

The City of Hanford
CALIFORNIA



**City Council Meeting
Agenda**

December 2, 2022
5:00 PM – Special Meeting
Council Chambers
400 N. Douty St.

CALL TO ORDER SPECIAL SESSION:

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

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.*

GENERAL BUSINESS:

A. Recognition and remarks for Outgoing Council Members Amanda Saltray, Art

Brieno, and Francisco Ramirez.

B. Certification of Election and Swearing in:

- a. Adoption of Resolution 22-45-R, Declaring Canvass of Results of the Votes Cast and Statement of Election Results for the November 8, 2022, General Election.
- b. Administer Oath of Office to Travis Paden, Mark Kairis, and Lou Martinez

C. Reorganize of the City Council - Selection of the Mayor and Vice Mayor:

D. Recess:

E. Council: Receive and discuss the list of Committees and Boards

- a. Discussion regarding the list of committees and boards that have City Council representation directly appointed by the Council and make Appointments as appropriate.

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. (Gov. Code Sec. 54954.2)

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}



AGENDA STAFF REPORT

MEETING DATE: 12/2/2022	AGENDA SECTION: a
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SUBJECT:

Adoption of Resolution 22-45-R, Declaring Canvass of Results of the Votes Cast and Statement of Election Results for the November 8, 2022 General Election.

RECOMMENDATION:

The Council, by motion, adopt Resolution 22-45-R, Declaring Canvass of Results of the Votes Cast and Statement of Election Results.

BACKGROUND:

The General Election was held on Tuesday, November 8, 2022, the results of the official canvass conducted by the Elections Office of Kings County were certified on November 29, 2022, declaring Travis Paden elected as Member of the City Council for District A; Lou Martinez elected as Member of the City Council for District D; and Mark Kairis elected as Member of the City Council for District E.

FISCAL IMPACT:

ATTACHMENTS:

22-45-R

Exhibit A-Certificates of Results for Districts A, D and E
Kings County Certification of Results

RESOLUTION 22-45-R**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD,
DECLARING CANVASS OF RESULTS OF THE VOTES CAST AND STATEMENT OF
ELECTION RESULTS**

At a special meeting of the City Council of the City of Hanford, duly called and held on the 2nd day of December 2022, by motion of Council Member _____, seconded by Council Member _____, the following resolution was adopted.

WHEREAS, by proceedings heretofore the City Council of the City of Hanford requested that the Board of Supervisors of the County of Kings permit the County Registrar of Voters of the County of Kings to render specified services to the City of Hanford relating to the conduct of the General Municipal Election to be held in the City of Hanford on November 8, 2022; and

WHEREAS, said election was held in the City of Hanford on November 8, 2022, and the County Registrar of Voters of the County of Kings did canvass the returns of said election and did certify to the City Council of the City of Hanford said canvass and statement of results, a true copy of which is attached to this Resolution as Exhibit A and by reference thereto made a part hereof as though duly set forth in full herein; and

WHEREAS, the conduct of said election and the counting of the votes were duly conducted as provided in the Elections Code; and

BE IT FURTHER RESOLVED, the results of the November 8, 2022, election of the Districts A, D, and E seats have been canvassed by the City Council of the City of Hanford and that said canvass and results of said election are attached hereto as Exhibit A.

SECTION 1. The list of candidates nominated for the Districts A, D, and E seats are to be filled at said General Municipal Election and the number of votes received and cast in favor of each of the candidates for the Districts A, D, and E seats are shown in the attached Exhibit A.

SECTION 2. The City Council does declare and determine that Travis Paden was elected as Member of the City Council for District A; Lou Martinez was elected as Member of the City Council for District D; and Mark Kairis was elected as Member of the City Council for District E.

SECTION 3. The City Clerk shall enter this Resolution as a statement of the results of said election.

PASSED, APPROVED, AND ADOPTED the 2nd day of December 2022 by the following vote:

Attachment: 22-45-R (Adopt Election Results)

AYES:

NOES:

ABSTAIN:

ABSENT:

KALISH MORROW
MAYOR of the City of Hanford

Attest:

NATALIE CORRAL
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Natalie Corral, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a regular meeting of the City Council of the City of Hanford held on the 2nd day of December 2022.

Date: _____

City Clerk

Exhibit A

Attachment: 22-45-R (Adopt Election Results)

CERTIFICATE OF FACTS OF THE RESULTS OF THE CANVASS OF THE NOVEMBER 8, 2022, GENERAL ELECTION

STATE OF CALIFORNIA

COUNTY OF KINGS

} ss.

I, Lupe Villa, Registrar of Voters of the County of Kings, State of California, do hereby certify that the names of the candidates shown below were submitted to the known qualified electors in Kings County in the **City of Hanford, Area A** for the purpose of electing **One (1) Member of the City Council** at the November 8, 2022 General Election.

The results of the Official Canvass conducted by this office are as follows:

Name	Votes Cast	
Amanda Saltray	1,069	
Travis Paden	2,543	<i>Elected</i>

And that the conduct of the election and canvass of the ballots were in every respect in accordance with the election laws of the State of California.

I hereby set my hand and official seal on this 29th day of November 2022 in the County of Kings.



Lupe Villa
Registrar of Voters
County of Kings
State of California

CERTIFICATE OF FACTS OF THE RESULTS OF THE CANVASS OF THE NOVEMBER 8, 2022, GENERAL ELECTION

STATE OF CALIFORNIA

COUNTY OF KINGS

} ss.

I, Lupe Villa, Registrar of Voters of the County of Kings, State of California, do hereby certify that the names of the candidates shown below were submitted to the known qualified electors in Kings County in the **City of Hanford, Area D** for the purpose of electing **One (1) Member of the City Council** at the November 8, 2022 General Election.

The results of the Official Canvass conducted by this office are as follows:

Name	Votes Cast	
Lou Martinez	673	<i>Elected</i>
Francisco "Frank" Ramirez	622	

And that the conduct of the election and canvass of the ballots were in every respect in accordance with the election laws of the State of California.

I hereby set my hand and official seal on this 29th day of November 2022 in the County of Kings.



Lupe Villa
Registrar of Voters
County of Kings
State of California

**CERTIFICATE OF FACTS OF THE
RESULTS OF THE CANVASS OF THE
NOVEMBER 8, 2022, GENERAL ELECTION**

STATE OF CALIFORNIA

COUNTY OF KINGS

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ss.

I, Lupe Villa, Registrar of Voters of the County of Kings, State of California, do hereby certify that the names of the candidates shown below were submitted to the known qualified electors in Kings County in the **City of Hanford, Area E** for the purpose of electing **One (1) Member of the City Council** at the November 8, 2022 General Election.

The results of the Official Canvass conducted by this office are as follows:

Name	Votes Cast	
Mark K. Kairis	1,069	<i>Elected</i>
Cheyne Strawn	957	

And that the conduct of the election and canvass of the ballots were in every respect in accordance with the election laws of the State of California.

I hereby set my hand and official seal on this 29th day of November 2022 in the County of Kings.



Lupe Villa
Registrar of Voters
County of Kings
State of California

**CERTIFICATION OF
COUNTY REGISTRAR OF VOTERS OF THE
RESULTS OF THE CANVASS
OF THE NOVEMBER 8, 2022 GENERAL ELECTION**

STATE OF CALIFORNIA

SS.

COUNTY OF KINGS

I, Lupe Villa, County Registrar of Voters of Kings County, do hereby certify that, in pursuance of the provisions of Elections Code section 15300, et seq., I did canvass the results of the votes cast in the General Election held in said County on November 8, 2022, for measures and contests that were submitted to the vote of the voters, and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

I hereby set my hand and official seal on this 29th day of November, 2022, at the County of Kings.



Lupe Villa
Registrar of Voters
County of Kings
State of California

Attachment: Kings County Certification of Results (Adopt Election Results)



AGENDA STAFF REPORT

MEETING DATE: 12/2/2022	AGENDA SECTION: a
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SUBJECT:

Discussion regarding the list of committees and boards that have City Council representation directly appointed by the Council and make Appointments as appropriate.

RECOMMENDATION:

That the City Council receive and discuss the list of committees and boards that have City Council representation directly appointed by the Council and approve the Appointments as recommended by a vote of the full Council.

BACKGROUND:

The attached list represents the appointments that were made during the March 15, 2022 Council reorganization and the selection of Mayor and Vice-Mayor. Staff recommends that Council review the list and advise the Mayor of any specific interest in a particular committee or task force. Interest should be expressed regardless of whether or not a current vacancy exists. Additionally, if a Council Member is currently a member of a particular committee and no longer wishes to serve in that capacity, the Council Member should notify the Mayor that they are no longer interested.

The Mayor will then make a recommendation to the full Council regarding which representatives will serve on the various boards and committees for the 2023 term.

FISCAL IMPACT:

No fiscal impact

ATTACHMENTS:

Council Representation - 3.15.2022

2022 COUNCIL REPRESENTATION

ON BOARDS, COMMISSIONS, COMMITTEES

<u>League of California Cities</u> (2 nd Thursday, odd months – Executive Committee) (2 nd Thursday, even months – Division Meeting) (Report Meals on City's Form 700)	Kalish Morrow Francisco Ramirez	Rep Alt
<u>Kings Economic Development Corporation</u> (Last Monday each month – 11:30 am)	Kalish Morrow Francisco Ramirez	Rep Alt
<u>Kings County Association of Governments</u> (4th Wednesday each month – 4:30 pm) (Requires Form 700)	Kalish Morrow Diane Sharp	Rep Alt
<u>Kings County Area Public Transit Agency (KART)</u> (4th Wednesday each month – 1:30 pm) (Requires Form 700)	Diane Sharp Kalish Morrow	Rep Alt
<u>Kings County Abandoned Vehicle Authority</u> Meets as needed - 4 th Wednesday each month – 4:30 pm (Requires Form 700)	Kalish Morrow Diane Sharp	Rep Alt
<u>Kings Community Action Organization (KCAO)</u> (3rd Wednesday each month - 4:30 pm) (Requires Form 700)	Amanda Saltray Francisco Ramirez	Rep Alt
<u>Local Agency Formation Commission (LAFCO)</u> (4th Wednesday each month – 3:30 pm) (Kings County City Selection Commission - Mayor does not appoint) (Requires Form 700 If appointed by City Selection Committee, otherwise not required)	Francisco - City Primary #2 (Exp. 5/1/24)	
<u>Kings Waste and Recycling Authority (KWRA)</u> (2nd Wednesday each month - 8:00 am) (Requires Form 700)	Diane Sharp Francisco Ramirez	Rep Alt
<u>Cross-Valley Rail Joint Powers Authority</u> (Meeting dates vary, 1 to 2 per year)	Amanda Saltray Kalish Morrow	Rep Alt
<u>Special City Selection Committee</u> <i>San Joaquin Valley Air Pollution Control District</i> Mayor (Meeting dates vary)	Kalish Morrow	Rep
<u>City Selection Committee</u> Mayor (Meeting dates vary/Mayor does not appoint)	Kalish Morrow	Rep
<u>City County Coordinating Task Force</u> Mayor & Vice-Mayor (As Needed)	Kalish Morrow Diane Sharp	Rep Alt
<u>Kings County Area Disaster Council</u> Mayor & Vice Mayor (On call)	Kalish Morrow Diane Sharp	Rep Alt
<u>Kings County Commission On Aging</u> (3 rd Thursday each month – 2:30 pm) Community Member	Susie Chavez	

Kings Mosquito Abatement District Board

Vacant**
(Exp. 12/31/23)

San Joaquin Valley Task Force Steering Com.

Clyde Amara***

San Joaquin Joint Powers Authority
(Requires Form 700)

Kalish Morrow Rep

Mid-Kings River Groundwater Sustainability Agency
(Requires Form 700)

Diane Sharp Rep
Kalish Morrow Alt

Kings County Homeless Commission
(Police Chief Sever is the Rep)

Third Monday of each month.

Amanda Saltray Alt

- * Non-Voting, Ex-Officio Member
 ** Appointed by Council (3 yr. term)
 *** Appointment made by County, confirmed by Council