



**CITY COUNCIL MEETING
MINUTES**

**October 5, 2021 7:00 PM
Council Chambers
400 N. Douty St.**

5:00 PM CALL TO ORDER STUDY AND CLOSED SESSION:

Mayor Ramirez called the study session and closed session to order at 5:00 p.m.

ROLL CALL BY THE CITY CLERK:

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

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. Kings County Redistricting Information Presentation

Kings County Administrative Analyst Matthew Boyett presented the redistricting process, goals and timeline for Kings County. Mr. Boyett referred the Council and the public to the Kings County website and social media platforms for addition information Mr. Boyett and County Counsel, Diane Freeman answered questions from the Council. Vice Mayor Sharp thanked Mr. Boyett, Kings County, and the Board of Supervisors for the presentation.

B. Discussion and Review of the 2020 Urban Water Management Plan Update and the 2020 Water Shortage Contingency Plan Update

Public Works Deputy Director Jim Ross introduced the consultant, Tony Akel to present the 2020 Urban Water Management Plan Update and 2020 Water Shortage Contingency Plan Update. Mr. Akel provided an overview of both Plans. He discussed new requirements, the City's water service, and the annual assessment reporting timeline. The 2020 Urban Water Management Plan and the 2020 Water Shortage Contingency Plan guidebooks will be issued within a year. Public Works Director John Doyel addressed questions and concerns from the Council.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Cesar Pimentel v. Officer Carrillo, Officer Rivera
Eastern District Case No.: 1:19-cv-1088

Montreal Hemphill v. Officer Farr, Officer Medeiros
Eastern District Case No.: 1:19-cv-1119

Bradley Glen-Smith v. City of Hanford
Kings County Superior Court Case No 21C0037

Stephen and Alma McLemore v. City of Hanford, et al.
Kings County Superior Court Case No 21C0023

Nathan Rodriguez v. City of Hanford
Kings County Superior Court Case NO. 21C0172

Helena v. City of Hanford
Kings County Superior Court Case No 17C0102

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	4:50 PM
Art Brieno	Council Member	Present	4:57 PM
Kalish Morrow	Council Member	Present	4:55 PM
Amanda Saltray	Council Member	Present	4:50 PM
Francisco Ramirez	Mayor	Present	4:35 PM

INVOCATION:

The invocation was led by Pastor Marleny Senn.

FLAG SALUTE:

The flag salute was led by Mayor Ramirez.

CLOSED SESSION ACTION REPORT :

None.

RECOGNITIONS/PROCLAMATIONS:

A. Emergency Nurses Week Proclamation

Council Member Saltray presented the Emergency Nurses Week Proclamation to the nurses in attendance.

B. Introduction of New Police Officers

Introduction of the new police officers was postponed.

STAFF COMMUNICATIONS:

City Manager Cifuentez provided an update for Senate Bill 556. He also discussed the League of California Cities Conference.

COUNCIL REPORTS/COMMENTS:

Vice Mayor Sharp discussed the meetings she attended.

Council Member Morrow attended the League of California Cities Conference. She also announced the upcoming events that she will be participating in.

Council Member Brieno announced the opening of the library.

Council Member Saltray attended the League of California Cities Conference. She also discussed the events she attended and shared upcoming events.

Mayor Ramirez discussed the events that he attended. He also attended the League of California Cities Conference.

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.*

Jack Schwartz announced the upcoming events at the Carnegie Museum.

Mark Curts commented on Consent Item F.

Mark Pratter commented on the 18 acres adjacent to Hidden Valley Park.

Bob Ramos commented on the Procedural Waiver on the consent calendar. He also commented on the 18 acres adjacent to Hidden Valley Park.

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.

Vice Mayor Sharp requested to pull Item A [PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title the only].

Council Member Brieno requested to pull items D and F.

[D. Community Development: Historic Resources Permit 2021-04: a request to alter the façade of an existing storefront in the Wealth Center Building. The property is designated as a contributing building within the Historic Overlay Zone. The project is located at 312 N. Irwin St. (APN 012-022-007).]

[F. Public Works: Authorization to purchase street right-of-way, located on the north east corner of Emma Lee Lane and Grangeville Boulevard, in the amount of \$20,800 plus escrow fees; Approve acceptance of the Grant Deed and Authorization for 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 Purchase and Sale Agreement and authorize City staff to execute said agreement. (008-450-011 & 008-450-012).]

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. Administration: Approval of various changes to the City of Hanford Travel Policy to make the policy consistent with current practices and approved Cal Card Policies
- B. Administration: Approval of the Exclusive Negotiating Agreement between Jerry Irons/Greg Enloe and the City of Hanford for the property more commonly referred to as the Bastille.
- C. Public Works: Approval of the Final Map and Subdivision Agreement for Tract No. 928, Unit No. 2, with San Joaquin Valley Homes, and acceptance of all easements and dedications offered for public use and adoption of Resolution 21-43-R restructuring properties within Assessment District No. 20-01 (District Restructure No. 20-01-A) (SEC Fargo Avenue and Centennial Drive)
- D. Public Works: Authorization to purchase of street right-of-way located on the south west corner of Emma Lee Lane and Conquistador Street, in the amount of \$750.00 plus escrow fees; Approve acceptance of the Grant Deed and Authorization for 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 Purchase and Sale Agreement and authorize City staff to execute said agreement. (APN 008-460-001).
- E. Public Works: Authorization to purchase street right-of-way, located on the south west corner of Davis Street and Grant Street, in the amount of \$1,500.00 plus escrow fees, Approve acceptance of the Grant Deed and Authorization for 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 Purchase and Sale Agreement and authorize City staff to execute said agreement. (APN 012-321-001).
- F. Public Works: Authorization to Advertise for Bids for the Fitness Court - Hidden Valley Park and approve an additional appropriation of \$24,075 from the Park Impact Fee Reserve to fully fund the estimated construction portion of this project.

PULLED ITEMS:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title the only.

[Item A]

Pulled by Vice Mayor Sharp on behalf of Bob Ramos.

City Manager Cifuentez clarified that the item is a procedural waiver, to waive reading in full of resolutions and ordinances and approval and adoption of same by reading title the only.

Motion to approve.

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

2. Community Development: Historic Resources Permit 2021-04: a request to alter the façade of an existing storefront in the Wealth Center Building. The property is designated as a contributing building within the Historic Overlay Zone. The project is located at 312 N. Irwin St. (APN 012-022-007).

[Item D]

Pulled by Council Member Brieno,

Assistant Planner Mark Manha provided the details of the proposed changes and answered questions from Council Member Brieno.

Motion to approve.

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

3. Public Works: Authorization to purchase street right-of-way, located on the north east corner of Emma Lee Lane and Grangeville Boulevard, in the amount of \$20,800 plus escrow fees; Approve acceptance of the Grant Deed and Authorization for 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 Purchase and Sale Agreement and authorize City staff to execute said agreement. (008-450-011 & 008-450-012).

[Item F]

Pulled by Council Member Brieno.

Public Works Director John Doyel discussed the purchase street right-of-way, located on the north east corner of Emma Lee Lane and Grangeville Boulevard and answered questions from the Council.

Motion to approve.

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

PUBLIC HEARINGS:

- A. Public Works: Public Hearing to Review, Discuss and receive Public Comment on the 2020 Water Shortage Contingency Plan Update.

Mayor Ramirez opened the public hearing at 7:38 p.m. and called for the staff report. Deputy Public Works Director Jim Ross presented the staff report for both Items A and B during the public hearing. Public comment will be accepted tonight during the hearing and through October 19, 2021. Public comments received will be presented at the next City Council meeting. Dir. Ross answered questions from the Council.

Public Comment:

Bob Ramos questioned the projection of the future supply and demand. He did not speak in favor or opposition. Dir. Ross clarified for Mr. Ramos.

IN-FAVOR:

None

OPPOSED:

None

The public hearing was for informational purposes only. No action was taken.

Mayor Ramirez closed the public hearing at 7:48 p.m.

B. Public Works: Public Hearing to Review, Discuss and receive Public Input on the 2020 Urban Water Management Plan Update.

Mayor Ramirez opened the public hearing at 7:49 p.m. and called for the staff report. Deputy Public Works Director Jim Ross presented the staff report for both Items A and B during the public hearing. Public comment will be accepted tonight during the hearing and through October 19, 2021. Public comments received will be presented at the next Council meeting.

Public Comment:

IN-FAVOR:

None

OPPOSED:

None

The public hearing was for informational purposes only. No action was taken.

Mayor Ramirez closed the public hearing at 7:51 p.m.

GENERAL BUSINESS:

- A. Public Works: Authorization to purchase the property located on the north east corner of 8 3/4 Ave. and SJVRR Tracks 600' north of Lacey Boulevard from Harvey Green, in the amount of \$377,000.00 plus escrow fees, Approval of an additional appropriation of \$286,000 from the Storm Drainage Operations Reserves, Approve acceptance of the Grant Deed and Authorization for the City Manager to execute and the City Clerk to attest and file said deeds with the Kings County Recorder's Office, and Approve acceptance of the Right of Way Agreement and Authorization for City staff to execute said agreement. (APN 014-230-017).

Public Works Director John Doyel discussed the project and answered questions from Council Member Brieno.

Motion to approve.

RESULT:	APPROVED [4 TO 0]
MOVER:	Kalish Morrow, Council Member
SECONDER:	Francisco Ramirez, Mayor
AYES:	Brieno, Morrow, Saltray, Ramirez
ABSTAIN:	Sharp

B. Police: Introduction of Ordinance 21-06, Amending Chapter 5.56 (Commercial Cannabis Activity) of the Municipal Code, thereby Amending the operational structure of permits and other various amendments to be consistent with desired operational procedures.

Police Chief Parker Sever discussed the amendments to chapter 5.56 of the Municipal Code and invited questions from the Council.

Motion to approve the ordinance 21-06.

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

COUNCIL FUTURE AGENDA ITEMS:

Council Future Agenda Items

Council Member Brieno expressed his concerns regarding recruitment for the Community Development. City Manager addressed his concerns.

ADJOURNMENT:

Mayor Ramirez adjourned the meeting at 8:14 pm

Respectfully submitted,

Natalie Corral
City Clerk