

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
May 21, 2013

MEETING CALLED TO ORDER:

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

ATTENDANCE:

Mayor Siegel; Council Members Gordon, Neal, Rodarmel; Acting City Manager/Police Chief Laws; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Project Manager Holwell; Fire Chief Gibson; First Assistant Fire Chief German; City Clerk Baley

ABSENT:

Mayor Pro Tem Wynne

PUBLIC COMMENT:

There was no comment.

DISCUSSION – REVIEW 2013-2014 OPERATIONS & MAINTENANCE BUDGET:

Chief Laws presented slides regarding General Fund Revenues, 2013-2014 Expenditures, and On-Going Expenses.

Council discussed budget requests and recommendations with staff individually by Department.

ARRIVED LATE:

City Attorney Laurie Avedisian arrived at 6:09 p.m.

LEFT EARLY:

Fire Chief Gibson and First Assistant Fire Chief German left at 6:49 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 7:17 p.m., the Council adjourned to closed session regarding potential litigation and labor negotiations.

ADJOURNMENT:

At 7:28 p.m., Council adjourned to the Regular Meeting.

ANNOUNCEMENT:

There was no announcement.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 21, 2013

MEETING CALLED TO ORDER:

At 7:34 p.m. the meeting was called to order.

ATTENDANCE:

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

PUBLIC COMMENT:

Demeatrus Robinson, Sr. from The Hour of Truth Ministry requested the use of Heritage Park to provide free summer day camp services from 8:00 a.m. to 1:00 p.m. Monday through Friday, June 10 through August 16, 2013. He requested a response prior to May 30, 2013.

Alajandro Clark from Kings Community Development Corporation presented findings concerning the Community Development Block Grant Program Planning Technical Assistance Grant application submitted on April 11, 2013. He expressed interest in providing grant writing and consulting services to the City.

Mayor Siegel requested that Chief Laws report back to Council concerning contract obligations with California Consulting.

Denise Kinser requested that the City review the traffic issues at the intersection of San Simeon Drive and Marin Drive.

CONSENT CALENDAR:

Mayor Siegel announced that two corrections were made to Item 3A Minutes - Regular Meeting May 7, 2013, page 7. During the 5-7-13 Regular Meeting of the City Council, Mayor Pro Tem Wynne abstained from the vote approving Resolution # 2013-10 – Energy Services Contract and the vote approving Resolution # 2013-11 – Facility Financing Contract.

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

- A. Approval – Minutes – Regular Meeting – May 7, 2013
- B. Approval – Warrant Register 12-13 – May 17, 2013
- C. Approval – Authorization to Bid – 2013 Slurry Seal Project
- D. Approval – Bid Award – 2013 Miscellaneous Streets Resurfacing Project & Reclamite Project
- E. Approval – Engineers Report – Landscape and Lighting Maintenance District No. 1 for Zones 1-13 – Resolution 2103-11

- F. Approval – Engineers Report Public Facilities Maintenance District (PFMD) No. 1 for Zones 1-5 – Resolution 2013-12 – Intention to Levy and Collect Assessments
- G. Approval – Engineers Report Public Facilities Maintenance District (PFMD) No. 1 for Zone 6 – Resolution 2013-13 – Intention to Annex Territories and Levy and Collect Assessments
- H. Approval – Opposition of AB667 (Hernandez) Land Use: Development Project Review: Superstores

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

City Clerk Baley corrected a typo after the meeting. The resolution approved as Consent Calendar Item 3E. Approval – Resolution #2013-11 – Engineers Report – Landscape and Lighting Maintenance District No. 1 for Zones 1-13 – Resolution #2013-11 should have been presented as Resolution # 2013-15. The typo has been corrected and the resolution will remain formerly approved on May 21, 2013 with the approval of these Minutes.

REPORT AND RECOMMENDATION – MONTRIO CAPITAL PARTNERS – APPLICATION IMPACT FEE REDUCTION – RESOLUTION 2013-14 – CONSIDERING REDUCTION – ADJUSTMENT OR WAIVER OF IMPACT FEES:

Mayor Siegel announced that the application has been withdrawn temporarily at the applicant’s request.

REPORT AND RECOMMENDATION – AUTHORIZATION TO PURCHASE CNG REFUSE TRUCK(S):

Parks and Recreation Director Simonson answered questions asked by Council.

It was moved by Council Member Rodarmel, seconded by Council Member Gordon, and carried that council approve the authorization for staff to go to bid for the purchase of two refuse side loader units and to authorize staff to award bid and sign purchase paperwork and documents necessary for the receipt of two refuse trucks.

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

REPORT AND RECOMMENDATION – PROHIBITING BLOWING, RAKING OR SWEEPING OF YARD DEBRIS ONTO PUBLIC RIGHTS OF WAY:

Project Manager Holwell presented information and enforcement options to the Council.

Council directed staff to present an Ordinance to restrict the amount of yard debris blown, raked, or swept onto public rights of way.

REPORT AND RECOMMENDATION – LEAGUE OF CALIFORNIA CITIES – COUNCIL APPOINTMENTS – DESIGNATION OF VOTING DELEGATES AND ALTERNATES:

It was moved by Council Member Siegel, seconded by Council Member Rodarmel, and carried to designate Council Member Neal as the Primary Voting Delegate and Mayor Siegel as the Alternate Voting Delegate for the 2013 Annual League of California Cities Conference Business Meeting of the General Assembly.

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

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

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

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

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson invited Council to attend an event being held to acknowledge Senior Citizen Fitness Awareness Day on Wednesday, May 29th from 8:00 a.m. to 11:00 a.m. at the Lemoore Recreation Center, 711 West Cinnamon Drive.

Mr. Simonson also announced the retirement of Larry Avila, who has been with the City of Lemoore for nearly 40 years, and invited Council to his retirement party at the Civic Auditorium on Friday, August 2, 2013.

Chief Laws informed Council that the Festa Parade is Sunday, May 26th and will commence from the Catholic Church to the Portuguese Hall on Champion Street.

Mr. Laws also announced that the City received a formal letter from the Community Block Grant Program denying eligibility of the Planning Technical Grant submitted April 11, 2013.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon expressed interest in creating a “one stop shopping” location for services provided to business development.

Council Member Gordon stated that members of Kings Community Action Organization attended a town hall meeting at the Lemoore Senior Center to discuss the needs of senior citizens in Lemoore.

Mayor Siegel announced the May 17, 2013 resignation of Parks and Recreation Commissioner Chris Lehn.

ADJOURNMENT:

At 8:26 p.m. the meeting adjourned.

Approved the 4th day of June, 2013.

Full digital audio recording is available.

Attest:

William M. Siegel, Jr., Mayor

Kristie R. Baley, City Clerk