

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

January 15, 2019
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 on the agenda (GC54954.3a). A maximum of three minutes is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.

STUDY SESSION:

A. Parks & Recreation: Pros Consulting

Pros Consulting presentation of the Parks Master Plan

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 Ty Mizote
Employee Organization: Hanford Firefighters Local 3898, IAFF

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

Property: FAST Credit Union, extension of escrow
Agency Negotiators: Darrel Pyle, Darlene Mata, John Doyel, and Ty Mizote

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

CASE NAME: Medina v. City of Hanford
CASE NUMBER: Kings County Case No. 18C0358

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: 17C0142

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government
Code Section 94956.9(d)(4)

Initiation of Litigation: 2 potential cases

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

Invocation led by Pastor Stan Plooy.

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. City Clerk: Approve minutes from the City Council meeting held on November 6, 2018

- B. City Clerk: Approve minutes from the City Council meeting held on November 20, 2018
- C. City Clerk: Approve minutes from the City Council meeting held on December 4, 2018.
- D. City Clerk: Approve minutes from the City Council meeting held on December 18, 2018
- E. City Clerk: Approve minutes from the City Council Special meeting held on December 18, 2018
- F. City Clerk: Deny Claim and direct the City Clerk to send notification of the denial to the claimant, Diashiga Co Conley.
- G. City Clerk: Deny Claim and direct the City Clerk to send notification of the denial to the claimant, Hector Carmona.
- H. City Attorney: Sale of 0.53 acres located at 6th and Phillips Streets to FAST Federal Credit Union
- I. Public Works: Accept Avigation and Clearance Easement from Nick Champi Enterprises, Inc., in conformance with the City's Airport Layout Plan (ALP).
- J. Public Works: Approve a professional services agreement with the firm of Zumwalt-Hansen & Associates, Inc., for preparation of a Street Master Plan for East Lacey Boulevard, from 10th Avenue to Sierra Drive.
- K. Utilities and Engineering: Continuance of Emergency Resolution for Treatment Project on Well No. 50
- L. Utilities and Engineering: Approve a Notice of Completion for the 11th Avenue at Houston Avenue Traffic Signal Installation Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- M. Utilities and Engineering: Approve a Notice of Completion for the FY 17/18 Single and Double Fiberized Micro-Surfacing Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- N. Utilities and Engineering: Approve a Notice of Completion for the Fire Station No. 1 Bathroom 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
- O. Utilities and Engineering: Approve the purchase and installation of two (2) HOMA submersible pumps and associated equipment in the amount of \$80,356.30 from Mattos Underground, of Laton, CA for Storm Drainage Lift Station No. 49. (Sixth Street and 10th Avenue)
- P. Utilities and Engineering: Approve the purchase and installation of one (1) Keen submersible pump and associated equipment at Storm Drainage Lift Station No. 35, from Valley Pump & Dairy Systems, of Armona, CA, in the amount of \$60,311.55. (West Lacey Blvd. near People's Ditch)
- Q. Utilities and Engineering: Approve the purchase and installation of one double containment tank, chlorine pump, injection systems, and related electrical and SCADA programming at Water Tank No. 5 and Water Tank No. 6 from TelStar Instruments of Hanford, CA in the amount of \$60,000. (Grangeville Blvd. at Centennial Dr., Fargo Ave. at BNSF Railroad)

- R. Utilities and Engineering: Authorize staff to advertise for bids for the 13th Avenue at Grangeville Boulevard Traffic Signal Installation Project, and solicit bids and purchase poles and mast arms after additional funding has been secured through CMAQ
- S. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. City Clerk: Appointments to fill vacancies on the City Commissions.
- B. Public Works: Approval of resolution establishing charges for airport tie -downs, shelters, hanger space and ground leases at the Hanford Municipal Airport.
- C. Public Works: Award of Contract; Approve contract change order No. 1 ; and Approve an additional funding appropriation request for the Corporation Yard Wash Bay Renovation Project
- D. Finance: Review and Approval of Annual and Five-Year Reports for Development Impact Fee Pertaining to City of Hanford Impact Fees for Parks, Fire Protection, Police Protection, Wastewater System, Transportation, Water System, Storm Water System, and Refuse & Recycling.
- E. Parks & Recreation: Informational item on the design for the Lacey Boulevard Median, located at Garner Avenue and Lacey Boulevard.
- F. Community Development: Adopt Resolution 19-01-R declaring a portion of APN 010-265-001 located in the Civic Park between Douty and Irwin north of 8th Street as surplus in accordance with California Government Code Section 54222.
- G. Direction and Discussion on rescheduling the Homeless Service Center Town Hall Meeting and discussion of potential alternative use of the Community Development Block Grant (CDBG) funds.

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}