

The City of Manford
CALIFORNIA



**City Council Meeting
Agenda**

November 5, 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. Finance: Finance: Treasurer's Report of Investments and Cash for FY2018-19 and 10 year Investment Analysis.
- B. City Clerk: Review and discuss the Naming Policy for City-owned facilities and property such as: parks, buildings, and amenities at such locations.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

One potential case..

- B. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYMENT

Job Title: City Manager

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC 54956.9(d)(1))

Valdez v. City of Hanford
Eastern District Case No. 1:17-cv-00430

SJVEDC v. City of Hanford
Kings County Case No. 17C0142

Sara Perez v. City of Hanford
Kings County Case No. 17C0335

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

Agency Designated Representatives: Mike Olmos, Sarah Cardoza, Paula Lofgren, and Ty Mizote

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)

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

Property: APN 028-030-047; South of Idaho Ave., approximately 92 acres.

Agency Negotiators: Mike Olmos, Ty Mizote

Negotiation Party: BMC Realty, Inc.

Property: APN 012-086-004

Agency Negotiators: Mike Olmos and Ty Mizote

Negotiating Party: Anand Investments, LLC

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

A. Small Business Saturday Proclamation

B. Recognition of Explorers

C. Oath of Appointment

Fire Chief Steven Pendergrass

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 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.*

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 August 6, 2019.
- B. Finance: FY20 Treasurer's Report of Investments & Cash for July 2019.
- C. Finance: FY20 Treasurer's Report of Investments & Cash for August 2019.
- D. Police: Waive second reading and adopt Ordinance 19-11, a repeal of Chapter 8.16 of Title 8 and reinstatement of Chapter 8.16 Smoking and Tobacco Regulations.
- E. City Attorney: Approve the settlement in the case of Michael Valdez v. Hanford Police Department, et al.
- F. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Award of a Commercial Cannabis Business Permit 2019-02 to Harvest of Hanford for a retail storefront and delivery dispensary located on the north side of 6th Street, between Green and White, (APN 012-036-009) in accordance with Section 5.56.170 of the Hanford Municipal Code.

- B. Utilities and Engineering: Conduct a public hearing and take testimony for the modification of the Hanford Development Impact Fee Program and adopt Resolution 19-41-R adjusting the Fire Facilities Impact Fee, Police Facilities Impact Fee, Water Facilities Impact Fee, Wastewater Facilities Impact Fee, Storm Drainage Impact Fee, Parks Facilities Impact Fee, Refuse Impact Fee, and the Transportation Impact Fee, and adopting the Engineering Cost Index published by the Engineer News Record for the previous twelve months as the automatic adjustment on July 1 of each fiscal year.

GENERAL BUSINESS:

- A. Administration: City Manager Employment Agreement.
- B. Utilities and Engineering: Award a contract to WITBRO Inc., dba Sealrite Paving and Grading, of Fresno, CA in the amount of \$277,388.00 for the FY 17/18 CDBG Pedestrian and Safety Lighting Project, and establish a construction contingency of \$27,500.00, and approve the amended budget page adding the FY19/20 CDBG funds to the FY17/18 CDBG funds for this project. (Harris Street, Brown Street, Seventh Street, and Eleventh Street)
- C. Utilities and Engineering: Authorize the Interim City Manager to execute Amendment No. 1 to the Administrative Services Agreement with California Choice Energy authorizing the City Manager, Interim City Manager, and Utilities and Engineering Director to enter into energy contracts on behalf of the City of Hanford.

COUNCIL REPORTS/COMMENTS:

- A. Council Comments

COUNCIL FUTURE AGENDA ITEMS:

- A. Council Future Agenda Items

ADJOURNMENT:

STAFF REPORTS:

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}