliford
- C. Administration: Approve Out-of-State Travel for City Manager Darrel Pyle to attend Excess Insurance Organization Board of Directors meeting in Park City, Utah scheduled for October 14 & 15, 2018
- D. Community Development: Waive the second reading and adopt Ordinance 18-06 Approving Rezone No. 2018-01, a Request to Rezone Three Parcels, Totaling 2.76 Acres, From R-H High-Density Residential to MX-C Corridor Mixed Use. The Project is Located North of Elm Street, East of Greenfield Drive (APN 010-500-004, 010-500-024, and 010-500-025

ITEMS PULLED FROM CONSENT:

- 1. Utilities and Engineering: Authorize the purchase of street right-of-way located at the southwest corner of 13th Avenue and Grangeville Boulevard from Stanley Kiino, as shown on the attached map, in the amount of \$12,000 plus escrow fees, accept the attached Grant Deed and Temporary Construction Easement Deed for street right-of-way purposes from Stanley Kiino 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 009-070-009).

Dir. Doyel addressed the Council's inquiry.

Motion to approve.

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

2. Finance: Warrant Register

There was a question regarding the delay in the printing of the Parks & Recreation Fall/Winter magazine. Mr. Dias reported that Armando Da Silva is working with the printing company to get the order situated.

Motion to approve.

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

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. Public Works: Purchase of two replacement refuse vehicles and associated equipment from Ruckstell California Sales Company, Inc., of Fresno in the amount of \$577,964.90

Dir. Camara explained that although the refuse vehicles and equipment are not currently budgeted for replacement, it is presently requested to approve the purchase because it takes a long time to build the vehicles and it would be prudent to begin the process now. The new vehicles and equipment costs approximately \$500,000.00.

Vice Mayor Sorensen relayed a compliment from a citizen that Hanford is forward thinking in how the City vehicles and equipment are maintained.

Motion to Approve.

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

- B. Utilities and Engineering: Authorize the purchase of street right-of-way located on 13th Ave. south of Grangeville Blvd. on the west side of the street from Thomas S. Enloe, Jr. and Kathryn L. Enloe, as shown on the attached map, in the amount of \$54,000.00 plus escrow fees, accept the attached Grant Deed and Temporary Construction Easement Deed for street right-of-way purposes from Thomas S. Enloe, Jr. and Kathryn L. Enloe 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 009-050-050)

Council Member Sharp inquired about the method for pricing in these types of land purchases. Dir. Doyel explained that the property is appraised accordingly.

Motion to approve.

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

- C. Utilities & Engineering: Award a contract to JT2 Inc. dba Todd Companies, of Visalia, CA in the amount of \$119,408.00 for the Storm Drain Catch Basin Flat Grate Conversion Project, and establish a construction contingency of \$11,900.00 for this project.

Dir. Doyel explained the storm drain conversion project will help reduce man hours to clean the grates and reduce susceptibility to flooding. The project will begin in October and is expected to be completed within 30 days.

Motion to approve.

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

COUNCIL REPORTS/COMMENTS:

Council Member Mendes - He noted that has 3 Council meetings remaining before his term expires.

Council Member Sharp - Stated she attended the Longfield Center Open House and the Longfield Center Hall of Fame. She also went to a meeting with downtown business owners who were concerned with the future site for the potential homeless shelter. She said that she attended a Kings Community Action Organization board meeting about the operation of addressing the homeless situation.

Council Member Devine - He noted that his committee meetings were cancelled. He also attended the Hall of Fame event and said it was a good time.

Vice Mayor Sorensen - She has an upcoming meeting with the League of California Cities and the topic of conversation will be on homelessness. She said she is looking forward to the discussion.

Mayor Ayers - He said he attended the Kings Waste & Recycling Authority meeting and the action decided was to move forward with privatization.

COUNCIL FUTURE AGENDA ITEMS:

Council Member Sharp: She would like to review the City's budget and look at the incoming and outgoing costs of the Civic Auditorium. She asked if there will be a presentation to the Council on the closeout of the fiscal year when it comes to budget versus the actuals. Dir. Lofgren answered she'll have a better idea of when that can happen after she meets with the auditing firm that week.

City Manager Darrel Pyle addressed the inquiry during the public comment portion of the meeting regarding \$900.00 spent on car washing. He affirmed the cost of taking the vehicles to the car wash is less than the costs of having staff wash the cars.

ADJOURNMENT:

Mayor Ayers Adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Sarah Martinez
City Clerk