



**CITY COUNCIL MEETING
MINUTES**

**December 21, 2021 7:00 PM
Council Chambers
400 N. Douty St.**

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

Mayor Ramirez called the meeting to order at 5:00 p.m.

ROLL CALL BY THE CITY CLERK :

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

Late: 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:

General Overview of the Police Department and Communications Division

Police Chief Parker Sever and Lt. Stephanie Huddleston presented a general overview of the police department and discussed the services provided by, Dispatch, the Records Division, animal control, School Resource Officers (SRO), Police Service Technician, and Parking Control Office, Community Enhancement Officer. Staff also discussed the Hanford Police Activities Program P.A.L and Junior Explorers Program. Staff answered questions from the Council.

The Council convened to closed Session at 5:51 p.m.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Property: 426 W. Lacey Blvd.

Agency Negotiators: Mario Cifuentez and Ty Mizote

Negotiating Agency: Robert Hughes, Humanity of Tulare/Kings County and Jose Chavarria, Medallion Supply Inc.

Property: APN 012-086-004

Agency Negotiators: Mario Cifuentez and Ty Mizote

Negotiation Party: Anand Investments, LLC

Property: 113 Court Street

APN: 010-265-001

Agency Negotiators: Mario Cifuentez and Ty Mizote

Negotiation Party: Jerry Irons and Greg Enloe

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	4:54 PM
Art Brieno	Council Member	Present	4:58 PM
Kalish Morrow	Council Member	Present	4:55 PM
Amanda Saltray	Council Member	Late	5:30 PM
Francisco Ramirez	Mayor	Present	4:45 PM

INVOCATION:

The invocation was led by Pastor Thomas King.

Pastor Thomas King

FLAG SALUTE:

The flag salute was led by Mayor Ramirez.

CLOSED SESSION ACTION REPORT :

None.

STAFF COMMUNICATIONS:

City Manager Cifuentez recognized staff and highlighted the City's accomplishments from the Calendar year. He also recognized Parks and Community Services Brad Albert for the award of the Prop 68 Grant.

Parks Community Services Director Albert provided an update for the planning for Heroes Park.

COUNCIL REPORTS/COMMENTS:

Vice of Mayor Sharp discussed the meetings and community events she attended.

Council Member Morrow discussed the meetings she attended and thanked the Mayor.

Council Member Brieno had nothing to report

Council Member Saltray discussed the meetings attended and thanked Mayor Ramirez for being a great leader.

Mayor Ramirez discussed the events he attended. He shared his experience as the Mayor.

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.*

Bob Ramos disagreed with staff recommendation on consent item G.

Lou Martinez disagreed with staff recommendation on consent item G and on the Heroes park and awarded grant.

REORGANIZATION OF THE CITY COUNCIL - SELECTION OF THE MAYOR AND VICE MAYOR :

Reorganization of the City Council - Annual Selection of the Mayor and Vice Mayor

City Attorney Ty Mizote explained the reorganization process and called for the nominations for Mayor and Vice Mayor.

Council Member Morrow nominated Diane Sharp for Mayor and Council Member Brieno nominated Francisco Ramirez for Mayor. The Council approved Diane Sharp for Mayor. 3-0.

Council Member Saltray nominated Kalish Morrow for Vice Mayor. The Council approved 5-0.

RECESS:

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 Ramirez pulled Item G.

Motion to approve the consent calendar except for the items pulled for separate consideration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Francisco Ramirez, Mayor
SECONDER:	Art Brieno, 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 Attorney: Consent to Assignment of Subdivision Agreement, between the City of Hanford and Rhetorical Flourish, LLC, for Tract No. 902
- C. IT: Approval of the Annual Purchase of Microsoft Software Licensing in the amount of \$52,709.99
- D. Public Works: Approval of a payment to King's Petroleum, for the purchase of unleaded fuel for Fleet Operations, in the amount is \$31,338.95.
- E. Public Works: Authorization to Advertise for Bids for FY 21/22 Mussel Slough: Laura Lane Pump Installation 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.
- F. Finance: Review and Approve the City of Hanford's Fiscal Year 2020/2021 Annual Report of Development Impact Fees (AB 1600 Mitigation Fee Act)

PULLED ITEMS: :

- 1. Finance: Introduction of Ordinance No. 21-15, amending Chapters 2.48 of the City of Hanford Municipal Code to update the rules governing the purchase of goods and services for the City of Hanford.

[Item G]

City Manager Cifuentez and Finance Director Chris Tavaréz discussed the ordinance amendments. Staff answered questions from the Council.

Motion to approve.

RESULT:	APPROVED [3 TO 0]
MOVER:	Kalish Morrow, Council Member
SECONDER:	Amanda Saltray, Council Member
AYES:	Sharp, Morrow, Saltray
ABSTAIN:	Brieno, Ramirez

GENERAL BUSINESS:

- A. Administration: Authorization to enter into a contract with Integrated Avian Solutions to provide Falconer services, to continue to move the Crow Population in Downtown Hanford, for an amount not to exceed \$55,600 for Calendar Year 2022.

City Manager Cifuentez provided the background and discussed the contract and services. He also discussed the partnership with Main Street Hanford and recommended to \$10,000 funding the project from Business Improvement District BID with the remaining funding from the General Fund. City Manager Cifuentez answered questions from the Council.

Motion to approve with 10, 000 from BID

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

B. Fire: Adoption of resolution No. 21-56-R, authorizing the City Manager to execute the application for the Emergency Vehicle Replacement grant program offered by the San Joaquin Valley Air Pollution Control District (SJVAPCD).

Fire Chief Pendergrass briefly discussed the Emergency Vehicle Replacement grant program offered by the San Joaquin Valley Air Pollution Control District (SJVAPCD) and answered questions from the Council.

Motion to approve

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

COUNCIL FUTURE AGENDA ITEMS:

Council Future Agenda Items

Council Member Ramirez commented on cannabis revenue and he would like to see a separate fund for the cannabis rev. Restricted fund for the cannabis. Chris clarified for the Council the.

Council Member Brieno Existing set backs for patios and the future discussion to amend - Yes
Amend the utility late fee for future discussion - Yes

1. discussed Patio permits in backyards. take a look at existing set backs and possibly amending that.
2. Review of the water bill late fee reduced fee from 50 to 25? Consensus to amend Yes, and review at a future at a future.
CT addressed the rates and fees were recently adopted by the Council in July.
Council directed staff to prepare.

Adjourned at 8:00 p.m.

ADJOURNMENT: