



**CITY COUNCIL MEETING
MINUTES
October 14, 2019 7:00 PM
Council Chambers
400 N. Douty St.**

7:00 PM CALL TO ORDER SPECIAL SESSION:

Mayor Sorensen called the meeting to order at 7:00 a.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
John Draxler	Vice Mayor	Present	6:56 PM
Martin Devine	Council Member	Absent	
Sue Sorensen	Mayor	Present	6:56 PM
Art Brieno	Council Member	Present	6:56 PM
Francisco Ramirez	Council Member	Present	6:55 PM

INVOCATION:

Invocation led by Alex Nava.

FLAG SALUTE:

RECOGNITIONS/PROCLAMATIONS:

A. Swearing-In two Police Officers

City Clerk, Sarah Martinez swore in Officer Edgar Aguayo and Officer Troy Smith to the Hanford Police Department.

STAFF COMMUNICATIONS:

Interim City Manager, Mike Olmos - He explained Finance Director, Paula Lofgren is ill and will not be able to present her agenda items.

Police Chief Parker Sever - The Hanford Police Explorers won their competition in Riverside.

Community Development Director, Darlene Mata - A new Code Enforcement Officer was hired and he will start Monday, October 21st.

Public Works Director, Lou Camara - The fiberseal project is coming to an end and staff will stripe the roadway.

IT Manager, Eric Forcey - Tyler implementation is progressing.

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 city of residence.

Nunes, Hanford - Spoke in support of tobacco-free parks.

Samantha Norberg, Hanford - Spoke in support of tobacco-free parks.

Cesar Garcia, Hanford - Spoke in support of tobacco-free parks.

Rojas, Hanford - Spoke in support of tobacco-free parks.

Bob Ramos, Hanford - He requested to pull Item B from the Consent Calendar.

Skip Athey, Hanford - He said Council Member Ramirez announced in June that the City would be working on a sales tax measure; he would like an update.

COUNCIL RESPONSE TO PUBLIC COMMENT:

Council Member Ramirez stated he gave the City Clerk documentation for one of the meetings he had while in Washington D.C. He said he would give Mr. Ramos an itemization of his accomplishments for the days of his trips.

Mayor Sorensen said the Council hasn't finalized working on a sales tax measure.

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 member of the public requested to pull Item B [Amendment No. 8 to KCPTA JPA] from the Consent Calendar. Council Member Brieno requested to pull Item D [Approval of Contract Change Order with TRC Engine].

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Art Brieno, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Draxler, Sorensen, Brieno, Ramirez
ABSENT:	Devine

- A. City Clerk: Approve minutes from the City Council Special Meeting held on September 30, 2019.
- B. Police: Approve purchase of 7 Motorola APX 4000 Hand-held Radio's in the amount of \$16,024.26 from Motorola Solutions.
- C. Finance: Warrant Register

ITEMS PULLED FROM CONSENT:

- A. Administration: Amendment No. 8 to Kings County Public Transit Agency Joint Powers Agreement.

(Item B)

Kings County Area Public Transit Agency (KCAPTA) provide transit services throughout the County. The joint powers authority (JPA) includes Avenal, Lemoore, Hanford, and Corcoran. The Agency has determined it is necessary to construct a larger facility. The subject property is a one block area. The JPA feels that a voluntary purchase of the property will not be feasible, therefore will go through the process under eminent domain.

Council Member Brieno asked if an offer was made to the owner at the appraised value of the property. City Attorney Ty Mizote said it was offered at the appraised value, but the owner declined the offer.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Art Brieno, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Draxler, Sorensen, Brieno, Ramirez
ABSENT:	Devine

- B. Public Works: Approval of contract change order (No.1) with the firm of TRC Engineers, Inc., of Rancho Cordova, CA, for additional consulting services related to the Grangeville Boulevard / BNSF Grade Separation Project.

(Item D)

Dir. Camara provided an overview of the work and analysis needed to be completed for the project. Council Member Brieno spoke in support of approving this contract change.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Art Brieno, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Draxler, Sorensen, Brieno, Ramirez
ABSENT:	Devine

PUBLIC HEARINGS:

None.

GENERAL BUSINESS:

The Council reached consensus to table General Business Items A, B, and C until a later meeting date where Dir. Lofgren will be able to present the information.

- A. Finance: Finance: Treasurer's Report of Investments and Cash for FY2018-19 and 10 year Investment Analysis.

RESULT:	TABLED [UNANIMOUS]	Next: 11/5/2019 7:00 PM
AYES:	Draxler, Sorensen, Brieno, Ramirez	
ABSENT:	Devine	

- B. Finance: FY20 Treasurer's Report of Investments & Cash for July 2019.

RESULT:	TABLED [UNANIMOUS]	Next: 11/5/2019 7:00 PM
AYES:	Draxler, Sorensen, Brieno, Ramirez	
ABSENT:	Devine	

- C. Finance: FY20 Treasurer's Report of Investments & Cash for August 2019.

RESULT:	TABLED [UNANIMOUS]	Next: 11/5/2019 7:00 PM
AYES:	Draxler, Sorensen, Brieno, Ramirez	
ABSENT:	Devine	

- D. Police: Repeal of Chapter 8.16 of Title 8 and reinstatement of Chapter 8.16 Smoking and Tobacco Regulations.

Chief Sever provided information on the revision to Smoking and Tobacco regulations. He responded to Mayor Sorensen's questions. Mayor Sorensen invited the REACT youth present in the Chamber to take a picture with the Council.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Art Brieno, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Draxler, Sorensen, Brieno, Ramirez
ABSENT:	Devine

- E. Community Development: Adopt Resolution 2019-39-R authorizing the City Manager to submit an application for Senate Bill 2 grant funds in the amount up to \$160,000.00.

Dir. Mata provided information on the City's grant application for Senate Bill 2 funds. Funding from this grant would pay for digital conversion to many Community Development processes. An approved resolution is required for the grant application. Vice Mayor Draxler voiced his support for this grant and the move toward digital conversion. Dir. Mata shared her appreciation for Eric Forcey and his help with getting costs and finding applicable expenses that would be grant funded.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Draxler, Vice Mayor
SECONDER:	Sue Sorensen, Mayor
AYES:	Draxler, Sorensen, Brieno, Ramirez
ABSENT:	Devine

COUNCIL REPORTS/COMMENTS:

A. Council Comments

Vice Mayor Draxler - He noted the time and energy that has been spent by the Council on the recruitment and hiring of a new City Manager.

Council Member Ramirez - He also commented on the hiring process and expressed appreciation for Sarah Cardoza and her efforts in this process.

Council Member Brieno - He thanked Chief Sever for helping with a homeless problem in Centennial Park.

COUNCIL FUTURE AGENDA ITEMS:

A. Council Items

None.

CLOSED SESSION:

Mayor Sorensen adjourned to Closed Session at 8:24 p.m.

A. CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATIONS (GC 54957.6)

Agency Designated Representatives: Mike Olmos, Sarah Cardoza, Paula Lofgren, and Mario Zamora
Employee Organizations: Hanford Police Officers Association (HPOA); Hanford Firefighters Local 3898 (IAFF); Hanford General Employees Management Association (GEMA); and Service Employees International Union, Local 521 (SEIU)

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

Property: APN 014-230-095, located at northwest corner of E. Lacey Blvd./Ninth Ave.
Agency Negotiators: Lou Camara, Mike Olmos, and Ty Mizote

Property: APN 014-221-025, 014-221-026, located north of E. Lacey Blvd. and east of San Joaquin Valley Railroad (SJVRR)

Agency Negotiators: Lou Camara, Mike Olmos, and Ty Mizote

Property: APN 014-230-021, located north of SJVRR and west of 8 3/4 Ave.
Agency Negotiators: Lou Camara, Mike Olmos, and Ty Mizote

Property: APN 014-230-017, located north of SJVRR and east of 8 3/4 Ave.
Agency Negotiators: Lou Camara, Mike Olmos, and Ty Mizote

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

Job Title: City Manager

ADJOURNMENT:

Mayor Sorensen adjourned the meeting at 10:01 p.m.

Respectfully submitted,

Sarah Martinez
City Clerk