

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

December 7, 2021
8:00 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/>

5:30 PM CALL TO ORDER STUDY 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. Council consideration of Park Capital Projects and direction on which project to submit to the State Department of Parks and Recreation for funding under the Prop 68 Per Capita Grant Program
- B. Presentation by Greg Burns of Thorn Run Partners, the City of Hanford's contracted federal lobbying firm, with updates on national legislative matters and discussion of potential uses for the City's remaining ARPA funding.

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

Pastor Robert Lee, AME Howard Chapel Church of Zion

FLAG SALUTE:

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. City Clerk: Approval of the Minutes of the June 1, 2021 Meeting
- C. City Clerk: Approval of the Minutes of the June 3, 2021 Special Meeting
- D. Parks and Community Services: Consideration of an appropriations request from the City's General Fund, in the amount of \$39,613.33, to cover the cost Ice Rink Expenses not previously approved in the FY22 budget.
- E. Public Works: Award of a contract to HBC Enterprise of Clovis Ca, in the amount of \$64,256.60 for the FY 20/21 Hidden Valley Park Fitness Pad Project; Appropriate an additional 33,564.10 from the Park Impact Fees to fund the project; and Establish a construction contingency of \$4,500.00 for this project.
- F. Public Works: Approval of a payment to King's Petroleum, for the purchase of diesel fuel for Fleet Operations, in the amount is \$32,342.63.
- G. Public Works: Approval of the Notice of Completion for Tract No. 916 Pacific Grove Addition #2 and authorization for the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office. (12th Avenue & Bristol Lane).
- H. Public Works: Approval of a Notice of Completion for the FY 20/21 Pavement Resurfacing: Single & Double Fiberized Micro Treatment Project at a total construction cost of \$899,421.83 and authorization for the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

- I. Public Works: Approval of the Purchase of a 2022 Ford F-550 utilities service truck from Keller Ford, of Hanford, Ca., in the amount of \$112,851.02 to replace a 2009 utility service truck; Authorization of an additional appropriation of \$42,911.02 from Water Capital Reserve Funds to cover the cost of the purchase; and declare the 2009 unit as surplus.
- J. Fire: Approval of a contract with Fresno County for fire dispatch services, beginning March 1, 2022, and Approval of an appropriation from the General Fund of \$65,000 for FY22 and \$215,000 for FY23 to cover the cost of the Contract.

GENERAL BUSINESS:

- A. Finance: Authorization for the Issuance of One or More Series of Pension Obligation Bonds, Subject to Further Council Action, in order to Refinance Outstanding Obligations of the City to the California Public Employees' Retirement System with estimated principal amount of up to \$33,225,000, Authorizing a Judicial Validation Action, and Approving and Directing Related Matters (Resolution No. 21-55-R)
- B. Finance: Adoption of Resolution No. 21-54-R, thereby Adopting and Establishing a formal Debt Management Policy for the City of Hanford
- C. Council: Review and Approval of the 2022 Calendar of City Council Meetings

COUNCIL FUTURE AGENDA ITEMS:

Council Future Agenda Items

Upcoming Events and Important Dates:

December 1-10: Fire Department Toy Drive Drop-Off: Fire Station 1
December 11: Longfield Center Drive Thru Toy Giveaway 10:00am – 11:30am
December 11: Holiday Boutique in the Civic Auditorium 9:00am – 3:00pm
December 21: City Council Meeting
December 24: Holiday - City offices closed
December 31: Holiday - City offices closed

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}