

The City of Hanford

CALIFORNIA



City Council Meeting Agenda

March 19, 2019

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:

*Comments from the public are limited to items on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

STUDY SESSION:

- A. Utilities & Engineering Reorganization

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Property: 200 Santa Fe Street, Suite D

Negotiating Party: Our Heroes Dreams

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

Property: 109 E. 8th Street

Negotiating Party: Carnegie Museum

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

Property: Bastille

Negotiating Party: Barrelhouse Brewery

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

Property: 016-041-004, 016-041-035, 016-041-042, and 016-041-043
Agency Negotiators: Darrel Pyle, Darlene Mata, Ty Mizote

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

Medina v. City of Hanford
Kings County Case No. 18C0358

Cervantes v. City of Hanford
Eastern District Case No. 1:18-cv-00629

Sara Perez v. City of Hanford
Kings County Case No. 17C0335

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

Valdez v. City of Hanford
Eastern District Case No. 1:17-cv-00430

City of Hanford v. 321-333 E. 7th Street
Kings County Case No. 18C0349

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

Significant Exposure to Litigation: 1 potential case.

7:00 PM CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

FLAG SALUTE:

RECOGNITIONS/PROCLAMATIONS:

STAFF COMMUNICATIONS:

A. Status Report for Capital Improvement Projects in Construction.

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*

COUNCIL RESPONSE TO PUBLIC COMMENT:

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 City Council Meeting held on February 5, 2019.
- B. City Clerk: Adopt Resolution 19-09-R supporting the 2020 United States Census.
- C. City Attorney: Adoption of Ordinance 19-02, amending Hanford Municipal Code Chapter 2.12.010 to 2.12.050 to address bonding requirements for the City Clerk, City Treasurer and Director of Finance; and adoption of Resolution No. 19-07-R, approving government crime insurance policies for the purpose of bonding City Officers and employees and establishing policy limits.
- D. Utilities and Engineering: Continuance of Emergency Resolution for Treatment Project on Well No. 50.
- E. Utilities and Engineering: Approve a Notice of Completion for the FY 17/18 Bicycle and Pedestrian Facilities Improvements Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- F. Public Works: As it relates to FY 2019/20 Transportation Development Act (TDA) Funds Claim: 1) Adopt Resolution # 19-06-R regarding the public transit needs within the City of Hanford and authorize the City Manager to sign and submit claim for funds and any subsequent amended claims required; 2) Determine, based on City's financial participation in and support of the existing Kings County Area Public Transit System, that there are no areas within the City of Hanford with unmet public transit needs which could reasonably be met by the expansion of the existing system or by the establishment of a new system; 3) Approve the filing of a Notice of Exemption to certify that projects to be constructed with these funds are categorically exempt from the California Environmental Quality Act.
- G. Public Works: Purchase of one Cimline Magma M1 Pavement Cracksealer Machine from Dispensing Technologies, Inc., of Camarillo, California.
- H. Public Works: Accept Avigation and Clearance Easement from Nick Champi Enterprises, Inc., in conformance with the City's Airport Layout Plan (ALP).
- I. Utilities and Engineering: Adoption of Mitigated Negative Declaration 2019-08 prepared for the 9th Avenue Sewer Trunk Line
- J. Police: Purchase of Faro Crime Scene Scanner and declaration of Total Station laser transit device as surplus.
- K. Police: Approve the purchase of five alternative fuel vehicles from the SJVAPCD grant.

L. FIRE: Approve out-of-state travel to Appleton, Wisconsin for three City employees to attend the mid-point inspection of the new ladder truck on dates to be determined in April, 2019.

M. Finance: Warrant Register.

PUBLIC HEARINGS:

A. Community Development: Introduce and waive the first reading of Ordinance 19-03, an amendment to Chapter 5.56 of the Municipal Code to allow medical and adult use of cannabis, allow dispensaries and micro-businesses, and other various amendments to be consistent with the State of California regulations. Adoption of Resolution 19-08-R approving the number of cannabis permits to be allowed in the City of Hanford.

GENERAL BUSINESS:

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}