

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

July 20, 2021
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

Council Members will meet in-person in the Council Chambers.
The meeting will also be lived streamed on the City's website:
<http://livestream.hanford.city/>

4:00 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. Parks Resource Officer Update
- B. Presentation of the Master Fee Schedule for Fiscal Year 2021-22 for the Council's review and discussion

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION GC (54956.9(d)(1)):

Cesar Pimentel v. Mark Carrillo and Alfred Rivera
Eastern District Case No.: 1:19-cv-1088

Nathan Rodriguez v. City of Hanford
Kings County Superior Court Case: 21C0172

Paula Lofgren v. City of Hanford
Kings County Superior Court Case No: 21C0188

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (c 54956.9(d)(4)):

Number of potential cases: 5

C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (GC 54956.9(d)(2)):

**D. CONFERENCE WITH LEGAL COUNSEL-PUBLIC EMPLOYEE PERFORMANCE
EVALUATION (GC 54957(b)(1)):**

Title: City Manager

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

RECOGNITIONS/PROCLAMATIONS:

- A. Proclamation for Hanford's 130th Birthday

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 resolutions and ordinances and approval and adoption of same by reading title the only.
- B. Council: Appointment of Kalish Morrow and Amanda Saltray to an Ad-Hoc subcommittee for the purpose of negotiating contract amendments with the Hanford Chamber of Commerce.

- C. City Attorney: Second Reading and Adoption of Ordinance No. 21-01, Amending Chapters 5.04 and 5.08 of the Hanford Municipal Code
- D. Community Development: Historic Resources Permit 2021-02: a request to install a concrete pad and bus shelter in Civic Park. The property is designated as a contributing building within the Historic Overlay Zone. The project is located at 400 N. Douty St. (APN 010-264-002)
- E. Finance: Resolution 21-28-R authorizes MuniServices, LLC to perform all functions for the City of Hanford with the California Department of Tax and Fee Administration (CDTFA) related to the administration and collection of sales or transactions and use taxes and the records associated with them and authorizing staff to execute an agreement for said services.
- F. Finance: Authorization to enter into an agreement with Pressley & Associates, Inc. (An Accountancy Corporation) for up to \$50,000 annually for fiscal year end and financial audit preparation consulting services with up to four annual extensions.
- G. Finance: Acceptance of the Monthly Investment Transaction Report for June
- H. Finance: Authorization to enter into an agreement with UKG Inc. for an estimated annual cost of \$54,000 for Human Resource, Payroll, and Timekeeping software and a one-time \$12,500 implementation fee.
- I. Public Works: Permission to Advertise for bids for the FY 20/21 Pavement Resurfacing: Mill & Fill Project and Pre-Authorize the City Manager to award and execute the contract on behalf of the City to the lowest responsible bidder providing project bid is within current budget appropriation.
- J. Public Works: Permission to Advertise for bids for the FY 20/21 Campus Drive Resurfacing Project and pre-Authorize the City Manager to award and execute the contract on behalf of the City to the lowest responsible bidder providing project bid is within current budget appropriation.

PUBLIC HEARINGS:

- A. Finance: Public Hearing and Adoption of Resolution 21-29-R to authorize a comprehensive Master Fee Schedule for Fiscal Year 2021-22 which includes proposed new fees, deletion of fees and increases/adjustments to existing fees.
- B. Police: FY 2021 Edward Byrne Memorial Justice Assistance Grant- Police Activities Building: Conduct a public hearing to authorize the City Manager to execute an MOU between the City of Hanford and Kings County, which would approve the use of \$20,414.00 in FY2021 JAG Grant funding to purchase new windows for the PAL building.

GENERAL BUSINESS:

- A. Public Works: Award a contract to A+ Quality Concrete Construction Inc. of Corcoran, CA, in the amount of \$24,968.00 to construct a new drive approach and ADA ramp on Davis Street in front of Roosevelt School.
- B. City Attorney: Approval of the Second Amended and Restated City Manager Employment Agreement

- C. Council review of vacancies on the Planning Commission, discussion regarding the role of Planning Commissioners, and direction on appointing commissioners to the vacant terms.

COUNCIL FUTURE AGENDA ITEMS:

Council Future Agenda Items

Upcoming Important Dates:

July 28: Town Hall Meeting hosted by Council Member Saltray 7:00 pm – 8:00 pm Fire Station 1

July 29: Hanford's 130th Birthday Celebration activities begin at the Thursday Night Market

July 30 & 31: Continued Birthday activities through the weekend

August: 3: City Council Meeting

August 17: City Council 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}