

The City of Hanford
CALIFORNIA



City Council Meeting Agenda

December 18, 2018
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

Led by Pastor Walt Black

FLAG SALUTE:

STAFF COMMUNICATIONS:

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. City Clerk: Approve Minutes from the October 16, 2018 City Council Meeting
- B. City Attorney: Waive the Second Reading and Adopt Ordinance 18-07 Establishing Hanford Community Choice Aggregation and Approving Implementation Plan & Statement of Intent
- C. Utilities & Engineering: Approve the purchase of a 2019 Ford F350 Regular Cab Flatbed Truck and related equipment in the amount of \$44,514.57 from Keller Ford of Hanford, CA.
- D. Utilities & Engineering: Approve the purchase of a 2019 Ford F250 Maintenance Truck and related equipment in the amount of \$36,027.59 from Keller Motors of Hanford, CA.
- E. Utilities & Engineering: Approve the purchase of a 2019 Ford F550 Service Body Truck and related equipment in the amount of \$96,752.82 from Keller Motors of Hanford, CA and approve an additional appropriation of \$13,752.82 from Storm Drainage Capital Reserves to fully fund the purchase.
- F. Utilities and Engineering: Continuance of Emergency Resolution for Treatment Project on Well No. 50
- G. Finance: Warrant Register

PUBLIC HEARINGS:

GENERAL BUSINESS:

- A. City Clerk: Adopt Resolution 18-42-R Declaring Canvass of Results of the Votes Cast and Statement of Election Results
- B. Recognition of Departing Council Members
- C. Swearing in of New Council Members
- D. Break
- E. Council Reorganization
- F. Community Development: Historic Resources Permit 2018-04, a request by Patricia Diaz to remodel the facade, including new door, wall tiles, awnings, for a contributing building located in the Hanford Historic Overlay Zone at 121-123 W. 7th Street. APN 012-054-002
- G. Assignment of Boards and Commissions Seats

COUNCIL REPORTS/COMMENTS:

COUNCIL FUTURE AGENDA ITEMS:

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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}