

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 19, 2013

ATTENDANCE:

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

PUBLIC COMMENT:

Brooke Austin introduced new staff member Jennifer Scarbrough.

DISCUSSION – REVISIONS TO THE CITY MISSION STATEMENT, GOALS AND OBJECTIVES:

Council discussed the proposed Revisions to the Mission Statement, Goals and Objectives and requested that the additional revisions discussed be made available for review during the Regular Meeting.

PRESENTATION – UPDATE – LEMOORE MUNICIPAL GOLF COURSE:

Rich Rhoades presented the Lemoore Municipal Golf Course Update.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 5:59 p.m., the Council adjourned to closed session regarding labor negotiations, initiation of litigation, and Public Employee Performance Evaluations.

City Engineer Tow arrived at 6:00 p.m.

City Attorney Behrens arrived at 6:10 p.m.

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

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 19, 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; City Manager Britz; City Attorney Behrens; Police Chief Laws; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Planning Director Smyth; Project Manager Holwell; Finance Director Silva; City Clerk Baley.

**PUBLIC COMMENT:**

Rebekah Tomlinson expressed the need for support of the upcoming 5K Charity Run that will raise money for RAINN.

**CONSENT CALENDAR:**

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

Ayes: Gordon, Wynne, Neal, Rodarmel, Seigel

**PRESENTATION – UPDATE LEMOORE SENIOR CENTER:**

Stretch Deruion expressed concern for the future of the Lemoore Senior Center and requested the City’s input to keep it operating. Council agreed that Mayor Pro Tem Wynne and Council Member Gordon, as well a couple of members from the Parks and Recreation Commission will attend a Seniors, Inc. meeting February 26, 2013 to discuss the specifics of the Senior Center’s needs further.

**REPORT AND RECOMMENDATION – AB1600 DEVELOPMENT IMPACT FEES ANNUAL REPORT:**

Spoke: Vernon Sandall

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried by Council to accept and file the FY 11/12 Development Impact Fee Annual Accounting Report as required by Government Code section 66006.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

**REPORT AND RECOMMENDATION – MID-YEAR BUDGET ADJUSTMENTS:**

Spoke: Vernon Sandall

It was moved by Council Member Rodarmel, seconded by Mayor Pro Tem Wynne, and carried that the Council approve the recommended budget adjustments.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

REPORT AND RECOMMENDATION – DEFERRED COMPENSATION PROVIDERS:

Brahm Rossiter requested consideration as a provider.

Ted Edminster expressed that he currently provides excellent service to City employees.

Council directed staff to continue to research and consider competitive, local providers.

REPORT AND RECOMMENDATION – LABOR RELATIONS CONSULTING AGREEMENT – SUSAN WELLS:

It was moved by Council Member Rodarmel, seconded by Council Member Gordon, and carried that the Council approve the recommendation to enter into the contract for employee relations consultation with Susan Wells.

Ayes: Rodarmel, Gordon, Neal, Wynne, Siegel

ADJOURN TO RECESS:

At 9:15 p.m. the meeting adjourned for a recess.

RECONVENE CITY COUNCIL MEETING:

At 9:20 p.m. the meeting reconvened.

APPROVAL – ADOPTION – REVISED MISSION STATEMENT, GOALS AND OBJECTIVES:

It was moved by Council Member Gordon, seconded by Mayor Pro Tem Wynne, and carried that the Council adopt the revised Mission Statement, Goals and Objectives as presented.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

APPROVAL – WARRANT REGISTER – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OBLIGATION PAYMENT SCHEDULE – FEBRUARY 14, 2013:

It was moved by Council Member Rodarmel, seconded by Mayor Pro Tem Wynne and carried by Council to approve the Successor Agency Warrant Register.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Joe Simonson reminded Council about the Volunteer Appreciation Dinner to be held at the Civic Center February 21, 2013.

David Wlaschin informed Council that Caltrans will be having a Ground Breaking Ceremony on March 15<sup>th</sup> at 11:00 a.m. to kick off the 19<sup>th</sup> Avenue Interchange Project.

Holly Smyth requested that Council consider holding a Joint City Council/Planning Commission meeting in March.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Gordon requested a walk through of the construction zone at the Cinnamon Municipal Complex.

Council Member Rodarmel said that he, City Manager Briltz, City Attorney Behrens and Chief Laws had a conference call with the NRA Attorney Brady to discuss the possibility of passing a Right to Bear Arms Ordinance. Brady suggested that the City continue to consider Resolutions that support the Second Amendment to the Constitution of the United States instead.

Mr. Rodarmel also requested that the memo concerning yard waste blown into public rights of way that was included in the Activity Update be addressed further and changes be made to the Municipal Code.

Council Member Neal reported that he has been told there may be homeless living behind the Dollar Tree Store. He also asked how to address concerns that he has about possible drug and alcohol use at Heritage Park.

Mayor Siegel asked Council for their continued support in evaluating the efficiency of the City processes in working with the City Engineer. He would like to work with Mr. Briltz to put forth a questionnaire for City staff to gain their input and bring them back to Council for review.

**ADJOURNMENT:**

At 9:45 p.m. the meeting adjourned.

Due to technical difficulties, full digital audio recording of only the Study Session and Agenda Items 9 through 13 of the Regular Meeting are available.

Approved the 5th day of March, 2013.

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William M. Siegel, Jr., Mayor

Attest:

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Kristie R. Baley, City Clerk