



**City Council Special Meeting
Minutes**

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

5:00 PM CALL TO ORDER SPECIAL SESSION:

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

ROLL CALL BY THE CITY CLERK:

Present:	Absent:
Council Member Mark Kairis Council Member Travis Paden Council Member Lou Martinez Council Member Martin Devine	

FLAG SALUTE:

The flag salute was led by Vice Mayor Kairis.

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. Recognition and remarks for outgoing Council Member Martin Devine.

Mayor Paden recognized Council Member Devine for his service to the community and presented him with a plaque After the presentation, each council member shared kind words about Mr. 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.

Motion to Approve.

RESULT: Passed (UNANIMOUS)
MOVER: Council Member Mark Kairis
SECONDER: Council Member Martin Devine

AYES:	Mark Kairis, Travis Paden, Lou Martinez, Martin Devine
NAYS:	None

C. Reorganization of the City Council - Selection of the Mayor and Vice Mayor

City Attorney Ty Mizote explained the process of selecting a Mayor and Vice Mayor. Mr. Mizote called for nominations for Mayor. Council Member Regan nominated Lou Martinez with a second by Council Member Howze. Mr. Mizote called for nominations for Vice Mayor. Council Member Regan nominated Travis Paden with a second by Council Member Howze.

Nomination for Lou Martinez for Mayor.

RESULT:	Passed (UNANIMOUS)
MOVER:	Council Member Kimber Regan
SECONDER:	Council Member Nancy Howze
AYES:	Travis Paden, Mark Kairis, Kimber Regan, Nancy Howze, Lou Martinez
NAYS:	None

Nomination for Travis Paden for Vice Mayor.

RESULT:	Passed
MOVER:	Council Member Kimber Regan
SECONDER:	Council Member Nancy Howze
AYES:	Travis Paden, Nancy Howze, Lou Martinez, Kimber Regan
NAYS:	None
ABSTAIN:	Mark Kairis

D. Recess

None.

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.

Mayor Martinez asked that the discussion and selection of boards and committees be tabled to the next meeting so that the council members have more time to prepare. It was a consensus of table the item until the next regular meeting scheduled for December 5, 2024.

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)

Mayor Martinez thanked the council and the community.

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}

Mayor Martinez adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Natalie Corral
City Clerk