

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
September 17, 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; Administrative Analyst Apone; Chief Deputy City Clerk Austin

PUBLIC COMMENT:

There was no comment.

DISCUSSION – CNG Station Grant Opportunity:

Administrative Analyst Apone provided an update of the usage of the CNG Station. She informed Council that Lemoore Area Schools Transportation, through Lemoore Union High School District, has decided to apply for a San Joaquin Valley Air Pollution Control District Grant to add three additional storage vessels to the station. Staff will assist in preparing the grant application.

Council Members Gordon and Rodarmel questioned if there were grant restrictions as to what could be applied for. Ms. Apone stated many items were evaluated and the storage vessels are considered to be the most competitive. Furthermore, they will not increase the ongoing overhead expenses of the station.

DISCUSSION – Concept of Selling Lemoore Golf Course:

Parks and Recreation Director Simonson gave a brief overview of the current financial obligations of the Golf Course. He also highlighted the pros and cons of selling the Golf Course as listed in his staff report.

The following individuals spoke regarding the item:

Karen Polk Osterland

Tom Reed

Lisa Elgin

Mayor Siegel stated he wanted to discuss this item to make sure that all community concerns were taken into consideration if and when the City ever contemplates selling the Golf Course. He asked Mr. Simonson to compile a list of the items brought up at tonight's meeting. To date, there has been no offer from the Tachi Yokut Tribe. However, Mayor Siegel committed to

bringing the sale of the Golf Course to at least two Study Sessions before Council would take action on it, if an offer is considered in the future.

**CLOSED SESSION PUBLIC COMMENT:**

There was no comment.

**ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:**

At 6:26 p.m., the Council adjourned to closed session regarding potential litigation and public employee appointment.

**ADJOURNMENT:**

At 7:20 p.m., Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
September 17, 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; City Planner Brandt; Chief Deputy City Clerk Austin

**ANNOUNCEMENT:**

There was no announcement.

**PUBLIC COMMENT:**

There was no comment.

**CONSENT CALENDAR:**

Council Member Gordon requested to pull Items 3F and 3G from the Consent Calendar.

Council Member Rodarmel requested to pull Item 3H from the Consent Calendar.

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

- A. Approval – Minutes – Regular Meeting – September 3, 2013
- B. Approval – Warrant Register 13-14 – September 12, 2013
- C. Approval – Notice of Completion – CMC Office PH-1 T-Bar Ceiling
- D. Approval – Notice of Completion – CMC Office PH-1 Epoxy Flooring
- E. Approval – Lemoore Police and Fire Dispatch Center – Authorization to Procure Architect Firm
- I. Approval – Abandonment of West Bush Street Right of Way

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

Council Member Gordon requested clarification from staff that there would be no further obligation of the City unless funds were received and an Agreement is proposed by the State Department of Health Services.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council approve Item 3F – Approval – Authorization to Apply for State Department of Health Services Funding.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

Council Member Gordon was concerned that the original purchase was for CNG vehicles, but now traditional gas vehicles are proposed. Staff stated that grant funds to purchase the natural gas vehicles were not received, but imminent replacement of vehicles 319 and 728 is necessary and standard vehicles will cost considerably less.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council approve Item 3G – Approval – Budget Transfer – Water Department Vehicles.

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

Council Member Rodarmel stated a new letter was distributed on the dais, which lists only the current bills, as some listed in the original letter are no longer being considered. He also asked for permission to send future letters for any pending legislation being considered by the Governor that infringes on Second Amendment rights.

The following individuals spoke regarding the matter:

Connie Wlaschin

Glenda Dwyer

Mayor Siegel suggested sending separate letters for each bill.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council approve Item 3H – Approval – Letters of Support for the Second Amendment and Opposition to Any Action Infringing on Such Rights.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

#### DISCUSSION – Cedar Lane Extension:

Parks and Recreation Director Simonson stated that residents have requested to know the path Cedar Lane will eventually take in order to plan for their properties. He introduced Steve Brandt from Quad Knopf to discuss the item.

City Planner Brandt discussed the history of the Cedar Lane alignment, anticipated traffic usage and potential options 1 through 4. Staff recommended eliminating Option 1 due to it being within the Caltrans right-of-way and Option 4 due to Larish's width limitations. A Field Survey is needed to determine what is required for a road to be constructed and the associated

costs of such construction.

The following individuals spoke regarding the item:

Lisa Elgin  
Jim Grantham  
James Jones

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council authorize Quad Knopf to conduct a Field Survey of Options 2 and 3, in addition to Option 3 "S" introduced by Mr. Grantham.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

#### REPORT AND RECOMMENDATION – Continued Participation with Countywide Climate Action Plan:

City Planner Brandt discussed the history of the Countywide Climate Action Plan. Kings County and the City of Corcoran have decided not to participate in the Plan. The item was brought to Council to decide whether or not Lemoore should proceed with participation in the Plan.

Council Member Gordon discussed his concerns and referred to information he provided to Council and had posted on the City website.

The following individuals spoke regarding the item:

Connie Wlaschin  
Greg Gatzka  
Glenda Dwyer

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council agree to the withdraw from the Climate Action Plan and instruct Acting City Manager Laws to notify the Kings County Association of Governments of its decision by letter.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

#### REPORT AND RECOMMENDATION – Long Range Property Management Plan:

It was moved by Council Member Rodarmel, seconded by Council Member Gordon, and carried that Council, as the Successor Agency Board, approve the Long Range Property Management Plan and direct staff to present it to the Oversight Board for approval.

Ayes: Rodarmel, Gordon, Neal, Wynne, Siegel

#### REPORT AND RECOMMENDATION – Approval of Amendment to Loan Agreement and Subordination Agreement – Gary V. Burrows, Inc. (Joint CC/SA Item):

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council, as the Successor Agency Board, approve the Amendment to Loan Agreement.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council, as the Successor Agency Board, approve the Subordination Agreement and present it to the Oversight Board for approval as outlined in the Staff Report.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson reminded Council about Evening Under the Stars, which will be held on September 21<sup>st</sup>. He also mentioned that the Lemoore Senior Center will hold its inaugural golf tournament on October 4<sup>th</sup>.

Acting City Manger Laws informed Council that it is not possible to split up the audio by item number as requested at the last Council Meeting due to web hosting and web master limitations.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel reported that there is currently no City ordinance that prohibits the blocking of alleyways by delivery drivers. A concern he expressed at the last Council Meeting. He also requested information regarding the street closure for the Lemoore Tuesday Night Market. Finally, he requested that the flag pole that used to be placed at the Cinnamon Municipal Complex be located and reinstalled.

Mayor Siegel mentioned complaints regarding the Family Eye Center parking lot being closed and the doctor parking in the alleyway.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 9:57 p.m., the Council adjourned to closed session regarding potential litigation and public employee appointment.

ADJOURNMENT:

At 10:15 p.m. the meeting adjourned.

Approved the 1<sup>st</sup> day of October, 2013.

Full digital audio recording is available.

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William M. Siegel, Jr., Mayor

Attest:

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Brooke Austin, Chief Deputy City Clerk