



**CITY COUNCIL MEETING
MINUTES**

October 20, 2020 7:00 PM

Council Chambers

400 N. Douty St.

6:00 PM CALL TO ORDER CLOSED SESSION:

Mayor Draxler called the Closed Session to order at 6:00 p.m.

ROLL CALL BY CITY CLERK :

Present: John Draxler, Francisco Ramirez, Sue Sorensen, Art Brieno, Martin Devine

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.*

None.

CLOSED SESSION :

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

Property: 109 E. 8th Street

Agency Negotiators: Mario Cifuentez, Ty Mizote

Negotiating Party: Hanford Carnegie Museum

Property: APNs 011-490-001, 002,003,004

Agency Negotiators: Mario Cifuentez, Sandra Lerma, Ty Mizote

Negotiating Party: Betsy McGovern-Garcia, Dirk Holkeboer

CALL TO ORDER REGULAR SESSION:

Mayor Draxler called to the meeting to order at 7:00 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
John Draxler	Mayor	Present	5:50 PM
Martin Devine	Council Member	Present	5:40 PM
Sue Sorensen	Council Member	Present	5:50 PM
Art Brieno	Council Member	Present	5:50 PM
Francisco Ramirez	Vice Mayor	Present	5:50 PM

INVOCATION:

The invocation was led by Pastor Arthur Fox.

FLAG SALUTE:

The Flag Salute was led by Mayor Draxler.

CLOSED SESSION ACTION REPORT :

City Attorney Ty Mizote advised there was no reportable action.

STAFF COMMUNICATIONS:

City Manager Mario Cifuentez discussed the League of California Cities Virtual Conference. He also commented on meetings he attended with some Hanford citizens.

COUNCIL REPORTS/COMMENTS:

Council Member Devine reported on attending LAFCO, KAPTA, and KCAG meetings. He also gave a summary of his virtual trip to D.C. with the San Joaquin Valley Planning Agency.

Vice Mayor Ramirez had nothing to report.

Council Member Sorensen attended the Hanford Chamber of Commerce Distinguished Citizens Award Ceremony and the Parks & Recreation Commission meeting. She recognized Recreation Supervisor Armando da Silva for his efforts with the recent events and activities. She also asked Dir. Albert to introduce the new Parks Manager, Jason Glick.

Council Member Brieno attended the Mid-Kings River GSA and commented on the upcoming Special Meeting.

Mayor Draxler commended the staff for their efforts in assisting restaurants with outdoor dining. He attended the League of Cities Virtual Annual Conference, Hanford Chamber of Commerce Distinguished Citizens Award Ceremony and, toured the Mid Valley Recycling center.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda 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.*

None.

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.

Council Member Brieno requested to pull Item C [Adoption of Resolution 20-27-R].

Motion to approve the Consent Calendar except for the items pulled for separate consideration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Martin Devine, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

- A. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval adoption of same by reading title only.
- B. Administration: Adoption of Resolution 20-24-R, Conflict of Interest Code, Designating the Filing Obligations for designated Employees
- C. Community Development: Second reading of Ordinance 20-12, approving Zone Text Amendment No. 2020-02: a request by the City of Hanford to amend Title 5, adding Chapter 5.64, establishing operating conditions for mobile food vendors; Amend Title 10, Section 10.14.140 conditions for use of public right-of-way by peddlers and vendors was amended to reference the requirements of Section 5.64; Amend Title 17, Section 17.08.030 – Commercial, Office, and Industrial Zone Use Table of the Hanford Municipal Code by adding Mobile Vendors as a temporary use in all commercial zones; Amend Title 17, Section 17.76 to allow mobile vendors as a temporary use; and Amend Title 17, Section 17.96 to amend the definition of mobile food vendor and food trucks.
- D. Finance Department: Adoption of Resolution Nos. 20-25 and 20-26 designating Authorized Signatories for City of Hanford Bank and Investment Accounts.

Items pulled from consent:

- A. Community Development: Adoption of Resolution 20-27 -R supporting an Application for Funding from the State of California Department of Housing and Community Development CalHome Program for First-Time Homebuyer Mortgage Assistance and Owner-Occupied Rehabilitation.

[Item C]

Administrative Analyst Sandra Lerma gave a brief background of the application for funding from the State of California Department of Housing and Community Development CalHOME program and answered questions from Council Member Brieno.

Motion to approve.

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

GENERAL BUSINESS:

A. Administration: Adoption of Resolution 20-28-R in support of Proposition 20.

City Manager Cifuentez briefly commented on the City of Hanford supporting Proposition 20 and asked Chief Sever to present more details of the proposition. Chief Sever discussed Proposition 20 and encouraged Council to support this proposition. Chief Sever also gave an update of the Police Departments statistics, with an average of 219 calls per day in the last month. Chief Sever addressed questions and concerns from the Council.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Sue Sorensen, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

B. Public Works: Approval of an Annual contract with Zenner Performance Meters for the purchase of replacement Automated Meter Reading equipment from, for use in the Water Utility, in an amount not to exceed \$100,000.

Public Works Director John Doyel introduced Deputy Public Works Director Jim Ross. Deputy Dir. Ross presented the staff report. Council Member Brieno questioned the meter replacement process. Dir. Doyel clarified that the automated meter reading device boxes are being replaced and not the actual meters.

Motion to approve.

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

C. Public Works: Authorization for the purchase of street right-of-way, located at the southwest corner of 12th Avenue and W Springcrest Street from James Lair and Francis Barrios, in the amount of \$16,900 plus escrow fees.

Public Works Director Doyel discussed the purchase of the street right-of-way and answered questions from the Council.

Motion to authorize the purchase of street right-of-way located at the southwest corner of 12th Avenue and W Springcrest Street from James Lair and Francis Barrios in the amount of \$16,900 plus escrow fees; and accept the attached Grant Deed and authorize the City Manager to execute and the City Clerk to attest and file said deeds with the Kings County Recorder's Office; and accept the attached Right of Way Agreement and authorize City staff to execute said agreement for (APN 011-040-012).

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

COUNCIL FUTURE AGENDA ITEMS:

A. Council Future Agenda Items

Vice Mayor Ramirez thanked the police department.

Council Member Brieno thanked the staff for their help and support for the upcoming Special Meeting in honor of Dr. Joseph Castro.

ADJOURNMENT:

Mayor Draxler adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Natalie Corral
City Clerk