The City of Hanford

CALIFORNIA

City Council Meeting
Agenda

February 19, 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:

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*

STUDY SESSION:

A. CDBG Action Plan Input on needs, priorities, and designated amounts

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS - Government Code § 54956.8

Property: Bastille
APN: 010-265-001
Agency Negotiators: Darrel Pyle, Darlene Mata, John Doyel, and Ty Mizote

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code § 54956.9(d)(1)

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

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

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

STAFF COMMUNICATIONS:

PUBLIC COMMENT:

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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 January 15, 2019.

B. City Clerk: Approve minutes from the City Council meeting held on January 24, 2019.

C. City Clerk: Approve minutes from the City Council meeting held on January 25, 2019.

D. Public Works: Purchase of two 2019 Dodge Charger replacement patrol cars from Bravo Chrysler Dodge Jeep Ram, of Alhambra, Ca., in the amount of $98,297.06 (Includes vehicle outfitting costs).

E. Repairs to Hanford Police Department Briefing Room.

F. Utilities and Engineering: Continuance of Emergency Resolution for Treatment Project on Well No. 50

G. Utilities and Engineering: Approve a Purchase Order for the replacement of water meter registers and/or Automated Meter Reading replacement units to make the system fully operational with West Valley Construction for a not to exceed price of $176,198.00.

H. Utilities and Engineering: As it relates to Landscape Assessment District Annexation No. 18-01-A located along Centennial Drive and Fargo Avenue, adopt the attached resolutions, Initiating Annexation Proceedings for Assessment District Annexation No. 18-01-A and Intention to Levy Assessments and Confirmation of Engineer's Report for Assessment District Annexation No. 18-01-A and set April 16, 2019 as the Public Hearing date to consider the Annexation.

I. Utilities and Engineering: Permission to Advertise the FY 18/19 Single and Double Fiberized Micro Surface Treatment Project and Pre-Authorize the City Manager to award and execute the contract on behalf of the City.

J. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

A. A2808 : IT: ERP Software Contract Amendment

B. Utilities and Engineering: Reimbursement to Carvalho Construction in the amount of $144,050.45 for water line improvements, and appropriate an additional $94,050.45 from Water Capital Reserves. (White Street between Florinda Street and Cameron Street)

C. Community Development: Discussion and direction on the repeal of the Downtown East Precise Plan and initiation of required actions to repeal the plan.

COUNCIL REPORTS/COMMENTS:

A. Council Comments

COUNCIL FUTURE AGENDA ITEMS:

A. Council 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}