

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
October 1, 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; Acting City Manager/Police Chief Laws; Finance Director Silva; Parks and Recreation Director Simonson; Public Works/Planning Director Wlaschin; Chief Deputy City Clerk Austin

Council Member Rodarmel arrived at 5:34 p.m.
City Attorney Avedisian arrived at 5:47 p.m.

PUBLIC COMMENT:

Karen Polk Osterland spoke regarding the refuse pick up schedule and the government codes relating to the sale of City property. She provided a copy of the codes for Council.

DISCUSSION – Impact Fees and Master User Fees:

Mayor Siegel stated that this item has been tabled for a future meeting.

DISCUSSION – Planning Update:

Project Manager Holwell provided an update of planning services over the past three months and Quad Knopf expenditures through September 14, 2013.

PRESENTATION – New Fire Truck:

At 5:45 p.m., the meeting moved to the alleyway behind the Council Chamber to view the new fire truck.

At 6:02 p.m., the meeting returned to the Council Chamber.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:02 p.m., 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
October 1, 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; Police Commander Rossi; Chief Deputy City Clerk Austin

PRESENTATION:

Commander Rossi presented a Certificate of Appreciation to Savannah Hinojos for being selected as the winner of the Red Ribbon Art Work design contest.

ANNOUNCEMENT:

Mayor Siegel announced that Police Chief Laws will continue to serve the City in the capacity of Acting City Manager for the remainder of the fiscal year ending June 30, 2014.

PUBLIC COMMENT:

Alejandro Clark informed Council that they should have received a timeline from Kings Community Development Corporation as part of their packet.

Jane Dart reported a customer service issue she encountered while trying to obtain information about bingo licensing.

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 – Special Meeting – September 13, 2013
- B. Approval – Minutes – Regular Meeting – September 17, 2013
- C. Approval – Warrant Register 13-14 – September 26, 2013
- D. Approval – Notice of Completion – CMC Office Fire Sprinkler System
- E. Approval – Budget Adjustment – Replacement of Drinking Fountain at City Park

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

PUBLIC HEARING – Abandonment of West Bush – Resolution 2013-26:

Public Works/Planning Director Wlaschin summarized the abandonment and stated that a public hearing had been set for tonight.

At 7:44 p.m. the public hearing was opened.

Tim Palmquist spoke regarding this item.

At 7:45 p.m. the public hearing was closed.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council adopt Resolution 2013-26 approving the abandonment of West Bush.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

APPROVAL – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – September 26, 2013:

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

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

UPDATE – Recognized Obligation Payment Schedule for January 1, 2014 – June 30, 2014 (ROPS 13-14B):

Finance Director Silva highlighted the changes from previous ROPS and informed Council that the ROPS 13-14B has been submitted to the Department of Finance by the October 1st deadline.

DEPARTMENT/CITY MANAGER REPORTS:

Planning Director Simonson informed Council about the progress of the Cinnamon Municipal Complex remodeling project.

Acting City Manager Laws reminded Council that there will be a Joint City Council and Planning Commission Special Meeting on October 8th at 5:30 p.m.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Neal reported on his attendance at the League of California Cities Annual Conference. He mentioned that concerns regarding the early release of inmates should be submitted as a joint venture by cities, the County, District Attorney and Judge. He also requested the City to look into creating its own disaster fund, so that it is not reliant on others.

Council Member Rodarmel requested an update regarding the flag pole at CMC and was told that it could not be located. He expressed his disappointment with the former Finance Director, who committed embezzlement, yet was able to have her record expunged. He asked the City Attorney to prepare a letter to the judge.

Mayor Siegel discussed the CrossFit Program and the other recreational opportunities at the Cinnamon Municipal Complex. He also thanked Council for their efforts in the City Manager search.

As all closed session items were addressed earlier, Council did not adjourn to closed session.

ADJOURNMENT:

At 8:02 p.m. the meeting adjourned.

Approved the 15th day of October, 2013.

Full digital audio recording is available.

Attest:

William M. Siegel, Jr., Mayor

Brooke Austin, Chief Deputy City Clerk