

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
July 2, 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; Administrative Analyst Prichard; City Clerk Baley

PUBLIC COMMENT:

There was no comment.

Mayor Siegel informed the public that Council would discuss the Draft ADA Transition Plan prior to the Local Bidding Preference.

DISCUSSION – DRAFT ADA TRANSITION PLAN:

Analyst Prichard presented mitigated barriers that exist and an overview of City ADA projects thus far; and per Council Member Gordon's request, elaborated on cost vs. necessity.

Jim Christian stated that California regulations are stricter than ADA rules and have been in place since the 1980's. He voiced objection to the money spent on brickwork downtown instead of removing the hazards on sidewalks and adding building accessibility for the handicapped.

Colette Faultry suggested that the Council educate themselves prior to committing to a priority timeline and consider the areas that affect the quality of life of the disabled.

Mayor Siegel suggested a resolution requiring Council's consideration of ADA improvements prior to spending any surplus funds.

Council directed staff to work on a plan that can be presented for review during a Public Hearing.

DISCUSSION – LOCAL BIDDING PREFERENCE:

Analyst Apone presented the three components to a local bidding preference and several options for each.

Council provided input and directed Apone to return on July 16, 2013 with more information specific to the input they provided.

CLOSED SESSION PUBLIC COMMENT:
There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:
At 7:11 p.m. Council adjourned. They did not meet in Closed Session.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
July 2, 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; Project Manager Holwell; Administrative Analyst Prichard; Housing Specialist Austin; City Clerk Baley

PUBLIC COMMENT:
There was no comment.

CONSENT CALENDAR:
Item 3E – Approval – Second Reading – Ordinance 2013-02 – Amending Section 1-6A-5 of the Municipal Code – City Council and City Manager Relations – Council Liaison was 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 – June 18, 2013
- B. Approval – Warrant Register 12-13 – June 27, 2013
- C. Approval – Street Closure – Lemoore Farmers’ Market
- D. Approval – Bid Award – Annual Audit Services for the City and the Golf Course

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

Consent Calendar Item 3E Consideration:

Council Member Rodarmel voiced opposition.

Connie Wlaschin voiced opposition and asked Mayor Siegel if the Liaison would attend out of town meetings at the City’s expense.

Mayor Siegel answered ‘yes’. He expressed support for the addition of a Council Liaison to the Municipal Code.

Jane Dart voiced opposition.

Council Member Gordon suggested the creation of a solution that the public and Council as a whole are confident with.

Council Member Neal suggested that Council create a solution that the public agrees with and asked that Council concentrate on hiring a City Manager.

Mayor Pro Tem Wynne suggested that Council hire a City Manager and then create a solution.

Syd Smyth stated that the solution is education.

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried to table Consent Calendar Item 3E - Approval – Second Reading – Ordinance 2013-02 – Amending Section 1-6A-5 of the Municipal Code – City Council and City Manager Relations – Council Liaison.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

REPORT AND RECOMMENDATION – APPOINTMENT – PLANNING COMMISSIONER:

Mayor Siegel directed staff to re-open the application process and submit all of the Planning Commission applications received since the resignation of Dave Brown on May 7, 2013 to Council for consideration during the next Regular Meeting July 16, 2013.

REPORT AND RECOMMENDATION – RESOLUTION 2013-17 – ESTABLISHING A 7(K) PAY PLAN EXEMPTION UNDER FEDERAL FAIR LABOR STANDARDS ACT FOR CERTAIN RESERVE OFFICERS IN THE POLICE DEPARTMENT:

Chief Laws presented information to Council.

It was moved by Council Member Rodarmel, seconded by Council Member Gordon, and carried to approve Resolution No. 2013-17 Establishing a 7(k) Pay Plan Exemption under Federal Fair Labor Standards Act for certain reserve officers in the Police Department, effective August 1, 2013.

Ayes: Rodarmel, Gordon, Neal, Wynne, Siegel

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

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried to approve the Warrant Register.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson informed Council that Opening Ceremonies for the 4th of July Event are scheduled to begin at 9:30 a.m. and invited the public to participate in the run walk scheduled for 8:00 a.m. Rudy

Salas and David Valadao agreed to be the key speakers.

Public Works/Planning Director Wlaschin informed Council that water consumption is at record levels and expressed concern about power outages.

Chief Laws notified Council that City Offices would be closed July 4, 2013 in observance of Independence Day.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon expressed support for the Farmers' Market.

Mayor Pro Tem Wynne expressed support for the Farmers' Market.

Project Manager Holwell provided details concerning the July 9, 2013 Farmers' Market.

The Lemoore Girls Softball Team was present and asked for the public's support to send them to the July 11-14 Nationals. Council Member Rodarmel donated \$100.00.

ADJOURN TO MEETING OF THE LEMOORE HOUSING AUTHORITY:

At 8:28 p.m. Council adjourned to Meeting of the Lemoore Housing Authority.

MINUTES OF THE LEMOORE HOUSING AUTHORITY – MAY 1, 2012:

It was moved by Commissioner Gordon, seconded by Commissioner Rodarmel, and carried that the Commission approve the May 1, 2012 Minutes of the Lemoore Housing Authority.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

REPORT AND RECOMMENDATION – FUNDS AVAILABLE:

Housing Specialist Austin presented information concerning funds available, use of funds and the timeline in which funds become available.

The Commission directed staff to use available funds to continue those programs that were already in place prior to the dissolution of Redevelopment.

ADJOURNMENT:

At 8:44 p.m. the meeting adjourned.

Approved the 16th day of July, 2013.

Full digital audio recording is available.

Attest:

William M. Siegel, Jr., Mayor

Kristie R. Baley, City Clerk