

August 5, 2014 Minutes
Study Session Joint City Council /
★ Redevelopment Successor Agency Meeting

CALL TO ORDER:

At 7:30 p.m. the meeting was called to order.

ROLL CALL: Mayor/Chairman: SIEGEL
Mayor Pro Tem/Vice Chair: WYNNE
Council/Board Members: NEAL, RODARMEL

City Staff and contract employees present: City Manager Laws, City Attorney Avedisian; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Admin. Project Manager Holwell; HR/Housing Specialist Austin; City Clerk Venegas.

CEREMONIAL / PRESENTATIONS – Section 1

1-1 Appreciation of Service to Community – John Gordon

Mayor Siegel read the proclamation to Former Council Member John Gordon and presented a plaque as appreciation of his service to the community.

1-2 Employee of the Quarter – 2nd Quarter of 2014

Part Time Maintenance Worker I Jesse “Ruben” Reyna was named Employee of the 2nd Quarter 2014.

PUBLIC COMMENT

Daniel Rice spoke in opposition of the Bush Street crosswalks being eliminated. He informed Council he would circulate a petition to keep a sidewalk for the next council meeting.

Mary Hayes spoke in opposition of the Bush Street crosswalks being eliminated. She also said signs posted say no parking from 7-4pm and her household was asked to move their vehicles at 6am.

Joe Simonson spoke on the Bush Street crosswalks. He stated Engineers suggested to eliminate the crosswalks as the one crosswalk to the east does not have the correct drainage and the other crosswalk is due to safety concerns.

Connie Wlaschin asked if any information from the closed session sale of City Property to Tom Vorhees closed session item was disclosed. City Manager Laws informed that it was still in negotiations.

Mrs. Wlaschin asked if the staff report on the Burrows property was going to be given. It was on the agenda but not given. City Manager Laws informed that it was in the Council Update and that he would provide a copy to Mrs. Wlaschin directly.

Items denoted with a ★ are Redevelopment Successor Agency items and will be acted upon by the Redevelopment Successor Agency Board. Agendas for all City Council/Redevelopment Successor Agency meetings are posted at least 72 hours prior to the meeting at the City Hall, 119 Fox St., Written communications from the public for the agenda must be received by Administrative Services no less than seven (7) days prior to the meeting date. The City of Lemoore complies with the Americans with Disabilities Act (ADA of 1990). The Council Chambers is accessible to the physically disabled. If you need special assistance, please call (559) 924-6705, at least 4 days prior to the meeting.

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience.

CONSENT CALENDAR – Section 2

Council Member Rodarmel asked that Item 2.5 be pulled for separate consideration.

- 2-1 Approval – Minutes – Regular Meeting – July 15, 2014
- 2-2 Approval – Warrant Register 13-14 – August 1, 2014
- 2-3 Approval – Warrant Register 14-15 – August 1, 2014
- 2-4 Approval – Notice of Rejection – Jessica Blanco
- 2-5 Approval – Resolution 2014-22 Urging an Implementation Delay in the Fuel Increase Portion of the Cap-And-Trade Program
- ★ 2-6 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – August 1, 2014

Motion by Council Member Wynne, seconded by Council Member Rodarmel to approve the Consent Calendar minus Item 2.5.

Ayes: Wynne, Rodarmel, Neal, Siegel

- 2-5 Approval – Resolution 2014-22 Urging an Implementation Delay in the Fuel Increase Portion of the Cap-And-Trade Program

William Munoz and Doug Verboon spoke on this item.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve Consent Calendar Item 2.5.

Ayes: Rodarmel, Wynne, Neal, Siegel

PUBLIC HEARINGS – Section 3

There were no Public Hearings.

NEW BUSINESS – Section 4

- 4-1 A. Report and Recommendation – City Council Applicant Presentations/Appointment

Applicants Ray Madrigal, Michael Montalbano, Holly Andrade Blair and Jeff Chedester gave a five minute presentation to the City Council. Jeff Chedester withdrew his application for appointment during his presentation.

Jeff Garcia spoke in favor of Madrigal.

Motion by Council Member Wynne, seconded by Council Member Siegel to appoint Montalbano to the Lemoore City Council.

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

Motion failed.

Motion by Council Member Neal, seconded by Council Member Wynne to appoint Madrigal to the Lemoore City Council.

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

B. Oath of Office – Newly Appointed Council Member

City Clerk Venegas administered the Oath of Office to newly appointed Council Member Madrigal.

*Council adjourned for a brief recess at 8:44 p.m.
Council reconvened at 8:52 p.m.*

4-2 Report and Recommendation – Memorandum of Understanding between Santa Rosa Rancheria Tachi Yokut Tribe and Lemoore Police Department

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve the attached MOU and authorize the Chief of Police to enter into an agreement with the Santa Rosa Rancheria Tachi Yoku Tribe as outlined.

Santa Rosa Rancheria Tachi Yoku Tribe Elders Ruben Barrios and Elmer Thomas spoke.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

4-3 Report and Recommendation – Appointment of Voting Delegate to League of California Cities (LCC) Annual Conference

Motion by Council Member Rodarmel, seconded by Council Member Wynne to appoint Council Member Neal as the Voting Delegate for the League of California Cities Annual Conference.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

Motion by Mayor Siegel, seconded by Council Member Wynne to appoint Council Member Rodarmel as the Alternate Voting Delegate for the League of California Cities Annual Conference.

Ayes: Siegel, Wynne, Madrigal, Neal, Rodarmel

4-4 Report and Recommendation – Memorandum of Understanding with General Association of Service Employees (GASE)

Motion by Council Member Rodarmel, seconded by Council Member Wynne to ratify the MOU with GASE as presented and authorize the necessary budget adjustments to accommodate its ratification.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

4-5 Report and Recommendation – Police Dispatch Architecture Update

Chief Smith and William Munoz spoke on this item.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve the firm Darden Architect, Inc., contract as stipulated and authorize the City Manager to sign all documents from the creation of working drawings for the Lemoore Police Station Remodel an Dispatch Center Construction.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

4-6 Report and Recommendation – Budget Adjustment for Air Conditioning in Multi-Purpose Workout Room

Motion by Council Member Rodarmel, seconded by Council Member Neal to approve a budget adjustment in the amount of \$11,250 to be paid out of the Community Recreation Facilities operation fund for the purpose of adding air conditioning in the multi-purpose workout room at the Lemoore Recreation Center.

Ayes: Rodarmel, Neal, Madrigal, Wynne, Siegel

4-7 Report and Recommendation – Uniform Allowances/Uniforms for Unrepresented Management Employees – Administrative Policy 2014-01

Motion by Council Member Wynne, seconded by Council Member Rodarmel to adopt Administrative Policy 2014-01 authorizing the payment of uniform allowances or the providing of uniforms for unrepresented management employees.

Ayes: Wynne, Rodarmel, Madrigal, Neal, Siegel

4-8 Report and Recommendation – Budget Adjustment for Additional PG&E Costs for the Chevron Solar Project

Motion by Council Member Rodarmel, seconded by Council Member Wynne to table this item to the next meeting.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Chief Smith thanked everyone who participated in National Night Out. It was a great success. (Chief Smith spoke on this item before Item 4-2 was presented.)

5-2 City Manager Reports

No City Manager Reports.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

No City Council Reports.

6-2 City Council Requests

Council Member Rodarmel requested the MIQ car sales report from Finance Director Silva. He also asked if there was a policy that rewarded citizens who report water abuse.

Council Member Rodarmel addressed the Illegal Immigration item. He did not fully agree with the City Attorney that it could be an ACLU issue. He asked that it be brought back as a resolution.

Council Member Rodarmel stated he would like to attend the General Membership Meeting on August 14th. He also reported that he was concerned about the certified letter he received from Mr. McCarney and would like to see this item addressed.

Mayor Pro Tem Wynn stated she was impressed with National Night Out and the Lemoore Police Department participation.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 9:34 p.m. Council adjourned to Closed Session.

CLOSED SESSION

- 1. Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6
Agency Negotiator: Jeff Laws
Employee Organization: Unrepresented Employees**

ANNOUNCEMENT from Closed Session

There was no announcement.

ADJOURNMENT

At 9:44 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

William M. Siegel, Jr., Mayor