



CITY COUNCIL MEETING MINUTES

**October 19, 2021 7:00 PM
Council Chambers
400 N. Douty St.**

5:30 PM CALL TO ORDER STUDY AND CLOSED SESSION:

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

ROLL CALL BY THE CITY CLERK:

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

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.*

*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:

Review of the Parks Resource Officer program and direction from Council on the future of the program

Police Chief Parker Sever presented the new police department Parks Resource Officer's patrol truck. He also provided an overview of the 6-month pilot program. The selected Parks Resource Officer, Domingo Bursiaga discussed his experience during the pilot program. He also shared the some of the publics feedback. Off. Bursiaga answered questions from the Council. Parks Maintenance employees Jeremy Stryde and Brandon Jackson provided their feedback and spoke in support of the program. The Council discussed the program and shared their concerns regarding weekend patrol. Chief Sever addressed the Council's questions and concerns. After a lengthy discussion, the Council spoke in favor of approving the permanent position. The Council directed staff to bring back an agenda item of adding an allocated position to the Police Department for review and consideration.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

City Attorney Ty Mizote requested to add the discussion of the CFI lease to the closed session for the Council's review and direction. Council approved the item 5/0.

CONFERENCE WITH LEGAL COUNSEL-REAL PROPERTY NEGOTIATIONS (GC 54956.8):

Property: 266 Gilkey Ln.
APN: 012-232-077 & 012-340-039
Agency Negotiators: Mario Cifuentez, Ty Mizote, and Brad Albert
Negotiating Party: Kings Rehabilitation Center

Property: The western portion of APN 011-090-034
Agency Negotiators: Marion Cifuentez and Ty Mizote
Negotiating Party: Carvalho Construction

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC 54956.9(d)(4)):

One potential case.

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	5:20 PM
Art Brieno	Council Member	Present	5:29 PM
Kalish Morrow	Council Member	Present	5:15 PM
Amanda Saltray	Council Member	Present	5:20 PM
Francisco Ramirez	Mayor	Present	5:15 PM

INVOCATION:

The invocation was led by Pastor Mike Weatherly.

FLAG SALUTE:

The flag salute was led by Mayor Ramirez.

CLOSED SESSION ACTION REPORT:

None.

RECOGNITIONS/PROCLAMATIONS:

Introduction of New Police Officers

Chief Parker Server introduced the new Police Officers: Kayla Smith, Anthany Zamora, and Maria Lara.
City Clerk Natalie Corral administered the oath to the new officers.

STAFF COMMUNICATIONS:

Police Chief Parker Sever provided a departmental update. Parks and Community Services Director announced upcoming events and invited the Council.

City Manager Mario Cifuentez discussed the quarterly sales tax report and meeting and events he attended.

COUNCIL REPORTS/COMMENTS:

Vice Mayor Sharp discussed the meetings she attended.

Council Member Morrow attended the Public Works BBQ and other events in the community.

Council Member Brieno discussed the events he attended.

Council Member Saltray discussed the community events she attended.

Mayor Ramirez discussed the city events and meetings he attended.

PUBLIC COMMENT:

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*A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

Kings United Way Executive Director Nanette Villarreal, Hanford Chamber of Commerce Executive Director Amory Marple, Board Member of the Hanford Chamber of Commerce Kristine Lee, Tana Elizondo, Amy McMahon, Hanford Chamber of Commerce Board President John Umscheid, and Laurel Chavez spoke in opposition to the Chamber Ad-Hoc Subcommittee's recommendation to terminate the contract with the Hanford Chamber of Commerce.

Jeremy Marple on behalf of Joanne Doeter, read a letter in opposition to the Chamber Subcommittee's recommendation to terminate the contract with the Hanford Chamber of Commerce.

Alan Laird commented on the Hanford Soccer Complex (Soc Com).

Ashlynn See, business owner of 2 businesses in downtown Hanford, expressed her concerns of the pest control issue in her business located on Seventh Street.

Sylvia Gonzalez, on behalf of Mary Mendoza requested to place a plaque on a bench in Civic Park to honor of Steve Perry.

Bob Ramos commented on the City Attorney RFP. He also commented on the Chamber Subcommittee's recommendation to terminate the contract with the Hanford Chamber of Commerce.

William Harman commented on Rogers Road.

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 B [Public Works: Authorization to award contract to Kenneth Schmidt and Associates of Fresno CA, in the amount of \$68,390 for the Hydrogeologic Testing Phase of the FY 21/22 New Water Supply Wells Project.]

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. Public Works: Adoption Resolution 21-45-R, thereby approving and adopting the 2020 Water Shortage Contingency Plan (WSCP) for the City of Hanford.
- C. Public Works: Adoption of Resolution 21-46-R, thereby approving and adopting the 2020 Urban Water Management Plan for the City of Hanford.
- D. Police: Second Reading 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.

PULLED ITEMS:

- 1. Public Works: Authorization to award contract to Kenneth Schmidt and Associates of Fresno CA, in the amount of \$68,390 for the Hydrogeologic Testing Phase of the FY 21/22 New Water Supply Wells Project.

[Item E]

Pulled by Council Member Brieno.

Public Works Director discussed the hydrogeologic testing phase process and answered questions from Council Member Brieno.

Motion to approve.

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

8:00 PM PUBLIC HEARING:

Clerk: Conduct a Public Hearing to receive input from the community regarding the redrawing of City Council election district boundaries as required under the redistricting process

Mayor Ramirez opened the public hearing at 8:00 p.m. and called for the staff report. Best Best & Krieger consultant Tyler Anthony presented the staff report and provided an overview of the redistricting process and requirements. Mr. Anthony answered questions from the Council. The Council discussed community efforts and provided their suggestions.

Public comment:

Chris Jordan asked questions regarding community outreach and shared some of his ideas. City Manager Cifuentez responded to his questions.

No formal action was required. Mayor Ramirez closed the public hearing 8:25 p.m.

GENERAL BUSINESS:

- A. Parks and Community Services: Review and Approval of an annual Lease Agreement with Kings Rehab, for the Hanford Soccer Complex (Soc Com), at an annual cost of \$24,000, Appropriation of funding to cover the lease payment and annual maintenance expenses and Adoption of Resolution No. 21-47-R, Authorizing the submittal of an application for the Rural Recreation and Tourism grant for the acquisition and development of the Soc Com facility.

Parks and Community Services Director Brad Albert discussed the annual lease agreement with Kings Rehab, for the Hanford Soccer Complex (Soc Com), appropriation of funding, and the adoption of Resolution No. 21-47-R. Staff answered questions from the Council.

Motion to approve:

1. Lease Agreement for the Hanford Soccer Complex (Soc Com).

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

2. Appropriation from the General Fund of \$98,915 to fund operational costs.

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

3. Appropriation from the Accumulated Capital Outlay (ACO) Fund of \$61,500 for repairs and upgrades to the facility.

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

4. Resolution 21-47-R for the submittal of the Rural Recreation and Tourism grant application for the acquisition and development of the Soc Com.

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

B. Police: Consideration of adoption of Resolution 21-44-R, to allow for an increase in the maximum number of Retail Storefront dispensaries for cannabis business permits.

Police Chief Parker Sever presented and discussed Resolution 21-44-R and invited questions from the Council.

Motion to approve.

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

C. Council: Consideration of a recommendation from the Chamber Ad-Hoc Subcommittee to terminate the existing contract with the Chamber of Commerce, effective December 31, 2021.

City Manager Mario Cifuentez provided brief background of Chamber's contract. The Subcommittee Council Member's Morrow and Saltray provided their feedback regarding their recommendation to terminate the contract. After a lengthy discussion, it was the consensus of the Council to follow through with the Committees recommendation. City Manager Cifuentez and the Chamber Executive Director Amory Marple answered questions from the Council.

Motion to terminate the contract after the final payment of the fiscal year.

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

COUNCIL FUTURE AGENDA ITEMS:

Council Future Agenda Items

Council Member Brieno commented on the RFP for City Attorney Services. City Manager Cifuentez provide an update for the RFP process.

Council spoke in support of the requested plaque in Civic Park and directed staff to add the item to the Parks and Recreation Commission agenda.

Council Member Saltray provided the details for her upcoming Town Hall meeting.

ADJOURNMENT:

Mayor Ramirez adjourned the meeting at 9:11 p.m.

Respectfully submitted,

Natalie Corral
City Clerk