



**CITY COUNCIL MEETING
MINUTES
July 6, 2021 7:00 PM
Council Chambers
400 N. Douty St.**

5:30 PM CALL TO ORDER STUDY SESSION:

Mayor Ramirez called the Study Session to order at 5:30 p.m.

ROLL CALL BY THE CITY CLERK:

Present: Francisco Ramirez, Diane Sharp, Kalish Morrow, Art Brieno

Late: Amanda Saltray

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. Discussion and direction from the Council regarding the annexation of industrial property into the Kings Industrial Park

Senior Planner Gabrielle Myers discussed the background and the process of annexation of industrial land and presented three annexation options for the Council's review and direction. Staff answered questions from the Council. Vice Mayor Sharp, Council Member Morrow, and Council Member Saltray spoke in favor of option 1. Public Works Director John Doyel provided his requested feedback from Mayor Ramirez. Mayor Ramirez spoke in favor of option 3. The Council briefly discussed options 1 and 2. It was a consensus to direct staff to move forward on options 1 and 2 to be brought back to the Council for further review and discussion.

B. Update to the City Council regarding the upcoming City of Hanford's 130th Birthday Celebration

Parks and Community Services Director Brad Albert, Hanford Chamber of Commerce Executive Director Amory Marpel, and Carnegie Museum of Kings County President Jack Schwartz provided the details and plans for the upcoming Hanford's 130th Birthday Celebration event. The Council thanked everyone for participating in the event. Dir. Albert answered questions from the Council.

Mayor Ramirez adjourned the Study Session at 6:20 p.m.

CALL TO ORDER REGULAR SESSION:

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

ROLL CALL:

Attendee Name	Title	Status	Arrived
Diane Sharp	Vice Mayor	Present	5:16 PM
Art Brieno	Council Member	Present	5:29 PM
Kalish Morrow	Council Member	Present	5:28 PM
Amanda Saltray	Council Member	Late	5:31 PM
Francisco Ramirez	Mayor	Present	5:10 PM

INVOCATION:

Pastor Mark Curts led the invocation.

FLAG SALUTE:

Mayor Ramirez led the flag salute.

RECOGNITIONS/PROCLAMATIONS:

A. Proclamation for Parks and Community Services “Parks Make Life Better!” Month

Mayor Ramirez presented the “Parks Make Life Better!” Month proclamation to Parks and Community Services Director Brad Albert.

STAFF COMMUNICATIONS:

City Manager Mario Cifuentez announced the cooling center operating hours and provided departmental updates. He also discussed ARPA funding grants.

COUNCIL REPORTS/COMMENTS:

Vice Mayor Sharp discussed the meetings she attended.

Council Member Morrow discussed the meetings she attended.

Council Member Brieno discussed the events he attended.

Council Member Saltray had nothing to report.

Mayor Ramirez discussed the events that he attended.

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.*

Travis Paden, Bob Ramos, Lou Martinez, Tammy Wheatley, Emily Burnias, and Jerry Irons commented on General Business Item B and the censure of Council Member Brieno.

Planning Commissioner Jason Kemp Van Ee addressed comments made by Mayor Ramirez.

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 I [Approval of a sole-source contract with Telstar Inc. of Hanford, CA for the supply and installation of identified security measures at the City's Water Tank site No.4, No.5, and No. 6 in an amount of \$255,878].

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

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

- A. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title the only.
- B. City Clerk: Approval of the Minutes of the April 6, 2021 Meeting
- C. City Clerk: Approval of the Minutes of the April 20, 2021 Meeting
- D. Administration: Approval of a letter of support, on behalf of the City of Hanford, for SB619 (Laird) Organic Waste Budget Ask
- E. Administration: Approval of a letter of support, on behalf of the City of Hanford, for AB122 - bicycle Stop as Yield Legislation.
- F. Public Works: Authorization to Advertise for Bids for the FY 20/21 Pavement Resurfacing Treatment: Fiberized Micro Surfacing Project
- G. Public Works: Authorization to Award a contract to Talley Oil Inc. of Madera Ca, in the amount of \$147,945.20, for the FY 20/21 Reclamite Seal Treatment Project.
- H. Public Works: Authorization to award a contract to Provost & Pritchard Consulting Group of Clovis Ca, in the amount of \$38,000.00, for the FY 20/21 Survey Monumentation / Benchmark Update Project.

PULLED ITEMS:

1. Public Works: Approval of a sole-source contract with Telstar Inc. of Hanford, CA for the supply and installation of identified security measures at the City's Water Tank site No.4, No.5, and No. 6 in an amount of \$255,878.

[Item I]

Pulled by Council Member Brieno

Public Works Director John Doyel provided a summary of the staff report and answered questions from Council Member Brieno.

Motion to approve.

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

GENERAL BUSINESS:

A. City Attorney: Introduction of Ordinance No. 21-01, Amending the Business License Ordinance and Municipal Code Chapters 5.04 and 5.08

City Attorney Ty Mizote provided a background and summarized the ordinance changes and annual fees. Financial Analyst Destiny Borba answered Council Member Brieno's questions regarding the fees and fee schedule. The fee schedule will be presented to the Council for review and consideration at a future meeting. City Attorney Mizote answered questions from the Council. Vice Mayor Sharp would like the listed business professions and job titles to be updated.

Motion to approve with the amendment of updating the business professions/job titles.

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

B. Council Discussion and Consideration of appropriating up to \$2,000 from the City's General fund to the Council District E Travel Budget for FY 21/22

The City Council discussed appropriating up to of \$2,000 from the City's General Fund to the Council District E Travel Budget for FY 21/22. Council Member Brieno expressed the importance of attending conferences and training opportunities. He also addressed the censure, his resignation, and comments made by the community. Each of the Council Members also expressed their concerns about reinstating the District E travel budget. Vice Mayor Sharp, Council Member Morrow spoke in opposition of appropriating up to \$2,000 from the City's General Fund to the Council District E Travel Budget for FY 21/22. City Attorney Ty Mizote answered questions from the Council.

Motion to table was introduced by Council Member Brieno. Seconded by Mayor Ramirez. Motion failed (2/3).

Motion to deny appropriating up to \$2,000 from the City's General Fund to the Council District E Travel Budget.

RESULT:	APPROVED [3 TO 2]
MOVER:	Diane Sharp, Vice Mayor
SECONDER:	Kalish Morrow, Council Member
AYES:	Sharp, Morrow, Saltray
NAYS:	Brieno, Ramirez

COUNCIL FUTURE AGENDA ITEMS:

It was a consensus of the Council for future discussion of two items:

Removal of Jason Kemp Van Ee from the Planning Commission, brought forth by Council Member Morrow, and the continued funding and potential amendment to the Hanford Chamber of Commerce agreement, brought forth by Mayor Ramirez.

ADJOURNMENT:

Mayor Ramirez adjourned the meeting at 8:44 p.m.

Respectfully submitted,

Natalie Corral
City Clerk