

The City of Manford
CALIFORNIA



City Council Meeting Agenda

April 7, 2020
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

Video teleconference via Zoom. Council Members will attend remotely.

Zoom meeting information:

<https://zoom.us/j/545092775?pwd=bFppckY1VFB6VmtpUzFOUy9Vck5Xdz09>

(Limited virtual access.)

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

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT:

Comments from the public are limited to items 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. Fire: Presentation of Phase 1 of update of Fire Prevention fee and services schedule.
- B. Discussion regarding the refurbishment of Freddie the Fire Truck and the Civic Carousel.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Property: APNs 028-240-018, 028-240-020, 028-310-005, 028-310-007, 028-310-008, 028-310-025

Agency Negotiators: Mario Cifuentez, Ty Mizote

Negotiating Party: City Farm Industries, Inc.; Ross Lyndon-James and Mark Askey

Property: APNs 028-240-008, 028-310-016, 028-310-021
Agency Negotiators: Mario Cifuentez, Ty Mizote
Negotiating Party: AG Green Farms, LLC; Bobby Whalen and Robert Gold

Property: Courthouse Building
Agency Negotiators: Darlene Mata, Mario Cifuentez, Ty Mizote
Negotiating Party: Salon Couture

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

CLOSED SESSION ACTION REPORT:

STAFF COMMUNICATIONS:

COUNCIL REPORTS/COMMENTS:

A. Council Comments

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 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: Approval of minutes from the City Council Special Meeting held on February 21, 2020.
- B. City Clerk: Approval of minutes from the City Council Meeting held on March 3, 2020.
- C. City Clerk: Deny claim and direct the City Clerk to send notification of denial to claimant, Southern California Edison.
- D. City Clerk: Deny claim and direct the City Clerk to send notification of denial to claimant, Franklin J. Hall.
- E. City Clerk: Deny claim and direct the City Clerk to send notification of denial to claimant, Mercury A/S/O Joel Armijo.
- F. City Clerk: Deny claim and direct the City Clerk to send notification of denial to claimant, Jacqueline Ellis.

- G. Administration: Authorization for the City Manager to approve the deferral of certain Improvements required for private construction projects.
- H. Administration: Consideration and Approval of the First Amendment to the Lease Agreement with City Farm Industries, Inc.
- I. Administration: Approval of Memorandum of Understanding (MOU) with the General Employees Management Association (GEMA) with changes to wages, benefits, and other working conditions, effective July 1, 2019 to June 30, 2022.
- J. Administration: Approval of an agreement with the Executive Management Employees Association (EMEA) with changes to wages, benefits and other working conditions, effective from July 1, 2020 to June 30, 2022.
- K. Administration: Approval of Memorandum of Understanding (MOU) with the Hanford Professional Firefighters Local 3898, IAFF with changes to wages, benefits, and other working conditions, effective July 1, 2019 to June 30, 2022.
- L. Public Works: Approval of Resolution 20-06-R, identifying the Project List for RMRA gas tax funding for Fiscal Year 2020/21.
- M. Public Works: Authorization for the Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$31,423.72 (tax and freight included).
- N. Public Works: Approval of the purchase of materials in the amount of \$76,937.47 from the Garland Company of Hanford, CA, reject the low bid from Fresno Roofing Company, Inc. based on their formal request to withdraw their bid due to a proposal error, award a contract to Universal Coating, Inc. of Fresno, CA in the amount of \$112,750.00 for the City Hall Roof Re-coating Project, and establish a construction contingency of \$11,500.00 for this project;
- O. Public Works: Approval of a new Freeway Maintenance Agreement with the California Department of Transportation, which outlines maintenance responsibilities for the State and the City.
- P. Finance: Review and authorization to file Transportation Development Act Fund Audited Financial Statements for Fiscal Years Ended 2019 and 2018.
- Q. Finance: Warrant Register.

GENERAL BUSINESS:

- A. Administration: Accept the Summary Report from Outlier Services, LLC, regarding the City Council's Goals & Objectives.
- B. Public Works: Proposed Amendment to the City of Hanford Municipal Code 10.16 to permit three-hour parking limits and designate City Parking Lot No. 2, located off Douty Street, between Sixth St. and Seventh St. as a three-hour parking limit.

COUNCIL FUTURE AGENDA ITEMS:

A. 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}

Zoom accessibility information: <https://zoom.us/accessibility>