

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

January 19, 2021
7:00 PM – Regular Meeting
Hanford Civic Auditorium
400 N. Douty St

Council Members will meet in-person in the **Civic Auditorium**. Due to social distancing restrictions, there will be a limited number of audience seats and masks are recommended. The meeting will not be available for remote viewing due to the venue location. The audio will be available on the website January 20, 2021.

4:30 PM CALL TO ORDER STUDY AND 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 the CA-OES Engine for Council viewing
- B. Presentation from the Kings County Association of Government (KCAG) regarding current projects and the Commission's activities
- C. Finance: Presentation regarding the City of Hanford' California Public Employee Retirement System (CalPERS) pension obligations and projected cost.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. Conference with Legal Counsel-Real Property Negotiation (GC 54956.8)

Property: 109 E. Eighth
Agency Negotiators: Mario Cifuentez, Ty Mizote
Negotiating Party: Carnegie Museum of Kings County

CLOSED SESSION ACTION REPORT :

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

Mike Weatherly

FLAG SALUTE:

STAFF COMMUNICATIONS:

COUNCIL REPORTS/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 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. PROCEDURAL WAIVER: Waive reading in full of resolution and ordinances and approval and adoption of same by reading title only.
- B. City Clerk: Approval of the Minutes of the October 20, 2020 Meeting
- C. City Clerk: Approval of the Minutes of the November 3, 2020 Meeting
- D. City Clerk: Denial of a claim for damages and authorization for the City Clerk to send out notification of such to Jaime Cleaves.
- E. Community Development: Resolution 21-02-R supporting an Application for Funding from the State of California Department of Housing and Community Development (HCD) Local Early Action Planning (LEAP) Program.
- F. Police: Second Reading of Ordinance No. 20-15 approving the addition to Section 12.20 to Title 12 of the Municipal Code, thereby adding Rules for City Parks and City Properties to govern acceptable use of these properties by the public.

G. Public Works: Approval of a Notice of Completion for the Well 41/38 Improvement Project, and authorization for the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

H. Finance: Acceptance of the Monthly Investment Transaction Report for December 2020

GENERAL BUSINESS:

- A. Parks and Community Services: Award of a contract to Bush Engineering, Inc., of Hanford, CA for the Base Bid amount of \$171,152.00 for the Civic Park Playground Site Improvements and Approval of an additional appropriation of \$53,909.00 from the Parks Impact Fund and an additional \$47,717.00 from the Accumulated Capital Outlay Fund to fully fund the project.
- B. Parks and Community Services: Rejection of all bids for Citywide Maintenance of Landscape Assessment Districts, Approval of a month-to-month contract extension with Clean Cut Landscaping to continue landscape maintenance within Quadrants 1-4, and approval of a Sole Source Contract with Willdan Financial for services to analyze and make recommendations for LAD's.
- C. Public Works: Appropriation of \$72,409.52 from the Water Capital Reserve Fund for the advance of funding to purchase and install new well equipment from Valley Pump & Dairy Systems, Inc of Armona with the expectation that the funds will be reimbursed by SCE through the SCE Incentive Grant and Loan programs.
- D. Finance: Review and Approval of Annual Report for Development Impact Fees Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse & Recycling.
- E. Council: Receive and discuss the list of committees and boards that have City Council representation directly appointed by the Council and make Appointments as appropriate.

CONVENE AS SUCCESSOR AGENCY:

PUBLIC COMMENT-SUCCESSOR AGENCY :

Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of three minutes is allowed for each speaker.

SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:

- A. Finance: Review and approval of the Recognized Obligation Payment Schedule (ROPS 20-21) for the period July 1, 2021 to June 30, 2022.

ADJOURN AS THE SUCCESSOR AGENCY:

COUNCIL FUTURE AGENDA ITEMS:

- A. Council Future Agenda Items

Upcoming Dates

January 21, 22, 28, 29: New Mayors & Council Members Virtual Conference

February 2: City Council Meeting

February 15: Holiday – City Offices closed

February 16: City Council Meeting

February 19: Goals and Objectives Meeting

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}