

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
April 16, 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; Finance Director Silva; Parks and Recreation Director Simonson; Planning Director Smyth; Project Manager Holwell; Administrative Analyst Prichard; City Clerk Baley

PUBLIC COMMENT:

There was no comment.

PRESENTATION – BOYS AND GIRLS CLUBS OF AMERICA

Executive Director of the Boys & Girls Clubs of the Sequoias Joe Engelbrecht briefly explained the difference between local independent organizations such as the Boys and Girls Clubs of the Sequoias and the National Boys and Girls Clubs Organization. He provided information concerning the history of the Clubs and went on to explain the benefits the Clubs bring to communities and the process of establishing and funding a local independent Club.

Mr. Engelbrecht requested to discuss the needs of the community with Police Chief Laws in order to gather information for a Needs Assessment Report which he intends to present to the Council at a later date.

Ashley Keller briefed Council of her personal experiences growing up as a member of the Boys & Girls Club and the personal satisfaction she currently receives as a volunteer.

Kathleen Elias expressed support for establishing a Boys & Girls Club in the Community.

Myeisha Wormley expressed support for establishing a Boys & Girls Club in the community.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:02 p.m., the Council adjourned to closed session regarding labor negotiations, potential litigation and real property negotiations.

ADJOURNMENT: At 7:00 p.m., Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 16, 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; Finance Director Silva; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Planning Director Smyth; Project Manager Holwell; Administrative Analyst Apone; Administrative Analyst Prichard; City Engineer Tow; Superintendent Greenlee; City Clerk Baley

ANNOUNCEMENT:

Mayor Siegel announced that during Closed Session the City of Lemoore entered into a Tolling Agreement pertaining to Property Tax Administration Fees.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Item 3A was pulled for separate consideration.

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

- B. Approval – Minutes – Special Meeting – April 9, 2013
- C. Approval – Warrant Register 12-13 – April 11, 2013
- D. Approval – Resolution 2013-07 – Local Transportation Fund Share
- E. Approval – Authorization of Changes to the 2012 Double Chip Seal Project
- F. Approval – Authorization to Advertise for Bids – 2013 Reclamite Street Maintenance Program
- G. Approval – Authorization to Advertise for Bids – 2013 Street Overlay Project
- H. Approval – Annual Housing Element and Regional Housing Needs Allocation Progress Report

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

It was moved by Council Member Gordon, seconded by Mayor Pro Tem Wynne, and carried that the Council approve Item 3A Approval – Minutes – Regular Meeting – April 2, 2013.

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

PUBLIC HEARING – CHEVRON ENERGY SOLUTIONS SOLAR PROJECT – ENERGY SERVICE CONTRACT – INCURRENCE OF DEBT:

Analyst Apone briefed the Council concerning the scope of changes to the solar project and financing decisions that require immediate direction. She also recommended the Public Hearings regarding the Energy Service Contract and the Incurrence of Debt be opened and continued until the May 7, 2013 City Council Meeting.

Council directed staff to consider the issuance of \$7 million in debt for the project.

Mayor Siegel opened the Public Hearings and stated they will remain open until the May 7, 2013 City Council Meeting.

There was no comment from the public regarding the Public Hearings.

REPORT AND STATEMENTS: RECOMMENDATION – ACCEPTANCE OF AUDITED FINANCIAL

Finance Director Silva introduced Bill Patterson of Sampson, Sampson & Patterson, LLP who briefed the Council concerning the Audited Financial Statements.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that the Council accept the Audited Financial Statements and additional information.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

REPORT AND RECOMMENDATION – MOU – LEMOORE POLICE OFFICERS ASSOCIATION – JANUARY 1, 2013-DECEMBER 31, 2014:

Analyst Prichard Introduced City Labor Negotiator Susan Wells who briefed the Council concerning the Lemoore Police Officers Association MOU effective January 1, 2013 – December 31, 2014. She recommended the Council adopt the MOU as presented.

Corporal Mark Pescatore thanked the Council on behalf of the POA and the Sergeants bargaining unit for the movement the City made in response to the officers needs.

Teamsters Representative Mike Stow thanked the Council for listening and said he would be signing the MOU immediately upon adoption.

It was moved by Mayor Pro Tem Wynne, seconded by Council Member Gordon, and carried that the Council ratify the Police Officers Association MOU as presented.

Ayes: Wynne, Gordon, Neal, Rodarmel, Siegel

REPORT AND RECOMMENDATION – MOU – AMENDMENT POLICE SERGEANTS ASSOCIATION – JANUARY 1, 2013-DECEMBER 31, 2014:

City Labor Negotiator Susan Wells briefed the Council concerning the Police Sergeants Association MOU Amendment effective January 1, 2013-December 31, 2014. She recommended the Council adopt the Amendment as presented.

It was moved by Council Member Rodarmel, seconded by Mayor Pro Tem Wynne, and carried that the Council ratify the Police Sergeants Association MOU Amendment as presented.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

REPORT AND RECOMMENDATION – APPOINTMENT OF COUNCIL MEMBER TO BUDGET PROCESS:

Analyst Prichard briefed the Council on the City Budget development process.

Mayor Siegel expressed his interest in participating in the process.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that the Council appoint Mayor Siegel to participate in the budget process at staff level.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

DISCUSSION – CITY MANAGER RECRUITMENT:

Analyst Prichard briefed the Council on the recruitment processes of both in-house and outside firms.

Council suggested Department Heads submit a short list concerning the leadership traits they would like to see in a City Manager to Prichard as soon as possible.

Prichard requested that the Council decide immediately to use either the City's in-house recruitment process or elicit the services of an outside firm to recruit a City Manager.

Council directed staff to use the City's in-house recruitment process and agreed on an application filing deadline date of June 15, 2013.

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

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that the Council approve the warrant register.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Planning Director Smyth informed the Council that Wathen Castanos will be showing model homes during a VIP Grand Opening event for the new subdivision at Boxwood and Daphne Lane on April 24, 2013 at 11:00 a.m.

Acting City Manager/Police Chief Laws informed the public of upcoming events:

- 1) 13th Annual Pizza Festival April 19th-21st at the City Park
- 2) Caltrans 19th Avenue Interchange Project Groundbreaking Ceremony April 19th at 11 a.m. at 19th Avenue and Hwy 198
- 3) Relay for Life Event at Lemoore High School April 27th
- 4) Every 15 Minutes at Lemoore High School May 2nd- 3rd

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel informed the public that he had completed a NRA Range Safety Officer Course over the weekend.

Mayor Siegel informed the public that June 1, 2013 is Kings County Night at the Fresno Grizzlies Stadium.

ADJOURNMENT:

At 9:15 p.m. the meeting adjourned.

Approved the 7th day of May, 2013.

Full digital audio recording is available.

Attest:

William M. Siegel, Jr., Mayor

Kristie R. Baley, City Clerk