

Item 3A

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
January 15, 2013

ATTENDANCE:

Mayor Siegel; Mayor Pro Tem Wynne; Council Members Gordon, Neal, Rodarmel; City Manager Briltz; City Attorney Behrens; Police Chief Laws; Planning Director Smyth; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Project Manager Holwell; Finance Director Silva; Superintendent Greenlee; Secretary/Housing Specialist Austin; City Clerk Baley

PUBLIC COMMENT:

There was no comment.

DISCUSSION – PAPERLESS COUNCIL MEETING AGENDAS:

Option 1 was presented as an inexpensive solution allowing Council Members to use their own electronic devices. An entire merged PDF of the agenda packet could be emailed to Council Members with this option.

Option 2 was presented as the least expensive option allowing Council Members to access their packets while online and still have access off line, as well as make notes and comments directly on the agenda items.

Option 3 was presented as the more comprehensive option requiring a mobile application, such as iLegislate to allow Council Members access to the packet on their iPads

Staff was directed by Council to move forward with Option 2 and purchase iPads for three Council Members and the City Clerk.

DISCUSSION – CITY OF LEMOORE TRAFFICE SAFETY EVALUATION:

Spoke:
Dr. Jeff Garcia

The Traffic Safety Evaluation conducted in 2011/2012 by Technology Transfer Program of the Institute of Transportation Studies at the University of California, Berkley was presented. Chief Laws discussed feasible options to alleviate traffic concerns.

Dr. Garcia discussed the current issues at the Intersection of "D" Street and Follet and expressed enthusiasm for implementing a four way stop intersection there.

Council Member Gordon asked if the opening of Cinnamon Drive has caused increased traffic at Follet and "D" Street. City Manager Britz informed Council that traffic counts are scheduled for Follet and "D" Street as well as Fox and "D" Street.

Council Directed staff to come back with a list of the most problematic areas, feasible remedies and the cost of the improvements.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO JOINT LEMOORE HOUSING AUTHORITY/LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:58 p.m., the Board/Council adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 7:14 p.m., the Council adjourned to closed session regarding initiation of litigation and labor negotiations. There was no announcement.

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

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
January 15, 2013

MEETING CALLED TO ORDER:

At 7:32 p.m. the meeting was called to order.

ATTENDANCE:

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

PUBLIC COMMENT:

West Hills College Lemoore President Don Warkentin thanked the Police Department for providing traffic control at Bush Street and Highway 41 during the during the start of Spring Semester.

Bill Munoz, Lemoore Representative for State Assembly Representative of the 32nd District Rudy Salas informed Council that the Hanford office located at 1489 W. Lacey Blvd. Ste 103, Hanford is closed. The public may reach Assemblyman Salas at (916) 319-2032.

CONSENT CALENDAR:

Item 3G – Approval – Budget Amendment – Bid Award – CNG Maintenance area and 3H – Approval – Bid Award – Electrical Upgrades – 40 “G” Street were pulled for separate consideration.

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

- A. Approval – Minutes – Special Meeting – December 13, 2012
- B. Approval – Minutes – Regular Meeting – December 18, 2013
- C. Approval – Minutes – Special Meeting – December 26, 2013
- D. Approval – Minutes – Special Meeting – January 8, 2013
- E. Approval – Warrant Register – 12-13 – January 3, 2013
- F. Approval – Warrant Register 12-13 – January 11, 2013
- I. Approval – Notice of Completion – 2012 Reclamite Sealing Project

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

APPROVAL – BUDGET AMENDMENT – BID AWARD – CNG MAINTENANCE AREA:

Council Member Rodarmel moved to award the bid to Steve Dovali Company in the amount of \$279,622.50 which includes base bid plus Alternates 1 and 2; authorize the City Manager to sign the contract and adjust the CIP Budget accordingly. Motion died for lack of second.

It was moved by Mayor Siegel to reject all bids. Motion died for lack of second.

Council took no action.

APPROVAL – BID AWARD – ELECTRICAL UPGRADES – 40 “G” STREET:

It was moved by Mayor Siegel to reject all bids. Motion died for lack of second.

It was moved by Council Member Rodarmel, seconded by Mayor Pro Tem Wynne, and carried that Council award the contract for Electrical Upgrades at 40 “G” Street to Lane Electric in the amount of \$64,659 and authorize the City Manager to sign.

Ayes: Rodarmel, Wynne

Noes: Siegel

Abstain: Gordon, Neal

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

It was moved by Council Member Gordon, seconded by Mayor Pro Tem Wynne and carried that the Council approve the Warrant Register.

Ayes: Gordon, Neal, Rodarmel, Wynne, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin informed Council that Caltrans is expected to begin the 19th Avenue Interchange Project February 25, 2013 and that the project is expected to take approximately 18 months to complete.

Mr. Wlaschin also updated Council on the status of the street sweeper that caught fire in December, explaining that it may be June before it is up and running.

City Attorney Behrens informed Council that he would confirm the result of the vote on Item 3H.

Project Manager Holwell introduced the Business Resources page now available on the City website.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon asked to speak to Mr. Simonson after the meeting concerning the recent street projects and said that if there was further concern, he would bring it back to Council.

Council Member Rodarmel asked to address AB 5 Homelessness, introduced by Assembly Member Ammiano December 3, 2012. He requested that Council send a letter in opposition.

Mayor Pro Tem Wynne thanked Mr. Simonson for meeting with her, introducing her to staff, giving her a tour of the Cinnamon Municipal Complex and bringing her up to date on some of the road issues.

Mayor Siegel expressed concern about the City's bidding process questioning whether the highest quality of products and services, locality of the bidder and the most cost effective bid are taken into consideration. He suggested having a local data base that public can use to support "Shop Local" policies already in place.

Council directed staff to look into whether the "Shop Local" policies are feasible for Capitol Improvement Projects.

Mayor Siegel attended the Rotary Meeting January 15th and discussed some of the goals of the City. He expressed to the Rotary Members that the Council is interested in becoming a business friendly City.

Mayor Siegel also attended the Planning Commission Meeting January 7th and was very impressed with the efficiency of the Commission. He expressed his gratitude for their efforts.

ADJOURNMENT:

At 8:46 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 5th day of February, 2013.

William M. Siegel, Jr., Mayor

Attest:

Kristie R. Baley, City Clerk