

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
August 6, 2013

MEETING CALLED TO ORDER:

At 4:04 p.m. the meeting was called to order.

ATTENDANCE:

Mayor Siegel; Mayor Pro Tem Wynne; Council Members Gordon, Neal, Rodarmel; Acting City Manager/Police Chief Laws; Project Manager Holwell; Administrative Analyst Prichard; City Clerk Baley

PUBLIC COMMENT:

Analyst Prichard provided the City Manager Candidates List to Council and briefed them on the interview schedule.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 4:07 p.m., the Council adjourned to closed session regarding labor negotiations, potential litigation and a public employee performance evaluation.

ADJOURNMENT: At 5:05 p.m., Council adjourned to National Night Out.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
August 6, 2013

MEETING CALLED TO ORDER:

At 7:30 p.m. the meeting was called to order.

ATTENDANCE:

Mayor Siegel; Mayor Pro Tem Wynne; Council Members Gordon, Neal, Rodarmel; Acting City Manager/Police Chief Laws; City Attorney Avedisian; Parks and Recreation Director Simonson; Finance Director Silva; Project Manager Holwell; Administrative Analyst Apone; Administrative Analyst Prichard; City Clerk Baley

PUBLIC COMMENT:

Kathleen Elias thanked Council Members and Chief Laws for their assistance.

Kings Swim Club Director Dan Rhoads requested Council's support for the use of Lemoore High School's swimming pool.

William Munoz, representative for Assembly Member Rudy Salas, informed Council that Assembly Member Salas would be convening a Water Hearing at the Kings County Board of Supervisors Chambers Friday, August 9, 2013 at 9:30 a.m. concerning the impact and status of water reliability.

CONSENT CALENDAR:

Items 3E – Approval – Budget Adjustment – Electricity – Downtown Event Lighting and 3H – Approval – Subdivision Agreement – Final Map – Tract 872 – Phases 2 & 3 were pulled for separate consideration.

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried that the Council approve the following Consent Calendar.

- A. Approval – Minutes – Regular Meeting – July 16, 2013
- B. Approval – Warrant Register 12-13 – August 2, 2013
- C. Approval – Warrant Register 13-14 – August 2, 2013
- D. Approval – Budget Adjustment – Fire Department – Purchase Port-a-Cool
- E. Approval – Budget Adjustment – Electricity – Downtown Event Lighting
- F. Approval – Quarterly Investment Report – Quarter Ending June 3, 2013
- G. Approval – Notice of Completion – Tract 872 – Phase 1
- H. Approval – Subdivision Agreement – Final Map – Tract 872 – Phases 2 & 3
- I. Approval – Notice of Completion – CMC Office – Phase 1 – Insulation Project – Broken Drum Insulation, Visalia
- J. Approval – Notice of Completion – CMC Office – Phase 1 – Drywall, Tape and Texture Project – Duff and Reed Construction
- K. Approval – Notice of Completion – 2012-2013 Double Chip Seal / Cape Seal Conversion Project – International Slurry Seal (VSS)
- L. Approval – Notice of Completion – 19th Avenue Construction- Reconstruction of Sewer and Water Facilities – West Valley Construction
- M. Approval – Letter of Support – Expansion – Waste Management – Kettleman Hills Facility

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried that the Council approve the Budget Adjustment – Electricity – Downtown Event Lighting.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried that the Council approve the Subdivision Agreement – Final Map – Tract 872 – Phases 2 & 3.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

CONTINUED PUBLIC HEARING – DECLARING PUBLIC NUISANCES – ORDERING WEED ABATEMENT:

Mayor Siegel opened the public hearing to accept public comment.

There was no public comment.

Mayor Siegel closed the public hearing.

REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2013-03 – LOCAL BIDDING PREFERENCE:

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried to wave the first reading of Ordinance 2013-03 and pass it to a second reading to include additional language as discussed.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

REPORT AND RECOMMENDATION – REQUEST TO MODIFY IMPACT FEE DESIGNATION – MONTRIO CAPITAL PARTNERS – MULTI-FAMILY DEVELOPMENT:

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried to allow for the project to be considered an East Side development for purposes of determining its development impact fees.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

REPORT AND RECOMMENDATION – GOLF COURSE FINANCING:

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried to allow the General Fund to loan the Golf Course sufficient funds to pay off the 1995 Golf Course Bonds and related expenses as soon as possible and approve the repayment plan of the Golf Course to the General Fund over the next eight years.

Ayes: Gordon, Wynne, Rodarmel, Siegel Noes: Neal

REPORT AND RECOMMENDATION – INSTALLATION OF CONCEALED CARRY SIGNS:

Item died for lack of motion.

REPORT AND RECOMMENDATION – APPOINTMENT – DOWNTOWN MERCHANTS ADVISORY COMMITTEE:

Mayor Siegel appointed Danielle Bellwood to the Downtown Merchants Advisory Committee with the concurrence of the Council.

APPROVAL – WARRANT REGISTER 12-13 – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

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

Ayes: Rodarmel, Gordon, Neal, Wynne, Siegel

REPORT AND RECOMMENDATION – SUBORDINATION AGREEMENT – GARY V. BURROWS, INC. – 1600 ENTERPRISE DRIVE, LEMOORE – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

Item tabled until the next Regular Meeting of the City Council.

DEPARTMENT/CITY MANAGER REPORTS:

Acting City Manager Laws announced that a Special Meeting to conduct City Manager Interviews was scheduled for August 8, 2013.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon thanked the City staff for its assistance setting up the Tuesday Night Farmers' Market.

Council Member Neal requested clarification concerning Council Member expenditures for meetings attended individually.

Council Member Rodarmel requested an update concerning the 19 ½ Avenue Brown Field Clean Up.

Mayor Siegel commented on the National Night Out event and requested that staff address excessive speed issues on east "D" Street and street repair throughout the City.

ADJOURN TO MEETING OF THE LEMOORE HOUSING AUTHORITY:

At 9:37 p.m. Council adjourned to the Meeting of the Lemoore Housing Authority.

APPROVAL – MINUTES – LEMOORE HOUSING AUTHORITY – JULY 2, 2013:

It was moved by Commissioner Gordon, seconded by Commissioner Wynne, and carried to approve the minutes.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

REPORT AND RECOMMENDATION – 2013-2014 BUDGET:

It was moved by Commissioner Gordon, seconded by Commissioner Wynne, and carried to adopt Resolution 2013-01 approving the 2013-2014 Budget.

ADJOURNMENT:

At 9:50 p.m. the meeting adjourned.

Approved the 6th day of August, 2013.

Full digital audio recording is available.

William M. Siegel, Jr., Mayor

Attest:

Kristie R. Baley, City Clerk