

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

September 17, 2019
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

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

ROLL CALL BY CITY CLERK:

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). 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. Presentation from Machael Smith of the Kings Tulare Alliance on Homelessness.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GC 54956.9(d)(2))

Two potential cases.

- B. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS (GC 54956.8)

Property: Bastille

Agency Negotiators: Mike Olmos, Darlene Mata, and Ty Mizote

Negotiating Party: Jerry Irons

Property: Carnegie Museum Building

Agency negotiators: Mike Olmos, Darlene Mata, and Ty Mizote

C. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYMENT (GC 54957)

Job Title: City Manager

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

STAFF COMMUNICATIONS:

- A. Utilities and Engineering: 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 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 city of residence.*

COUNCIL RESPONSE TO PUBLIC COMMENT:

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 June 18, 2019.
- B. City Clerk: Approve minutes from the City Council Meeting held on July 2, 2019.
- C. City Clerk: Approve minutes from the Special Joint City Council and Parks & Recreation Commission Meeting held on July 16, 2019.
- D. Police: Axon Body-Worn Camera Purchase.
- E. Police: Approve Out of State Travel to Reno, Nevada for Dispatch/Records Supervisor, Maribel Stinson to attend the California Law Enforcement Association of Records Supervisors (CLEARs) conference.
- F. Public Works: Purchase of two 2019 replacement police motorcycles from Long Beach BMW Motorcycles, of Long Beach, California, in the amount of \$57,704.44.

- G. Public Works: Purchase of two 2019 John Deere 1600 series III replacement lawn mowers and two 2019 John Deere utility vehicles (one replacement gator and one new gator-fleet addition) from Lawrence Tractor Company of Hanford, in the amount of \$152,800.50, including tax and delivery.
- H. Public Works: Purchase of one 2019 Toro GM5910 large wing replacement lawn mower from Turf Star Inc., of Los Angeles, Ca., in the amount of \$118,181.08 including tax and delivery.
- I. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Specific Plan Amendment No. 2019-01: A request to repeal the Downtown East Precise Plan as a regulatory document, adopt the underlying zoning for the plan area, and adopt the Downtown East Precise Plan by resolution as a guidance document. General Plan Amendment No. 2019-01: a) A request to change certain property within the Downtown East Precise Plan area from Downtown Mixed Use to Service Commercial; and b) A request to delete references to the Downtown East Precise Plan from the General Plan Policy Document. Rezone No. 2019-02: A request to repeal the Downtown East Precise Plan and adopt the underlying zoning and change a portion of the underlying zoning from MX-D Downtown Mixed Use to C-S Service Commercial. Zone Text Amendment No. 2019-04: A request to remove reference to the Downtown East Precise Plan from the Hanford Municipal Code Title 17. Mitigated Negative Declaration No. 2019-24 is required.
- B. Community Development: Award of Commercial Cannabis Business Permit to allow a Cannabis Dispensary to Nc6 dba Caliva in accordance with Section 5.56.090 and 5.56170 of the Hanford Municipal Code. The proposed dispensary is located at 104 S. Douty, APN 012-054-011.
- C. Community Development: Public Hearing to approve the Fiscal Year (FY) 2018-2019 submittal of Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)

GENERAL BUSINESS:

- A. City Clerk: Appointment of a Parking & Traffic Commissioner.
- B. Community Development: Waive second reading and adopt Ordinance 19-07, approving Municipal Code Amendment No. 2019-01: a request by 198-43, LLC to amend Title 17, Section 17.08.030 – Commercial, Office, and Industrial Zone Use Table of the Hanford Municipal Code by adding sections in order to permit or permit with a conditional use permit, the following uses in the C-R Regional Commercial zone district: colleges; exercise studios; large health facilities; business support services, and government offices.
- C. Finance: Approval of City of Hanford Revised 2019-2020 Investment Policy

- D. Utilities and Engineering: Approve the attached Memorandum of Understanding with the County of Kings for the annexation of eight (8) islands that are fully surrounded by the City of Hanford, approve an agreement with QK, Inc., of Visalia California for professional services in processing the annexations and the sphere of influence update through the Local Agency Formation Commission ("LAFCO"), and approval of an agreement with Zumwalt Hansen and Associates for preparation of the mapping and legal descriptions for the processing of annexations through LAFCO.
- E. Utilities and Engineering: Award a contract to Bush Construction, Inc. of Hanford, CA in the amount of \$627,975.33 for the Hanford Armona Road at Irwin Street Traffic Signal Installation Project, establish a construction contingency of \$62,800.00, and amend the existing FY 18/19 budget to include an additional \$154,000 in Federal funding from Congestion Mitigated Air Quality (CMAQ) and appropriate additional funding from the Transportation Development Act (TDA) of \$76,300.00 to fully fund the construction of this project.

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}