

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
December 4, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Siegel, Murray; Council Members Elect Neal, Wynne; City Manager Britz; Police Chief Laws; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Planning Director Smyth; Project Manager Holwell; Administrative Analyst Prichard; Deputy City Clerk Austin; City Clerk Baley.

SWEARING IN:

Chief Laws administered the Oath of Office to Police Sergeant Oscar Lucio and Police Corporal Jeannette Hanes. Both were pinned with new badges by family members.

PUBLIC COMMENT:

President of West Hills College, Lemoore Don Warkentin invited Council and Council Elect to attend the California Community College State Wrestling Championship Friday, December 7th and Saturday, December 8th. The event is expected to host 120 wrestlers from around the State.

Chamber of Commerce CEO Maureen Azevedo thanked the Council and Council Elect for their participation in the Christmas Parade December 1st. The parade was a success.

CONSENT CALENDAR:

It was moved by Mayor Pro Tem Plourde, seconded by Council Member Gordon, and carried that the Council approve the following Consent Calendar:

- A. Approval – Minutes – November 20, 2012
- B. Approval – Warrant Register 12-13 – November 30, 2012
- C. Approval – Authorization to Bid – Electrical Upgrades – 40 “G” Street

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION: APPROVE MOU – LEMOORE POLICE OFFICERS UNIT – JANUARY 1, 2013 – DECEMBER 31, 2014:

It was moved by Mayor Pro Tem Plourde, seconded by Council Member Murray, and carried that the Council approve the MOU.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

APPROVAL: WARRANT REGISTER – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

It was moved by Council Member Gordon, seconded by Council Member Murray and carried that the Council approve the warrant register.

Ayes: Gordon, Murray, Siegel, Plourde, Rodarmel

REPORT AND RECOMMENDATION – RESOLUTION 2012-36 – RECEIPT OF ACCEPTANCE – CANVAS– NOVEMBER 6, 2012 ELECTION RESULTS:

It was moved by Council Member Gordon, seconded by Council Member Siegel and carried that the Council approve the Resolution 2012-36.

William “Billy” Siegel	2,659
Lois “Zercher” Wynne	2,764
Edward “Eddie” Neal	2,192

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

PRESENTATION: OUTGOING COUNCIL MEMBERS PLOURDE AND MURRAY:

Mayor Rodarmel presented outgoing Mayor Pro Tem Plourde with a plaque and commended him for the outstanding service he provided during his Lemoore City Council Member terms 2003-2004; 2005-2006; 2008-2012; and as Mayor Pro Tem 2010-2012. He also presented outgoing Council Member Murray with a plaque and commended him for the outstanding service he provided during his Lemoore City Council terms 2004-2008; 2008-2012 and as Mayor 2006-2010

ADMINISTRATION – OATH OF OFFICE – NEWLY ELECTED COUNCIL MEMBERS:

City Clerk Baley administered the Oath of Office to newly elected Council Members Siegel, Neal and Wynne. Council Members were asked to take their seats at the dais.

REPORT AND RECOMMENDATION – COUNCIL REORGANIZATION – ELECTION OF MAYOR AND MAYOR PRO TEM:

City Clerk Baley conducted a brief explanation of the Mayoral duties and accepted nominations for Mayor. Council Member Siegel was nominated by Council Member Wynne. There were no other nominations. Siegel was declared Mayor by unanimous vote of the Council.

Ayes: Wynne, Gordon, Rodarmel, Neal, Siegel

Mayor Siegel opened nominations for Mayor Pro Tem. Council Member Wynne was nominated by Council Member Gordon. There were no other nominations. Wynne was declared Mayor Pro Tem by unanimous vote of the Council.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

ADJOURN TO RECEPTION:

Mayor Siegel acknowledged with introduction that United States Navy Captain Eric Venema and Congressman Elect David Valadao were in the audience.

At 7:58 p.m. the meeting adjourned to the reception.

RECONVENE CITY COUNCIL MEETING:

At 8:20 p.m. the meeting reconvened.

DEPARTMENT/CITY MANAGER REPORTS:

Chief Laws invited Council Members to participate in the Presents on Patrol event which will be held by the Lemoore Police Department December Friday, December 14, 2012 from 4:00 p.m. to 6:00 p.m. It is expected that 200 children will receive presents during the event.

City Manager Britz informed Council that he and Project Manager Holwell will be attending a scheduled meet and confer with the Department of Finance in Sacramento to discuss the loan for the Cinnamon Villas project and the proposed loan for the Carmel Drive home relocation.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon congratulated Neal and Wynne for their success in the election. He also suggested that paperless agendas would be cost effective and time saving for staff. Gordon reminded new Council Members to uphold the goals stated in their Candidate Statements and to be business friendly.

Mayor Siegel summarized his expectations for the new Council. He expressed his interest in being business friendly. Siegel also requested that the Council schedule a Special Meeting as soon as possible to review future goals and objectives, and that the Council consider making changes if needed.

Council Member Gordon responded to Mayor Siegel's request by stating that changes should reflect the current economy. Decisions made in the past were dictated by a different economy.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 8:31 p.m. the meeting adjourned to Closed Session regarding labor negotiations. There was no announcement.

ADJOURNMENT:

At 9:00 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved this 18th day of December, 2012.

William Siegel, Mayor

Attest:

Kristie R. Baley, City Clerk