

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

April 16, 2019
7:00 PM – Regular Meeting
Council Chambers
400 N. Douty St.

5:30 PM CALL TO ORDER STUDY & CLOSED SESSION:

ROLL CALL:

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. Pros Consulting: Master Parks Plan update
- B. Main Street Hanford Public Art Program

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GC 54956.9(d)(1))

Valdez v. City of Hanford
Eastern District Case No. 1:17-cv-00430

State of CA v. City of Hanford
Kings County Case No.: 18C0218

Sara Perez v. City of Hanford
Kings County Case No.: 17C0335

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

Invocation led by Pastor Thomas King.

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

A. National Day of Prayer Proclamation

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*

COUNCIL RESPONSE TO PUBLIC COMMENT:

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. Parks & Recreation: Approve the purchase and installation of three (3) new outdoor light poles at the Hanford BMX Track in the amount of \$47,100.00.
- B. Utilities and Engineering: Continuance of Emergency Resolution for Treatment Project on Well No. 50.
- C. Utilities & Engineering: Waive second reading and adopt Ordinance 19-01, an amendment to Ordinance Section 10.16.130(B) of the City of Hanford Municipal Code, to prohibit parking at any time at the locations listed in the staff report.
- D. Public Works: That the City Council, by motion, approve the attached resolution 19-10-R identifying a "Project List" for RMRA gas tax funding for Fiscal Year 2019/20.

- E. City Clerk: Approve Resolution 19-11-R, in support of Balanced Energy Solutions.
- F. Finance: Warrant Register.

PUBLIC HEARINGS:

- A. Utilities and Engineering: Conduct the Public Hearing for the Annexation of Additional Properties to Landscape Assessment District No. 18-01-A regarding Tract 919, Bonterra Subdivision (APN 009-030-154), and adopt the Resolution establishing the formation of the district and confirming the levy and collection of annual assessments.

GENERAL BUSINESS:

- A. Parks & Recreation: Approve the purchase of a playground structure from NSP3 for Lacey Park in the amount of \$149,980.71
- B. Utilities and Engineering: Reject the low bid from Pavement Coatings Co. Inc. as being non-responsive, award a contract to VSS International, Inc. in the amount of \$1,659,606.50; Establish a construction contingency of \$82,900.00 for this project; and approve an additional appropriation of \$138,506.50 from the Gas Tax Reserves.
- C. Utilities and Engineering: That the City Council, by motion: Award a contract to Granite Construction Company, of Fresno, CA in the amount of \$2,447,919.00 for the 13th Avenue at Grangeville Boulevard Traffic Signal Installation Project; Establish a construction contingency of \$150,000.00 for this project; Award a staking contract to Lane Engineering, Inc. in the amount of \$43,500.00; Pre-Authorize staff to solicit bids and award a contract to the lowest bidder for the traffic poles and mast arms, in any amount under the estimated cost of \$35,000.00; and Approve an additional appropriation of \$146,419.00 from Transportation Impact Fees.
- D. Police: Animal Services Indemnification Agreement.
- E. Police: Adopt Resolution in Support of SB 230 and Authorize a Letter of Support.
- F. Administration: Approve Community Choice Aggregation bond payments, Southern California Edison Service Agreement, and CCA Implementation Services Agreement with California Choice Energy Authority.

COUNCIL REPORTS/COMMENTS:

- A. Council Comments

COUNCIL FUTURE AGENDA ITEMS:

- A. Council Items

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}