

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
July 16, 2013

MEETING CALLED TO ORDER:

At 5:30 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; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Administrative Analyst Apone; City Clerk Baley

PUBLIC COMMENT:

There was no comment.

DISCUSSION – LOCAL BIDDING PREFERENCE:

Analyst Apone presented a summary of the City's past bidding history to assist Council in determining which projects should be eligible to receive a local bidding preference and the best percentage to consider.

Public Works/Planning Director Wlaschin and Parks and Recreation Director Simonson provided clarification during the discussion.

Council directed staff consider their input and present the first reading of the Bidding Preference Ordinance at the next regular meeting.

UPDATE – PLANNING SERVICES:

Project Manager Holwell was unable to present the update due to her responsibilities at the Lemoore Tuesday Night Market.

Council expressed appreciation to Planning staff for their diligence.

Acting City Manager Laws answered questions.

Mayor Siegel recommended staff submit a Planning Update on a quarterly basis. The next update is expected November 5, 2013.

CLOSED SESSION PUBLIC COMMENT:

Karen Osterland requested that during property negotiations Council put safeguards in place to protect the future of the Lemoore Municipal Golf Course and those who currently benefit from it.

Mayor Siegel asked Ms. Osterland to submit a list of concerns from the community to assist Council in the negotiation process.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:19 p.m., the Council adjourned. They did not meet in Closed Session.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
July 16, 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; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; City Engineer Tow; City Clerk Baley

PUBLIC COMMENT:

Mayor Siegel invited the Lemoore Little League 13 Year Old All Stars to the podium and congratulated them for winning the previous weekend in Chowchilla.

The team informed the public they earned a spot to play in the Western Regional Tournament in Irvine and could move on to play in the World Series held in Livermore, CA this year. They also asked for donations to put toward travel expenses.

Council Member Rodarmel donated one hundred dollars and Council Member Gordon asked teammates to stop by his office so that he could contribute.

Chris Dickman voiced several concerns she had and on behalf of her neighbors who were unable to attend and received the answers she was seeking from Council Members and Acting City Manager Laws.

Mike Montalbano provided clarification concerning possible misinterpretations of the newspaper article that may have caused Chris Dickman and her neighbors some concern.

Jon Foote thanked Chowchilla for the great Little League Tournament they put on and expressed appreciation for the support the team received at the Lemoore Tuesday Night Market Place.

Jeanne Burrows-Castadio stated she and husband Brian Castadio would donate money needed for the Lemoore Little League All Stars to travel to the tournament. She also voiced her support for the Council and the job that they are doing.

CONSENT CALENDAR:

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

- A. Approval – Minutes – Regular Meeting – July 2, 2013
- B. Approval – Warrant Register 12-13 – July 12, 2013
- C. Approval – Warrant Register 13-14 – July 12, 2013
- D. Approval – Notice of Rejection – Marianne Lyons-Penton
- E. Approval – Bid Award – CNG Outdoor Maintenance Area
- F. Approval – Notice of Completion – 40 'G' Street – North Water Tank Coating
- G. Approval – Resolution No. 2013-19 – Authorizing Application to the State of CA for New Kings County Enterprise Zone Targeted Employment Area

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

PUBLIC HEARING – RESOLUTION NO. 2013-20 – PFMD NO. 1 – ZONE 6 – ANNEXATION OF TERRITORIES – LEVY AND COLLECT ASSESSMENTS – FISCAL YEAR 2013-2014:

City Clerk Baley requested that Mayor Siegel open the Public Hearing.

Mayor Siegel opened the Public Hearing.

There was no Comment.

Mayor Siegel closed the Public Hearing.

City Clerk Baley read the returned ballot in favor of the annexation and assessments and requested that Council approve, by motion, the annexation and assessments for fiscal year 2013-2014.

It was moved by Council Member Wynne, seconded by Council Member Gordon, and carried to approve Resolution 2013-20 Ordering the Annexation and Inclusion of Additional Territories as Zone 6 in Public Facilities Maintenance District No. 1; and Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2013-2014 for the Additional Territories Annexed as Zone 6 of Public Facilities Maintenance District No. 1. In addition, the City Clerk was directed to file the Diagram of the PFMD including the Added Territories, and assessments therein, a Notice of Assessment with respect to the Added Territories, and an amended map of the boundaries of the PFMD, incorporating the Added Territories as required by Sections 3110, 3113 and 3114 of the Streets & Highways Codes, with the Kings County Recorder.

Ayes: Wynne, Gordon, Neal, Rodarmel, Siegel

PUBLIC HEARING – RESOLUTION NO. 2013-21 – PFMD NO. 1 – ZONES 1, 2, 3, 4, AND 5 – LEVY AND COLLECT ASSESSMENTS – FISCAL YEAR 2013-2014:

City Clerk Baley requested that Mayor Siegel open the Public Hearing.

Mayor Siegel opened the Public Hearing.

There was no comment.

Mayor Siegel closed the Public Hearing.

City Clerk Baley requested that Council approve, by motion, the assessments for fiscal year 2013-2014.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried to adopt Resolution 2013-21 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2013-2014 for Public Facilities Maintenance District No. 1, Zones 1, 2, 3, 4, and 5.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

PUBLIC HEARING – RESOLUTION NO. 2013-22 – LLMD NO. 1 – ZONES 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A, AND 13 – LEVY AND COLLECT ASSESSMENTS – FISCAL YEAR 2013-2014:

City Clerk Baley requested that Mayor Siegel open the Public Hearing.

Mayor Siegel opened the Public Hearing.

There was no comment.

Mayor Siegel closed the Public Hearing.

City Clerk Baley requested that Council approve, by motion, the assessments for fiscal year 2013-2014.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried to adopt Resolution 2013-22, Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2013-2014 for Landscaping and Lighting Maintenance District No. 1, Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A & 13.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

PUBLIC HEARING – RESOLUTION NO. 2013-23 – URBAN WATER MANAGEMENT PLAN 2010:

City Engineer Tow summarized the reason for the amendments to the 2010 Urban Water Management Plan and answered questions. He requested that Mayor Siegel open the Public Hearing.

Mayor Siegel opened the Public Hearing.

There was no comment.

Mayor Siegel closed the Public Hearing.

It was moved by Council Member Wynne, seconded by Council Member Gordon, and carried to adopt Resolution No. 2013-23 Adopting an Urban Water Management Plan.

Ayes: Wynne, Gordon, Neal, Rodarmel, Siegel

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried to authorize the transfer of \$19,000 from the Water Capital Fund to cover the cost of the update.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

PUBLIC HEARING – RESOLUTION 2013-24 – DECLARING PUBLIC NUISANCES – ORDERING WEED ABATEMENT:

City Clerk Baley presented the public nuisance properties to Council and requested that Council, by motion, adopt Resolution 2013-24. Baley asked Mayor Siegel to open a Public Hearing and continue the Hearing until the August 6, 2013 Regular Meeting of the City Council.

Mayor Siegel opened the Public Hearing.

There was no comment.

Mayor Siegel continued the Public Hearing until August 6, 2013.

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried to adopt Resolution 2013-24 Declaring Public Nuisances and Ordering Weed Abatement.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

REPORT AND RECOMMENDATION – APPOINTMENT – PLANNING COMMISSIONER:

Mayor Siegel appointed Michael Dow to the Planning Commission with the concurrence of Council Members Gordon and Wynne.

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 to approve the Successor Agency Warrant Register 12-13.

Ayes: Rodarmel, Gordon, Neal, Wynne, Siegel

APPROVAL – WARRANT REGISTER 13-14 – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried to approve the Successor Agency Warrant Register 13-14.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson invited Council to attend the retirement luncheon on August 2, 2013 for Larry Avila who has served as a City employee for 40 years.

Acting City Manager Laws informed Council there would not be a 5:30 p.m. Study Session August 6, 2013 so that Council Members and staff could participate in the National Night Out event from 5:30 p.m. to 7:30 p.m.

Acting City Manager Laws provided Council with an update on the City Manager Recruitment process and requested Council schedule a Special Meeting in early August to interview the four candidates remaining in Closed Session.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon requested staff consider using community service people to paint curbs and hydrants. Chief Laws said he would discuss available options with the Kings County Probation Department.

Council Member Neal requested an update on the CMC remodeling project and asked who is providing inspection services. Parks and Recreation Director Simonson explained that the architect made errors in the blueprints and emissions. Those errors had to be addressed, but the project is moving forward as scheduled. He also explained the City Building Inspector provides services for the project just as he would any other project.

Council Member Rodarmel asked Public Works Director to address street sweeper issues at 138 G Street. He also asked that staff approach the residents at 315 W. Deodar immediately concerning the cement work in the front yard.

Mayor Siegel attended the July Lemoore Volunteer Fire Department dinner/meeting and was asked to speak and answer questions. Volunteers showed concern for the current dispatch issues and they requested that he approach the idea of having City Council meetings available on television or the web. The Mayor requested that staff provide information concerning the status of the City building its own dispatch center which has been budgeted for in this fiscal year. He also asked staff to present telecasting and webcasting information to Council for consideration.

Mayor Siegel also requested that Public Works Director Wlaschin come to the podium to provide information concerning water consumption issues.

ADJOURNMENT:

At 8:46 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