

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
August 20, 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; Public Works/Planning Director Wlaschin; Finance Director Silva; Project Manager Holwell; Administrative Analyst Prichard; Chief Deputy City Clerk Austin

PUBLIC COMMENT:

None.

DISCUSSION – Draft ADA Transition Plan:

Analyst Prichard presented the plan. He suggested that the Accessibility Advisory Committee meet annually to review the plan's progress. Council Members want to ensure a system is put in place to document repairs and upgrades.

Colette Falter and Jim Christian, both members of the Accessibility Advisory Committee, spoke regarding the plan.

The plan will be brought back for adoption at the September 3<sup>rd</sup> Council Meeting.

CLOSED SESSION PUBLIC COMMENT:

None.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 5:55 p.m., the Council adjourned to closed session regarding potential litigation, property disposition, property negotiations, and public employee appointment.

ADJOURNMENT: At 7:10 p.m., Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
August 20, 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; Administrative Analyst Prichard; Recreation Coordinator Eric Ferreira; Chief Deputy City Clerk Austin

PRESENTATION – Recognition – Recreation Department – Volunteers:

Recreation Coordinator Ferreira recognized the local organizations that served as sponsors for the Volunteer program. Summer Camp Director Heather Ashcroft recognized the Volunteers. Dr. Ernie Smith praised the Volunteers for their dedication and professionalism.

ANNOUNCEMENT:

Mayor Siegel reported that all closed session matters were discussed and there were no announcements.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

REPORT AND RECOMMENDATION – Impact Fees – Master User Fees:

Analyst Prichard gave an overview of Master User Fees and what they are based on. Both Council Member Gordon and Mayor Siegel expressed concerns over the age of the study used to determine fees and that there is no consideration of the sales tax benefit of a potential action. Council Member Gordon requested a copy of the current fees and the 2004 study.

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried to table the item and have it presented at the September 3<sup>rd</sup> Study Session.

Ayes: Gordon, Wynne, Neal, Rodarmel, Siegel

REPORT AND RECOMMENDATION – Resolutions 1 and 2 – League of California Cities Annual Conference:

Council discussed the resolutions and provided direction to Council Member Neal, who will be representing the City at the League of California Cities Annual Conference, to vote no on Resolution 1 and yes on Resolution 2.

UPDATE – Letter to Successor Agency – Pursuant to Enforceable Obligations Payment Schedule – Resolution 2013-01 Approving Housing Authority Budget 2013-2014 – Approved August 6, 2013:

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried to approve the letter and forward it to the Oversight Board.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

REPORT AND RECOMMENDATION – Subordination Agreement – Gary V. Burrows, Inc. – 1600 Enterprise Drive, Lemoore – Successor Agency – Pursuant to Enforceable Obligations Payment Schedule:

Richard Conway of Kahn, Soares and Conway, LLP representing Gary V. Burrows, Inc. spoke regarding the proposed agreement and the need for it.

Connie Wlaschin spoke regarding the item.

Council Member Gordon provided a brief background of the project for the benefit of new Council Members.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried to subordinate the Loan with Gary V. Burrows, Inc. for no greater than \$1,000,000 and in exchange there is a modification to paragraph 6 of the original loan agreement to ensure the City will receive no less than 90% of all sales tax revenue attributable to Gary V. Burrows, Inc.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Project Manager Holwell invited everyone to the ribbon cutting and grand opening for new restaurant Sushi Table on August 26<sup>th</sup>.

Park and Recreation Director Simonson informed Council that tickets are available for Evening Under the Stars, which will be held on September 21<sup>st</sup>.

Public Works/Planning Director Wlaschin reported the groundbreaking for the Chevron solar project will take place August 29<sup>th</sup> at 11:00 a.m.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel requested an update on the process to have work completed within the City. In addition, he reported some finishing work is still required at the manholes between Fox Street and Hanford-Armona Road in relation to the street overlay project.

Mayor Siegel reported that he received a compliment from citizen Bobby Lee regarding the excellent customer service he received from Accountant Karen Saldana. He stated that the City is meeting its goal of becoming more customer friendly.

CLOSED SESSION PUBLIC COMMENT:

Mayor Siegel reported that all closed session matters were addressed earlier and there were no announcements. There was no need to adjourn to closed session.

ADJOURNMENT:

At 8:35 p.m. the meeting adjourned.

Approved the 3<sup>rd</sup> day of September, 2013.

Full digital audio recording is available.

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William M. Siegel, Jr., Mayor

Attest:

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Brooke R. Austin, Chief Deputy City Clerk