



CITY COUNCIL MEETING MINUTES

June 15, 2021 7:00 PM

Council Chambers

400 N. Douty St.

4:30 PM CALL TO ORDER STUDY AND CLOSED SESSION:

Mayor Ramirez called meeting to order at 4:31 p.m.

ROLL CALL BY THE CITY CLERK:

Present: Francisco Ramirez, John Draxler, Kalish Morrow, Art Brieno

Late: Diane Sharp

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.*

None.

STUDY SESSION :

A. FIRE: Report and Overview of the City of Hanford Fire Department Suppression Division

Fire Chief Pendergrass presented an overview of the roles and responsibilities of the Fire Department and the Fire Suppression Division. He also handed out a FAQ sheet that was not included in the staff report. Chief Pendergrass will present the Guiding Documents and Fire Master Plan at a future meeting for the Council's review and direction. Chief Pendergrass answered questions from the Council.

B. Study Session: Presentation by the Hanford Chamber of Commerce regarding accomplishments for the prior contract year and goals for the upcoming year.

The Hanford Chamber of Commerce Executive Director Amory Marple presented the organizations' accomplishments, events, and activities. Ms. Marple also discussed the organizations' future goals and answered questions from the Council. The Council commended Ms. Marple on her success with the organization.

Mayor Ramirez adjourned to Closed Session at 5:30 p.m.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

CONFERENCE WITH LEGAL COUNSEL-PUBLIC PERFORMANCE EVALUATION (GC 54957(b)(1))

Title: City Attorney

CALL TO ORDER REGULAR SESSION:

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

ROLL CALL:

Attendee Name	Title	Status	Arrived
John Draxler	Council Member	Present	4:25 PM
Diane Sharp	Vice Mayor	Late	4:35 PM
Art Brieno	Council Member	Present	4:29 PM
Kalish Morrow	Council Member	Present	4:25 PM
Francisco Ramirez	Mayor	Present	4:10 PM

INVOCATION:

The invocation was led by Pastor Mark Curts.

FLAG SALUTE:

The flag salute was led by Council Member Brieno.

CLOSED SESSION ACTION REPORT:

None.

RECOGNITIONS/PROCLAMATIONS:

A. Recognition of Curtis Marple for his emergency awareness during a residential fire

Chief Pendergrass and Senator Melissa Hurtado presented Curtis Marple with certificates of recognition.

B. Recognition of Departing Council Member John Draxler

Each of the Council Members thanked Council Member Draxler. Mayor Ramirez presented Council Member Draxler with a plaque in recognition of his services to the community.

SPECIAL BUSINESS ITEM:

A. Appointment of Amanda Saltray to the District A City Council Seat for the remainder of the unexpired term.

City Manager Cifuentez provided a brief overview of Council Member Draxler's resignation and the selection appointment process of Amanda Saltray to the District A seat for the remainder of the term.

Motion to approve Resolution 21-25-R, appointing Amanda Saltray to serve the remainder of the unexpired term of Council Member Draxler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Francisco Ramirez, Mayor
SECONDER:	Diane Sharp, Vice Mayor
AYES:	Draxler, Sharp, Brieno, Morrow, Ramirez

B. Administration of the Oath to Council Member Amanda Saltray

Senator Melissa Hurtado administered the oath of office to Amanda Saltray.

STAFF COMMUNICATIONS:

City Manager Cifuentez discussed the meetings attended and upcoming events.

COUNCIL REPORTS/COMMENTS:

Vice Mayor Sharp discussed the events and meetings that she attended.

Council Member Morrow commended the Public Works Department for their responsiveness to the community.

Council Member Brieno had nothing to report.

Council Member Saltray discussed the community events that she attended.

Mayor Ramirez had nothing to report.

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.*

Bob Ramos commented on consent Item C and requested that it be pulled from the consent calendar. He also commented on the censure of Council Member Brieno.

Jerry Irons commented on his past proposal for the Bastille.

Rene Irons commented on behalf of Mr. Iron's past proposal for the

Bastille. Greg Enloe expressed his interest in the Bastille.

Nancy Silva, Spencer Hoash, and Stan Billswalley commented on the Bastille and spoke highly of Greg Enloe.

Nathan Vosburg, former mayor of Coalinga, shared his thoughts on the importance of public comment at a city council meetings.

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.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Art Brieno, Council Member
SECONDER:	Diane Sharp, Vice Mayor
AYES:	Slatray, Sharp, Brieno, Morrow, Ramirez

- A. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title the only.
- B. Administration: Adoption of Resolution No, 21-24-R, delegating authority for determining Industrial Disability pursuant to Government Code Sections 21156 and 21173.
- C. Public Works: Authorization for the Director of Public Works to send a letter to the Local Agency Formation Commission (LAFCO), requesting the Extension of Services to the proposed dwelling unit in the County without annexation by the City of Hanford. (11530 10 1/2 Ave south of Hanford-Armona Road)

PULLED ITEMS:

- 1. City Attorney: Approval of the Exclusive Negotiating Agreement between 4Creeks, Inc., and the City of Hanford for the property more commonly referred to as the Bastille

Item pulled by the public (Bob Ramos) *[Item C]*

City Attorney Ty Mizote provided a background of the item. He also addressed Mr. Irons comment made during public comment and answered questions from the Council. Mayor Ramirez, Vice Mayor Sharp, and Council Member Morrow spoke in favor of the agreement.

Motion to table the item was introduced by Council Member Brieno. Motion not seconded. Motion died.

Motion to approve as presented.

RESULT:	APPROVED [4 TO 1]
MOVER:	Kalish Morrow, Council Member
SECONDER:	Diane Sharp, Vice Mayor
AYES:	Saltray, Sharp, Morrow, Ramirez
NAYS:	Brieno

GENERAL BUSINESS:

- A. Community Development: Council Review and Consideration of Substantial Amendment No.4 to the City of Hanford Community Development Block Grant (CDBG) 2019-2020 Action Plan

Administrative Analyst Sandra Lerma-Martinez provided an overview of the 2019-2020 Action Plan Substantial Amendment No. 4 for the Council's review and direction. Ms. Lerma-Martinez invited questions from the Council.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Sharp, Vice Mayor
SECONDER:	Amanda Saltray, Council Member
AYES:	Saltray, Sharp, Brieno, Morrow, Ramirez

- B. FIRE: Approval of an annual contract with Lexipol, LLC for reviewing, developing and updating the Fire Department policy and procedures; Authorization for the City Manager to execute the required Agreement for \$51,902; and Appropriation of \$42,000 from the City's General Fund in 2020/2021 to cover the cost of the implementation

Fire Chief Pendergrass discussed the annual contract with Lexipol, LLC and answered questions from the Council. Chief Pendergrass and Captain Karl Anderson answered questions from Council Member Brieno.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Art Brieno, Council Member
SECONDER:	Kalish Morrow, Council Member
AYES:	Saltray, Sharp, Brieno, Morrow, Ramirez

- B. Council: Receive and discuss the list of committees and boards that have City Council representation directly appointed by the Council and make new Appointments as appropriate.

City Manager Cifuentez provided an updated representation list to the Council. The Council discussed appointments to the various committees and boards. The Council also discussed the possibility of Council Member Brieno participating on the committees or boards. City Attorney Ty Mizote clarified the censure resolution indicates that Council member Brieno will not serve on any boards or committees until further action is taken by the Council. The Council came to a consensus on the selection of the Council representation for the various boards and committees.

Updated representation:

<u>Parks and Recreation Commission</u>	Amanda Saltray	Rep
	Kalish Morrow	Alt
<u>Parking and Traffic Commission</u>	Francisco Ramirez	Rep
	Amanda Saltray	Alt
<u>Kings County Association of Governments</u>	Kalish Morrow	Rep
<u>Kings County Area Public Transit Agency (KART)</u>	Diane Sharp	Alt
<u>Kings County Abandoned Vehicle Authority</u>		
<u>Kings Community Action Organization (KCAO)</u>	Amanda Saltray	Rep
	Diane Sharp	Alt
<u>Kings Waste and Recycling Authority (KWRA)</u>	Diane Sharp	Rep
	Francisco Ramirez	Alt
<u>Kings County Homeless Commission</u>	Amanda	
Saltray	Alt (Police	
Chief Sever is the Rep)		
<u>Special City Selection Committee</u>	Francisco	
Ramirez Rep (Mayor)		

COUNCIL FUTURE AGENDA ITEMS:

None.

ADJOURNMENT:

Mayor adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Natalie Corral
City Clerk