

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
December 3, 2013

MEETING CALLED TO ORDER:

At 5:30 p.m. the meeting was called to order.

ATTENDANCE:

Mayor Siegel; Mayor Pro Tem Wynne; Council Member Gordon; City Manager Laws; City Attorney Avedisian; Finance Director Silva; Parks and Recreation Director Simonson; Acting Police Chief Smith; Chief Deputy City Clerk Austin

Council Member Rodarmel arrived at 5:36 p.m.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – Consideration of Sale, Real Property (Lemoore Golf Course):

Parks and Recreation Director Simonson discussed the history of the golf course, financial data and public concerns over the sale of the golf course. Finance Director Silva provided some additional information regarding the finances of the golf course.

The following individuals spoke regarding this item:

Buzz Felleke
Ron Meade
Karen Osterland
Dan Gudgel
Robert Beede
Mark Craver
Kelly Gilfry
Glen Blackwell
Don Whitlow
Jerry Zwickle
Jane Dart
Tom Reed
Craig Pederson
Shanae Cane
Carol Campbell
Ted Leaven
Lee Walters
Jeff Cardoza

ADJOURNMENT:

At 7:30 p.m., Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
December 3, 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, Rodarmel; Acting City Manager Laws; City Attorney Avedisian; Public Works/Planning Director Wlaschin; Finance Director Silva; Project Manager Holwell; City Planner Brandt; Chief Deputy City Clerk Austin

Council adjourned for a recess at 7:31 p.m. and reconvened at 7:38 p.m.

PUBLIC COMMENT:

Mark Raygoza spoke regarding speed bumps on Vine Street.

Noor Memon spoke in opposition to the appointment of Jeff Laws as City Manager.

Connie Wlaschin inquired about the status of Council Member Neal.

Syd Smyth spoke regarding his questions at the last Council Meeting.

CONSENT CALENDAR:

Council Member Rodarmel requested that Item C be pulled from the Consent Calendar for separate consideration.

Connie Wlaschin requested that Item B be pulled from the Consent Calendar for separate consideration.

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

A. Approval – Minutes – Regular Meeting – November 19, 2013

D. Approval – Notice of Partial Completion – 19th/198 Irrigation Relocation Project – Clark Brothers, Inc.

Ayes: Gordon, Wynne, Rodarmel, Siegel

Absent: Neal

Council Member Rodarmel questioned the amount of the change orders for the electrical and received clarification from staff.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council approve Item 3C – Notice of Completion – CMC Office PH-1 Electrical.

Ayes: Rodarmel, Wynne, Gordon, Siegel

Absent: Neal

Connie Wlaschin questioned a remarketing fee on the warrant register and Finance Director Silva provided clarification.

It was moved by Council Member Wynne, seconded by Council Member Rodarmel, and carried that Council approve Item 3B – Warrant Register 13-14 – November 27, 2013.

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

PUBLIC HEARING – Declaring Public Nuisance and Ordering Weed Abatement:

There was a correction made to the APN's for 765 Florence and the Lot North of West Hills College as indicated on Exhibit A.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council direct staff to continue the abatement process for property owners that do not comply.

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

PUBLIC HEARING – Recommending Approval of (1) Negative Declaration, (2) Tentative Subdivision Map (Capistrano, Phase V) 2013-02, (3) Planned Unit Development 2013-01 – Subdivision of 4.5 Acres Located on the East Side of Barcelona Drive, Approximately 150 Feet North of Toledo Street into 20 Single-Family Lots:

The following individuals spoke regarding this item:
Anthony Anderson
Mitch Covington
Connie Wlaschin

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council adopt the Negative Declaration.

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

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council adopt Resolution 2013-29 approving Tentative Subdivision Map 2013-02 and Planned Unit Development 2013-01.

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

PUBLIC HEARING – Recommending Approval of (1) Negative Declaration, (2) General Plan Amendment 2013-01 – Request to Remove Collector Street and Bikeway Status from West Bush Street, West of Marsh Drive, (3) Zone Change 2013-01 – Request to Change the Zoning Map from Low Density Residential and Parks and Recreation to Public Services and Community Facilities of Approximately 53 Acres Located at the Northwest and Southwest Corners of West Bush Street and Marsh Drive:

It was moved by Council Member Wynne, seconded by Council Member Gordon, and carried that Council approve the Negative Declaration, adopt Resolution 2013-30, waive the first reading of Ordinance of 2013-04 and pass it to a second reading to approve General Plan Amendment 2013-01 and Zone Change 2013-01.

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

PRESENTATION – Regional Transportation Plan – Kings Regional Vision:

Kendall Flint from Flint Strategies gave a presentation on the Regional Transportation Plan.

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Laws reminded everyone of the Christmas Parade and stated that the Cedar Lane extension would be discussed at the next meeting 12/17.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel expressed concern regarding the pigeon problem around town.

Council Member Siegel stated that it is the Council's goal to be transparent and make decisions publicly.

ADJOURN TO LEMOORE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING:

At 8:40 p.m., the Council adjourned to a meeting of the Lemoore Successor Agency to the Former Redevelopment Agency.

REPORT AND RECOMMENDATION – Refunding of Series 1998 and 2003 Bonds:

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that the Successor Agency approve Resolution 2013-01 approving refunding of the Series 1998 and 2003 Bonds.

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

ADJOURN TO LEMOORE CITY COUNCIL REGULAR MEETING:

At 8:52 p.m., the Council adjourned to a regular meeting of the Lemoore City Council.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 8:52 p.m., the Council adjourned to closed session regarding potential litigation and real property negotiations.

ADJOURNMENT:

At 9:47 p.m. the meeting adjourned.

Approved the 17th day of December, 2013.

Full digital audio recording is available.

Attest:

William M. Siegel, Jr., Mayor

Brooke Austin, Chief Deputy City Clerk