

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
March 18, 2014

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; City Manager Laws; City Attorney Avedisian; Public Works/Planning Director Wlaschin; Finance Director Silva; Parks and Recreation Director Simons; Police Chief Smith; Project Manager Holwell; Executive Secretary/Housing Specialist Austin; City Clerk Venegas.

Absent: Council Member Neal

PRESENTATION - EMPLOYEE OF THE QUARTER:

Police Officer Jonathan Moritz was named Employee of the 2nd Quarter 2013.

Police Officer Kevin Cospers was named Employee of the 3rd Quarter 2013.

PUBLIC COMMENT:

Jane Dart asked a general question about the credit cards on the warrant register. A public records request was given to the City Clerk on the same item.

CONSENT CALENDAR:

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

Mayor Siegel requested that Item F be pulled from the Consent Calendar for separate consideration.

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

- A. Approval – Minutes – Regular Meeting – March 4, 2014
- B. Approval – Warrant Register 13-14 – March 14, 2014
- C. Approval – Street Closure – 5K Run for RAINN on April 12, 2014
- E. Street Closure – Memorial Walk on May 22, 2014
- G. Approval – Notice of Completion – CMC Office Remodel PH 1-2 HVAC
- H. Approval – Authorization to Bid – 2014 Resurfacing Street Project

Ayes: Rodarmel, Wynne, Gordon, Siegel

Absent: Neal

D. Approval – Street Closure – Downtown Farmers Market April 25 - October 31, 2014

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried that council approve item D of the Consent Calendar with the amendment that they be allowed to extend to E Street on Heinlen.

Ayes: Gordon, Wynne, Rodarmel, Siegel

Absent: Neal

F. Approval – Bid Award – Train Depot Paint Project

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that council approve item F of the Consent Calendar.

Ayes: Rodarmel, Wynne, Gordon, Siegel

Absent: Neal

REPORT AND RECOMMENDATION – Appointment – Parks and Recreation Commission:

Mayor Siegel, with the consensus of Council Members Gordon, Rodarmel and Wynne, appointed Brandy Laws to the Parks and Recreation Commission for a two year term expiring December 31, 2016.

REPORT AND RECOMMENDATION – Agreement with Darden Architects for Assessment and Planning Services for Lemoore Police Department Dispatch Center Project:

Parks and Recreation Director Simonson presented the report. Based on the needs assessment, Darden will produce an opinion of probable costs for phase one work, including the construction cost, equipment cost, and opinion of probable time to complete the work. The fee will not exceed \$10,000.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council authorize the City Manager to enter into an agreement with Darden Architects as outlined under the proposal.

Ayes: Rodarmel, Wynne, Gordon, Siegel

Absent: Neal

REPORT AND RECOMMENDATION – Certificate of Acceptance / Resolution 2014-07 – Transfer of Governmental Purpose Properties:

Project Manager Holwell presented the report indicating the Lemoore City Council as the Lemoore Successor Agency along with the Oversight Board determined that the acceptance of the parcels by the City would be in the best interest of the community.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council adopt Resolution 2014-07 approving the five Certificates of Acceptance for the six parcels identified in Exhibit A and authorize the City Manager of the City of Lemoore, or designee, to take such actions as are necessary and appropriate to implement the Resolution.

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

REPORT AND RECOMMENDATION – Audited Financial Statements for the City, Municipal Golf Course, and the Single Audit Report:

Finance Director Silva presented the report. The independent auditor issued a qualified opinion for the City Audit, related to the general government capital assets and related depreciation schedule. All other areas of the Financial Statements present fairly, in all material aspects, the financial position of the City.

Fausto Hinoja, from Price Paige and Company, presented a summary of the key points of the Financial Statements and the Municipal Golf Course Financial Statements.

Jose Giosa, also from Price Paige and Company, presented the single audit report.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council accept the City Financial Statements, the Municipal Golf Course Financial Statements, and the Single Audit Report.

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

REPORT AND RECOMMENDATION – Water Conservation Options:

Public Works/Planning Director Wlaschin presented the report. A water conservation flyer will be distributed to all utility customers as well as all students within the Lemoore Elementary School District.

A tiered level of severity will be brought back based on certain parameters which have yet to be determined. Possible regulation through a tiered water system based on an average per person usage rate. City Attorney Avedisian advised Council of the Prop 218 process associated with a potential water rate increase.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council approve the flyer for release to Lemoore residents and authorize staff to proceed with long term changes outlined.

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

ADJOURN TO SUCCESSOR AGENCY:

At 8:52 p.m. Council adjourned to the Successor Agency regarding the Recognized Obligation Payment Schedule.

APPROVAL – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – March 14, 2014:

It was moved by Council Member Gordon, seconded by Council Member

Rodarmel, and carried that the Successor Agency Board approve the Enforceable Obligation Payment Schedule – March 14, 2014.

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

ADJOURNMENT:

At 8:53 p.m. the Successor Agency adjourned to the Regular City Council Meeting.

DEPARTMENT/CITY MANAGER REPORTS:

Project Manager Holwell stated the Department of Finance has approved the Gary Burrows extension as well as the Long Range Property Management Plan. The sale of the Bennett property has begun.

Parks and Recreation Director Simonson reminded everyone of the 15th Annual Lemoore Youth Golf Tournament on Friday, March 21st. The event is at noon at the Lemoore Golf Course.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel stated there is a water resource rally tomorrow in Fresno at 9am at the Fresno City Hall. If enough participants, it could make a difference. The water rally today in Mendota was successful.

Council Member Gordon stated Congressman David Valadao will be at the Lemoore Senior Center from 9-10am.

Council Member Wynne thanked Finance Director Silva and staff for meeting with her about the audit.

Mayor Siegel informed Council funding requests for Little League have been received. If consider giving raises, also consider giving back to the community. Announce possibility of non-profit funding for next fiscal year.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 9:03 p.m., the Council adjourned to closed session regarding labor negotiations, significant exposure to litigation and real property negotiations.

ADJOURNMENT:

At 9:32 p.m. the meeting adjourned.

ANNOUNCEMENT:

There was no announcement.

Approved the 1st day of April 2014.

Full digital audio recording is available.

William M. Siegel, Jr., Mayor

Attest:

Mary J. Venegas, City Clerk