

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
October 15, 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, Rodarmel; Acting City Manager/Police Chief Laws; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Project Manager Holwell; Chief Deputy City Clerk Austin

ABSENT:

Council Member Neal; City Attorney Avedisian

PUBLIC COMMENT:

There was no comment.

DISCUSSION – Capital Improvement Program Budget 2013-2015:

Acting City Manager Laws discussed the fund balances for the Capital Improvement Program (CIP) Budget. He indicated pages where other funding was also noted for transparency purposes. He indicated some projects that are budgeted may be carried over to the next budget cycle if not completed.

Council Members want to make sure the public works projects are completed prior to streets projects whenever possible. There was also clarification regarding the kitchen, air conditioning and fans for the CMC recreation center.

Public Works Director Wlaschin indicated that Items 9 and 13 are listed as 2015-2017 projects, but need to be moved up to 2013-2015 due to the Urban Water Management Plan and applying for TTHM Grant Funds from the State.

Acting City Manager Laws informed Council that any reduction in impact fees would affect the estimated balances listed in the budget.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

Mayor Siegel indicated there were no closed session items to discuss and the item listed has been pulled until there is new information to discuss.

ADJOURNMENT:

At 5:54 p.m., Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
October 15, 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, Rodarmel; Acting City Manager/Police Chief Laws; City Attorney Avedisian; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Project Manager Holwell; Chief Deputy City Clerk Austin

ABSENT:

Council Member Neal

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Council Member Gordon requested that Item G be pulled from the Consent Calendar for separate consideration.

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

- A. Approval – Minutes – Regular Meeting – October 1, 2013
- B. Approval – Minutes – Special Meeting – October 8, 2013
- C. Approval – Warrant Register 13-14 – October 10, 2013
- D. Approval – National Lights on After School – October 17, 2013
- E. Approval – Street Closure – Halloween Street Party – October 26, 2013
- F. Approval – Street Closure – Veteran’s Day Parade – November 11, 2013

Ayes: Rodarmel, Gordon, Wynne, Siegel

Absent: Neal

G. Approval – Budget Adjustment – Job Reclassification – Refuse Department

Council Member Gordon indicated his concerns on the brevity and timing of the report. Mayor Siegel suggested that the item be considered during mid-year budget adjustments rather than now.

Public Works Director Wlaschin stated that the item came up at this time due to the employee’s evaluation and his supervisor’s suggestion.

Council Member Gordon stated that he did not want to set a precedent for small adjustments throughout the year.

Mayor Siegel, from a policy standpoint, would like to consider this item during mid-year budget adjustments with a possibility for retroactive pay in this case.

It was moved by Mayor Siegel, seconded by Council Member Gordon, and carried that Council table the item until the second meeting in January.

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

APPROVAL – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – October 10, 2013:

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

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

DEPARTMENT/CITY MANAGER REPORTS:

Planning Director Wlaschin asked that Council submit any comments on the proposed zoning code update to staff by October 28th.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon reported \$2,600 was earned for the Senior Center at the Golf Tournament.

Mayor Siegel stated that Council Member Neal apologized for his absence, but was unable to attend due to illness.

Council Member Rodarmel discussed concerns regarding the sprinklers in the center medians on Fox Street between Cinnamon Drive and Hanford-Armona Road and the nuisance of pigeons throughout the City.

Council Member Wynne thanked the veteran's for their involvement in the Veteran's Day Parade.

Mayor Siegel inquired as to the timing of fan installation at the CMC recreation center.

As there were no closed session items to discuss, Council did not adjourn to closed session.

ADJOURNMENT:

At 7:50 p.m. the meeting adjourned.

Approved the 5th day of November, 2013.

Full digital audio recording is available.

Attest:

William M. Siegel, Jr., Mayor

Brooke Austin, Chief Deputy City Clerk