



City Council Meeting Agenda

December 5, 2024
5:00 PM – Special 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 SPECIAL SESSION:

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

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.*

GENERAL BUSINESS:

- A. Recognition and remarks for outgoing Council Member Martin Devine.
- B. Adoption of Resolution 24-47-R, Declaring Canvass of Results of the Votes Cast and Statement of Election Results and Swearing in new Council Members Nancy Howze and Kimber Regan.
- C. Reorganization of the City Council - Selection of the Mayor and Vice Mayor
- D. Recess
- E. Council: Receive and discuss the list of Committees and Boards that have representation appointed directly by the Council. Following this discussion, the Council is requested to approve the proposed appointments through a formal vote.

COUNCIL COMMENTS AND COMMUNICATIONS:

At this time, any Council Member may ask a question for clarification or may request a matter, which is not otherwise scheduled on a City Council agenda, to be placed on a future agenda. The Council Member referring the item shall provide sufficient information as to the nature of the item. The City Council, by concurrence of a majority, may direct the

City Manager to put the item 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: 12/5/2024	AGENDA SECTION: GENERAL BUSINESS
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SUBJECT:

Adoption of Resolution 24-47-R, Declaring Canvass of Results of the Votes Cast and Statement of Election Results and Swearing in new Council Members Nancy Howze and Kimber Regan.

RECOMMENDATION:

Recommendation: The Council, by motion, adopt Resolution 24-47-R, Declaring Canvass of Results of the Votes Cast and Statement of Election Results.

BACKGROUND:

The General Election was held on Tuesday, November 5, 2024. The results of the official canvass conducted by the Elections Office of Kings County were certified on December 3, 2024, declaring Kimber Regan elected as Member of the City Council for District B; and Nancy Howze elected as Member of the City Council for District C.

FISCAL IMPACT:

None.

ATTACHMENTS:

1. RESOLUTION 24-47-R
2. Certification of County Clerk and Registrar of Voters
3. Certification of Facts of the results for Districts B and C

RESOLUTION 24-47 -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 5th day of December 2024, on 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 the Board of Supervisors of the County of Kings to permit the County Clerk 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 5, 2024; and

WHEREAS, said election was held in the City of Hanford on November 5, 2024, and the County Clerk 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 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.

NOW, THEREFORE, BE IT RESOLVED, the results of said election of two council members, one each from District B, and District C, 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 offices hereinafter set forth to be filled at said General Municipal Election, and the number of votes received and cast in favor of each of the candidates in the respective Districts is attached hereto as Exhibit A.

SECTION 2. The City Council does declare and determine that Kimber Regan was elected as Member of the City Council for District B; and Nancy Howze was elected as Member of the City Council for District C.

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

PASSED, APPROVED, AND ADOPTED the 5th day of December 2024 by the following vote:

AYES: _____

NOES: _____

ABSTAIN:

ABSENT:

Travis Paden, MAYOR

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 5th day of December 2024.

Date: _____

City Clerk

Exhibit A

**CERTIFICATION OF
COUNTY CLERK/REGISTRAR OF VOTERS OF THE
RESULTS OF THE CANVASS
OF THE NOVEMBER 5, 2024,
GENERAL ELECTION**

STATE OF CALIFORNIA

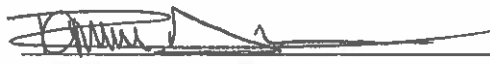
COUNTY OF KINGS

SS.

I, LUPE VILLA, County Clerk/Registrar of Voters of County
of KINGS, 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 5, 2024, 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 this 3RD day of DECEMBER, 2024, at the
County of KINGS





County Clerk/Registrar of Voters
County of KINGS
State of California

Canvass Certification of Elections Official
(11/2024)

**HELP AMERICA VOTE ACT OF 2002
CERTIFICATION OF ELECTIONS OFFICIAL**

STATE OF CALIFORNIA

COUNTY OF KINGS

} ss.

Pursuant to the statewide voter registration list requirements set forth in the Help America Vote Act of 2002 ((HAVA) 52 U.S.C. § 21083),

I, LUPE VILLA, County Clerk/Registrar of Voters for the County of KINGS, State of California, hereby certify that I complied with all provisions of Chapter 2 of Division 7 of Title 2 of the California Code of Regulations for the Federal election held on the 5th day of November 2024, in the County of KINGS, State of California and all elections consolidated therewith.

I hereby set my hand and official seal this 3RD day of DECEMBER, 2024, at the County of KINGS



[Signature]
County Clerk/Registrar of Voters
County of KINGS
State of California

HAVA Certification of Elections Official
(11/2024)

**CERTIFICATE OF FACTS OF THE
RESULTS OF THE CANVASS OF THE
NOVEMBER 5, 2024, 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 Member, City Council, District B** for the purpose of **electing one (1) Councilmember** at the November 5, 2024, General Election.

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

<u>Voted For</u>	<u>Vote Total</u>	
MARTIN DEVINE	919	
KIMBER REGAN	1894	<i>Elected</i>
ALFRED BENAVIDES	1000	

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 3rd day of December 2024 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 5, 2024, 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 Member, City Council, District C** for the purpose of **electing one (1) Councilmember** at the November 5, 2024, General Election.

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

<u>Voted For</u>	<u>Vote Total</u>	
NANCY HOWZE	2465	<i>Elected</i>
JUDY SCOTT	1863	

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 3rd day of December 2024 in the County of Kings.



Lupe Villa
Registrar of Voters
County of Kings
State of California



AGENDA STAFF REPORT

MEETING DATE: 12/5/2024	AGENDA SECTION: GENERAL BUSINESS
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SUBJECT:

Council: Receive and discuss the list of Committees and Boards that have representation appointed directly by the Council. Following this discussion, the Council is requested to approve the proposed appointments through a formal vote.

RECOMMENDATION:

Recommendation:

That the City Council receive and discuss the list of committees and boards that have representation appointed directly by the Council. Following this discussion, the Council is requested to approve the proposed appointments through a formal vote.

BACKGROUND:

The attached list represents the appointments initially made at the December 2, 2022, Special City Council meeting and updated assignments we made during the June 4, 2024, City Council meeting when Council Member Devine was appointed to the vacant seat in District B. Staff recommends that Council review the list and advise the Mayor on any specific interest in a particular committee or task force. Interest should be expressed regardless of whether a current vacancy exists. Additionally, if a Council Member is currently a member of a particular committee that he 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 2025 term.

FISCAL IMPACT:

ATTACHMENTS:

1. Council Representation on Boards, Commissions, and Committees List



2024 COUNCIL REPRESENTATION ON BOARDS,
COMMISSIONS, COMMITTEES

Organization	Primary Appointment	Alternate Appointment
<u>Kings Economic Development Corporation</u> (Last Monday each month – 11:30 am)	Mark Kairis	N/A
<u>Kings County Association of Governments</u> (4th Wednesday each month – 4:30 pm) Requires Form 700	Martine Devin	Travis Paden
<u>Kings County Area Public Transit Agency (KART)</u> (4th Wednesday each month – 1:30 pm) Requires Form 700	Martine Devin	Travis Paden
<u>Kings County Abandoned Vehicle Authority</u> As needed (4th Wednesday each month – 4:30 pm) Requires Form 700	Martine Devin	Travis Paden
<u>Kings Community Action Organization (KCAO)</u> (3rd Wednesday each month - 4:30 pm) Requires Form 700	Lou Martinez	Travis Paden
<u>Kings Waste and Recycling Authority (KWRA)</u> (2nd Wednesday each month - 8:00 am) Requires Form 700	Mark Kairis	Lou Martinez
<u>Mid-Kings River Groundwater Sustainability Agency</u> (2 nd Tuesday of each month – 1:00 pm) (Alternate not required) Requires Form 700	Mark Kairis	N/A
<u>Kings County Area Disaster Council</u> (Meets 2-3 times a year) Director of Emergency Services, Fire Chief, or the City Manager	Mario Cifuentez	Fire Chief
<u>Kings County Commission On Aging</u> (3 rd Thursday each month – 2:30 pm) Community Member The City Council's within Kings County shall appoint one person each.	Susie Chavez	
<u>Kings Mosquito Abatement District Board</u> (3 rd Thursday of each month – 9:00 am) One (1) member from each of the three (3) cities (Corcoran, Hanford, and Lemoore) 3 Year Term	Cindy Harris (Exp. 12/31/2026)	