



**City Council Special Meeting
Minutes**

**January 24, 2024 5:00 PM
Council Chambers
400 N. Douty St.**

5:00 PM CALL TO ORDER SPECIAL SESSION :

Mayor Paden called the special session to order at 5:00 p.m.

ROLL CALL BY THE CITY CLERK:

Present:	Absent:
Council Member Diane Sharp Council Member Mark Kairis Council Member Kalish Morrow Council Member Travis Paden Council Member Lou Martinez	

PUBLIC COMMENT:

*Study Sessions are considered Special Meetings under the Brown Act. Accordingly, comments from the public are limited to items listed on the agenda (GC 54954.3a). Public Comment will be accepted during each agenda item. 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.

GENERAL BUSINESS:

- A. Appointment of committee members to the City of Hanford Revenue Measure Committee and Adoption of Resolution 24-01-R establishing the committee for the purpose of making a recommendation to the City Council for a 2024 Ballot Measure.

Finance Director Chris Tavaréz provided a brief background and discussed the policy and meeting schedule for the Council's review. City Manager Cifuentes went over staff's recommendation for selecting applicants. Each of the Council members selected three (3) applicants to be appointed to the committee. The Mayor and Vice Mayor thanked the selected members for their time and willingness to serve the city. They also encouraged the public and the non-selected applicants to attend the meetings.

Mayor Travis Paden	Vice Mayor Mark Kairis	Council Member Kalish Morrow	Council Member Diane Sharp	Council Member Lou Martinez
Christine Leach	Victor Rosa	Anna Brookshier	Nate Ferrier	Brigid Fogg
Lois Bentley	Victor Chavarin	Martin Devine	Valerie Castles	Bob Ramos
Fred Lofy	Cheyne Strawn	Jennifer Bartell	Andrea Barone	Russell Brookshier

Motion to appoint the selected applicants to serve on Revenue Measure Committee and adopt Resolution 24-01-R.

RESULT: (UNANIMOUS)
MOVER: Council Member Mark Kairis
SECONDER: Council Member Lou Martinez
AYES: Diane Sharp, Mark Kairis, Kalish Morrow, Travis Paden, Lou Martinez

ADJOURNMENT:

Mayor Paden adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Natalie Corral
City Clerk