

The City of Hanford

CALIFORNIA



City Council Meeting Agenda

June 20, 2017

5:30 PM – Study Session & Closed Session

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

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

ROLL CALL:

PUBLIC COMMENT - STUDY SESSION & CLOSED SESSION:

Comments from the public are limited to items on the agenda (GC54954.3a). A maximum of five minutes is allowed for each speaker.

STUDY SESSION:

- A. Mid Year Budget Update
- B. Courthouse HVAC Update
- C. Maintenance of Parks

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9(d)(2)

Number of Potential Cases - 1

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9(d)(1)

CASE NAME: San Joaquin Valley Environmental Defense Center v. City of Hanford

CASE NUMBER: Kings County No. 17C0142

C. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

Agency Designated Representatives: Darrel Pyle and Mario Zamora
Employee Organization:
Hanford Firefighters Local 3898, IAFF
Hanford Police Officers Association (HPOA)

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

- A. Police: Oaths of Office - Officer Alfred Rivera and Officer Fabian Avalos
- B. Retirement of Tom Dibble

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 **five 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 June 6, 2017 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Jimmy Mora
- C. Administration: Adopt Resolution 17-35-R to add one full time Property and Evidence Technician Position in the Police Department

- D. Administration: Approval of Memorandum of Understanding with the Executive Management Employees Association
- E. Public Works: Approval of 12th Avenue / Highway 198 Relinquishment Agreement - Amendment No.1 between City of Hanford and State of California Department of Transportation (Caltrans).
- F. Utilities and Engineering: Approval of Final Map and Subdivision Agreement for Tract No. 914, Mynderup Subdivision (12th Ave & Hume Ave)
- G. Finance: Adopt Resolution 17-33-R establishing the Fiscal Year 2017-2018 Appropriations Limit.
- H. Finance: Authorization for signatures of the Mayor and Finance Director on checks written on City accounts with Wells Fargo Bank.
- I. Finance: Adopt Resolution 17-39-R to give City Treasurer wire transfer authority
- J. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Public Works: Conduct a public hearing for the formation of Landscape Assessment District No. 16-02 and adopt Resolution 17-37-R establishing the formation of the district and confirming the levy and collection of annual assessments. (12th Ave. and Hume Ave.)

GENERAL BUSINESS:

- A. Utilities and Engineering: Waive the first reading and pass to the second reading, Ordinance 17-07, modifying water use regulations, deposits, services, and delinquencies.

COUNCIL REPORTS/COMMENTS:

COUNCIL FUTURE AGENDA 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}