

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

February 1, 2022
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/>

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

ROLL CALL BY THE CITY CLERK :

PUBLIC COMMENT :

*Comments from the public are limited to items listed 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. Presentation and Debriefing on the 2021 Winter Wonderland Event
- B. Overview of the Police Support Services

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 Party: Jose Chavarria, Medallion Supply Inc.

Property: APN 012-086-004
Agency Negotiators: Mario Cifuentez and Ty Mizote
Negotiating Party: Anand Investments, LLC

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

Chaplain George “Bucky” Weeks

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

COUNCIL REPORTS/GENERAL REPORTS :

Brief information-only reports from City Council and/or Staff, including committee reports and reports by City Council related to meetings attended at City expenses (AB1234).

PUBLIC COMMENT:

*This is the time for citizens to comment on subject matters 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. State law does not allow the Council to discuss or take action on issues not on the agenda, except that members of the Council or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (GC 54954.2). 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 8, 2021 Special Meeting
- C. City Clerk: Approval of the Minutes of the June 29, 2021 Special Meeting
- D. City Attorney: Approval of an Agreement between the City of Hanford and 198/43, LLC, for the purpose of memorializing the purpose of Job Creation as a result of the EDA Grant for Sewer Trunk Main Project
- E. City Attorney: Approval of a a greenhouse construction project on the City property leased to City Farm Industries, Inc. and authorization for the City Manager to sign the Landowner’s Statement of Compliance that Kings County is requiring for the construction of the greenhouses.
- F. IT: Approval of the purchase of additional implementation services from Tyler Technologies for the implementation of the EnerGov software in the amount of \$65,120.00 and Appropriation of the funding from the Computer Replacement Reserve to cover the cost of the contract change

- G. Park and Community Services: Adoption of Resolution No. 22-03-R, approving the submittal of a \$6 million Grant Application for the Land and Water Conservation Fund for the additional development of Heroes Park
- H. Public Works: Approval of a Notice of Completion for the FY 18/19 CDBG Pedestrian Accessibility and Safety and Additional Street Lighting Project 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 a Notice of Completion for the FY 20/21 Pavement Resurfacing: Mill & Fill (Davis & Northstar) Project at a total construction cost of \$401,869.60 and authorization for the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- J. Public Works: Approval of a payment to King's Petroleum, for the purchase of diesel fuel for Fleet Operations, in the amount is \$30,085.59.
- K. Finance: Receive and File the City of Hanford's Quarterly Investment Portfolio and Transactions Reports
- L. Finance: Second Reading and Adoption 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.

GENERAL BUSINESS:

- A. Finance/Community Development: Consideration of appropriating \$33,000 for Fiscal Year 2021/2022 and \$92,000 anticipated annually in the future from the General Fund for a Code Compliance Officer and add the position to the City's Position Allocation Schedule
- B. Administration: Adoption of Resolution No. 22-01-R, thereby establishing the selection and award process for Commercial Cannabis Business Permits, consistent with HMC 5.56.090(A)
- C. Council: Receive and discuss the list of committees and boards that have City Council representation directly approved by the Council and make appropriate committee assignments.

CONVENE AS SUCCESSOR AGENCY :

PUBLIC COMMENT-SUCCESSOR AGENCY :

Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of three minutes is allowed for each speaker.

SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING :

Finance: Review and approval of the Recognized Obligation Payment Schedule (ROPS 22-23) for the period July 1, 2022 to June 30, 2023

ADJOURN AS THE SUCCESSOR AGENCY :

COUNCIL COMMENTS AND COMMUNICATIONS :

At this time, any Council Member may ask a question for clarification, make an announcement, or report briefly on their activities. In addition, subject to Council Policies and Procedures, they may request staff to report back to the Council at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (GC 54954.2)

Council Future Agenda Items

Upcoming Events and Important Dates:

February 8 & 9: Kings Regional Vision/Workshop 6:30 pm Register: www.kingsregionalvision.com

February 15: City Council Meeting

February 18: Deadline for the public to submit draft maps for consideration at the 3rd Redistricting Public Hearing

February 21: Holiday – City offices will be 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}