

# *The City of Hanford*

CALIFORNIA



## City Council Meeting Agenda

February 5, 2019

7:00 PM – Regular Meeting

Council Chambers

400 N. Douty St.

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

#### **ROLL CALL:**

#### **STUDY SESSION:**

- A. "Communities of Excellence 2026" from Adventist Health

### **CLOSED SESSION FOR DISCUSSION ON THE FOLLOWING:**

- A. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATORS -  
Government Code Section 54956.8

Property: Salon Couture, 113 Court Street

Agency Negotiators: Darrel Pyle, Darlene Mata, and Ty Mizote

Property: APNs 028-240-008, 016, and 018-021; 028-310-005, 008, and 025

Agency Negotiators: Darrel Pyle and Ty Mizote

Negotiating Party: Mark Mendes

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

City of Hanford v. 321-333 E 7th Street

Kings County Case No. 18C0349

Valdez v. City of Hanford

Eastern District Case No. 1:17-cv-00430

Helena v. City of Hanford

Kings County Case No. 17C0102

State of CA v. City of Hanford  
Kings County Case No. 18C0218

SJVEDC v. City of Hanford  
Kings County Case No. 17C0142

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** Government Code  
Section 94956.9(d)(4)

Initiation of litigation: 3 potential cases

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

Initiation of litigation: 1 potential case

**7:00 PM CALL TO ORDER REGULAR SESSION:**

**ROLL CALL:**

**INVOCATION:**

**FLAG SALUTE:**

**CLOSED SESSION ACTION REPORT:**

**RECOGNITIONS/PROCLAMATIONS:**

- A. Recognition of Main Street Hanford Volunteers

**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 **three 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. Public Works: Purchase of 636 residential refuse containers from Toter Wastequip, LLC., in the amount of \$32,652.00 (tax and freight included).

- B. Public Works: Purchase of one 2018 CAT 272D skid steer loader and attachments from Quinn Co., of Selma, Ca., in the amount of \$65,073.73; authorize an additional appropriation of \$5,073.73 from Fleet Replacement Reserve Funds; and declare one 2005 Bobcat A300 skid steer loader and attachments as surplus.
- C. Public Works: Award a contract to Shaw Industries Inc., of Chatworth Georgia, for the Police Department Floor Tile Replacement Project, in the amount of \$57,493.08.
- D. Utilities and Engineering: Continuance of Emergency Resolution for Treatment Project on Well No. 50
- E. Community Development: City Council acceptance of four parcels from Rhetorical Flourish, LLC to fulfill their inclusionary housing requirements in accordance with the Live Oak Master Plan and condition of approval for Map 876 and authorization for the City Manager to sign the acceptance form. (APN 011-490-001, 011-490-002, 011-490-003, 011-490-004).
- F. Utilities and Engineering: Approve the dedication of an easement for fiber optic facility installation, access, and maintenance in favor of NCE General Contracting at the Kruger Street storm drainage basin, authorize the Mayor to sign the easement, and authorize the City Clerk to forward the easement to the Kings County Recorder for recording. (10th Avenue and Kruger Street)
- G. Finance: Warrant Register

## **PUBLIC HEARINGS:**

## **GENERAL BUSINESS:**

- A. Community Development: Historic Resources Permit 2019-01, a request to amend Historic Resources Permit 2018-02 to change the facade on the upper portion of the building located at 106 W. 7th Street. APN 012-053-007
- B. Clerk: Appointment of a Parking & Traffic Commissioner
- C. Community Development: Update on status of the lease of the Hanford Carnegie Museum Inc. and report of the financials and activities of the museum for the FY 2017/18.
- D. Community Development: Update on status of the lease of Suite D at 200 Santa Fe Street to Wounded Soldiers & Families Relief Fund, Inc. dba Our Heroes Dreams and report of the financials and activities of the non profit for FY 2017/18.
- E. Community Development and Police Department: Discussion of impacts from changes to State of California Cannabis regulations and initiation of any changes to the City of Hanford Cannabis Ordinances.
- F. Utilities & Engineering: Introduce and pass to a second reading, an amendment to Ordinance Section 10.16.130(B) of the City of Hanford Municipal Code, to prohibit parking at 9 ¼ Avenue - the west side, from 375' north of the centerline of Summer Field Drive to 70' north, Florinda Street - the south side, from 75' west of the centerline of Harris Street to 70' west, Greenfield Avenue - the south side, from 235' west of the centerline of Campus Drive to 70' west.

- G. Utilities and Engineering: Approve the repair of the Well No. 44 casing to Valley Pump and Dairy Systems of Armona, CA for a not to exceed price of \$162,965.75 and approve an additional appropriation of \$162,965.75 from Water Capital Reserves. (Fargo Avenue and BNSF Railroad Tracks)
- H. Utilities and Engineering: Approve the repair of the Well No. 45 casing to Valley Pump and Dairy Systems of Armona, CA for a not to exceed price of \$216,637.19, approve the purchase of a pump shelter from RPS Industries of Tualatin, OR for a not to exceed price of \$19,135.00, establish a construction contingency of \$64,227.81, and approve an additional appropriation of \$300,000 from Water Capital Reserves. (E. Lacey Blvd @ KC Bowl)

**CONVENE AS SUCCESSOR AGENCY:**

**PUBLIC COMMENT - SUCCESSOR AGENCY:**

*Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of three minutes is allowed for each speaker.*

**SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:**

- A. Finance: Review and approval of the Recognized Obligation Payment Schedule (ROPS 19-20) for the period July 1, 2019 to June 30, 2020.

**ADJOURN AS THE SUCCESSOR AGENCY:**

**COUNCIL REPORTS/COMMENTS:**

- A. Council Comments

**COUNCIL FUTURE AGENDA ITEMS:**

- A. Council 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](http://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}