

The City of Hanford

CALIFORNIA



City Council Meeting Agenda

AMENDED AGENDA

August 15, 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. Public Works: Grade Separation Project at BN&SF and Grangeville Blvd.
- B. Finance: Presentation by OpenGov regarding Budget Preparation & Reports

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. 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

CASE NAME: Helena Chemical v. City of Hanford

CASE NUMBER: Kings County No. 17C0102

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code Section 54956.8

Property: APNs 018-242-067, 018-242-077

Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Steve Alexander and Jahn Kahn for Helena Chemical
Under Negotiation: Terms and Price

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

CLOSED SESSION ACTION REPORT:

RECOGNITIONS/PROCLAMATIONS:

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 August 1, 2017 Meeting
- B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Alejandro Rogado
- C. City Clerk: Adopt Resolution 17-44-R amending the Handbook of Rules and Procedures
- D. Administration: Direct the City's Voting Delegate to approve the two resolutions presented in the League of California Cities 2017 Annual Resolution Packet
- E. Administration: Approve Services Agreement with Main Street Hanford
- F. Public Works: Purchase of 25 (three cubic yard), 20 (two cubic yard) and 15 (one cubic yard) refuse containers from Consolidated Fabricators Corporation, in the amount of \$32,978.43.00 (tax and freight included).

- G. Public Works: Purchase of 300 residential refuse containers from Toter Wastequip, LLC., in the amount of \$17,224.54 (tax and freight included).
- H. Public Works: Approval of agreement (work order # 2) with the firm of TRC, Inc., of Rancho Cordova, Ca., in the amount of \$25,564 to prepare a grant application for possible grade separation grant funding, for crossing located at Grangeville Boulevard and BN&SF Railroad.
- I. Utilities & Engineering: Approve a Notice of Completion for Tract No. 814 Sidonia Estates II Subdivision and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office. (Hume Ave. and Monterey Ave.)
- J. Utilities and Engineering: Right of Way Acquisition from Michael James Cotton in the amount of \$3,000.00 for Public Street Purposes on Irwin Street north of Hanford Armona Road (APN 012-231-034)
- K. Fire: Purchase and outfit (1) 2018 Ford F150, 4X4, crew cab pick-up truck for \$48,545.38 and authorize an additional appropriation and transfer of funds.
- L. Finance: Warrant Register

PUBLIC HEARINGS:

- A. Community Development: Hold a Public Hearing and waive the second reading of Ordinances 17-09, 17-10, 17-11, 17-12, 17-13, 17-14, 17-15, 17-16 amending Title 15 of the Hanford Municipal Code to update the City Building Standards Code, Housing Code, Electrical Code, Mechanical Code, Fire Code, Plumbing Code and the International Swimming Pool and Spa Code.

GENERAL BUSINESS:

- A. Community Development: APPEAL NO. 2017-02, filed by Estrella Associates, Inc., appealing the Planning Commission's denial of Time Extension No. 2017-02, a request to extend the life of Tentative Tract 911 for two years. (Kimball St. and Washington St.)
- B. Fire: Fireworks citation appeal hearing for administrative citation FW-032
- C. Fire: Fireworks citation appeal hearing for administrative citation FW-052
- D. Fire: Fireworks citation appeal hearing for administrative citation FW-072

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)