

July 15, 2014 Minutes
Study Session Joint City Council /
★ Redevelopment Successor Agency Meeting

CALL TO ORDER:

*At 5:30 p.m. the meeting was called to order.
A short recess was taken from 5:31 p.m. to 5:35 p.m.*

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; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Accountant Vernon; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Proposal for Prop 218 Assessment

Amber Adams from Quad Knopf described the scope of work that must occur for the creation of a Benefit Assessment District along with a description of a special enhancement.

Council directed staff to hold a few public meetings to determine what is important to the community before bringing back to Council at the beginning of September.

SS-2 Utilization of Sungard (Pentamation), “eGov” System

Finance Director Silva introduced Accountant Nancy Vernon who presented the report. Finance staff is seeking approval to move forward with customizing the “eGov” system and bring the component “live” for citizens to view their utility balances and/or business license information. Finance staff is also seeking direction on whether Council would like to further investigate the possibility of utilizing the online payment option to include credit card acceptance.

Tom Reddington spoke.

Joe Simonson spoke on the current credit card system that is used at the Recreation Department.

Council directed staff to proceed with the “eGov” system in order for citizens to have access to their accounts and seek an RFP for online payment options.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 6:26 p.m. Council adjourned to Closed Session.

CLOSED SESSION

1. **Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6**
Agency Negotiator: Susan Wells
Employee Organization: General Association of Service Employees

ADJOURNMENT

At 6:35 p.m. Council adjourned.

July 15, 2014 Minutes
Regular 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. Analyst Apone; Quad Knopf Engineer Tow; City Clerk Venegas.

EMERGENCY ITEM ADDED:

City Manager Laws requested that the following Emergency Closed Session Item 2 be added to Closed Session as information was received after the 7/15/14 agenda was posted.

2. *Conference with Real Property Negotiators, Pursuant to Government code 54956.8,
Property: Lot 14, APN 024-051-015 (Approximately 8.89 Acres) of vacant land and Lot 4,
APN: 024-051-013 (Approximately 3.49 Acres) of vacant land
City Negotiators: City Manager Laws and City Attorney Avedisian
Negotiating Party: Tom Vorhees
Under Negotiation: Price and Terms of Payment*

Motion by Council Member Rodarmel, seconded by Council Member Wynn to add Item 2 to the Closed Session.

Ayes: Rodarmel, Wynne, Neal, Siegel

CEREMONIAL / PRESENTATIONS – Section 1

There were no Ceremonial / Presentations.

PUBLIC COMMENT

William Munoz with the office of Assembly Member Rudy Salas' office invited all to 2nd Annual Blood Drive on Wednesday, July 16th from 3-7pm. Event will be in the parking lot at the Old Kings County Courthouse located at 113 Court Street in Hanford.

Council was also invited to a Public Safety Town Hall Meeting on Saturday, July 19th from 2-4pm at the Kings County Government Center Multi-Purpose room, 1400 West Lacey Blvd in Hanford. Representatives from every local law enforcement agency will be present.

Holly Blair informed Council she will be running for Council in November.

Ana Orozco, new district rep for Senator Vidak's office, invited everyone to the Mobile Eyes Free Vision Care Clinic from 9-5pm in McFarland on August 12th and from 9-5pm in Fresno on August 14th. The event will be at the Veterans Community Center located at 103 W. Sherwood Ave in McFarland and Sierra Vista Facility located at 2740 S. Elem Ave in Fresno.

Juvenal Leon addressed the following concerns: light pole not functioning correctly at the northwest corner of Daphne and Cinnamon and the 25 mph speed limit sign on the light pole that cannot be seen due to the light flickering; from Daphne to Hanford Armona Road the sidewalks are not handicap accessible; bus stop on Hanford Armona not accessible to the handicap.

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

- 2-1 Approval – Minutes – Regular Meeting – July 1, 2014
- 2-2 Approval – Warrant Register 13-14 – July 10, 2014
- 2-3 Approval – Warrant Register 14-15 – July 10, 2014
- ★ 2-4 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – July 10, 2014

Motion by Council Member Wynne, seconded by Council Member Rodarmel to approve the Consent Calendar as presented.

Ayes: Wynne, Rodarmel, Neal, Siegel

PUBLIC HEARINGS – Section 3

- 3-1 Adoption of Amended Urban Water Management Plan 2010 – Resolution 2014-17

Public Works/Planning Director Wlaschin presented the report.

Public Hearing opened at 7:46 p.m. No comments. Public Hearing closed at 7:46 p.m.

Motion by Council Member Wynne, seconded by Council Member Rodarmel to authorize the amended Urban Water Management Plan be forwarded to the Department of Water Resources, authorize the transfer of \$11,495 from the Water Capital Fund for cost of updated plan and approve Resolution 2014-17 adopting the Amended Urban Water Management Plan 2010.

Ayes: Wynne, Rodarmel, Neal, Siegel

3-2 Levy and Collect the Annual Assessments within Landscape and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore – Resolution 2014-18

Public Works/Planning Director Wlaschin presented the report. No changes are being made in the existing improvements for maintenance of which the assessments are being proposed. There is a decrease in assessments for two zones from the previous fiscal year.

Public Hearing opened at 7:50 p.m. No comments. Public Hearing closed at 7:50 p.m.

Motion by Council Member Wynne, seconded by Council Member Rodarmel to adopt Resolution 2014-18 confirming the Diagram and Assessment of Annual Levy for Fiscal year 2014-2015 for Landscaping and Lighting Maintenance District No. 1, Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13.

Ayes: Wynne, Rodarmel, Neal, Siegel

3-3 Assessment and Annual Levy for Fiscal Year 2014-2015 for Public Facilities Maintenance District No. 1 (PFMD) Zones 1, 2, 3, 4, 5 and 6 of the City of Lemoore – Resolution 2014-19

Public Works/Planning Director Wlaschin presented the report. All assessments for 2014-2015 are less than in previous years due to low bid costs for yearly maintenance resulting from revised bidding procedures.

Public Hearing opened at 7:55 p.m. No comments. Public Hearing closed at 7:55 p.m.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to adopt Resolution 2014-19 confirming the Diagram and Assessment of Annual Levy for Fiscal year 2014-2015 for Public Facilities Maintenance District No. 1, Zones 1, 2, 3, 4, 5 and 6.

Ayes: Rodarmel, Wynne, Neal, Siegel

3-4 Ordering Annexation and Inclusion of an Additional Territory as Zone 6A of Public Facilities Maintenance District No. 1 and Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2014-2015 for Public Facilities Maintenance District No. 1 – Resolution 2014-20

Public Works/Planning Director Wlaschin presented the report. Zone 6A is the remaining phases of the Wathen-Castanos housing development.

Public Hearing opened at 7:58 p.m. No comments. Public Hearing closed at 7:58 p.m.

City Clerk Venegas read the ballot results: 62 votes in favor and 0 votes opposed.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve Resolution 2014-20 Ordering the Annexation and Inclusion of an Additional Territory as Zone 6A in Public Facilities Maintenance District No. 1; and Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2014-2015 for the Additional Territory Annexed as Zone 6A of Public Facilities Maintenance District No. 1; Authorize and direct the City Clerk to file the Diagram of the PFMD including the Added Territory, and assessments therein, a Notice of Assessment with respect to the Added Territory, and an amended map of the boundaries of the PFMD, incorporating the Added Territory as required by Sections 3110, 3113 and 3114 of the Streets & Highways Codes, with the Kings County Recorder.

Ayes: Rodarmel, Wynne, Neal, Siegel

3-5 Approval of Joint Exercise of Powers Agreement and Issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority – Resolution 2014-21

City Clerk Venegas presented the report. Peggy Lichthart with Highridge Costa Housing Partners, LLC answered questions about the project.

Public Hearing opened at 8:09 p.m.

Holly Blair spoke.

Public Hearing closed at 8:11 p.m.

Motion by Council Member Wynne, seconded by Council Member Rodarmel to adopt Resolution 2014-21 approving the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds for Montclair Apartments.

Ayes: Wynne, Rodarmel, Neal

Noes: Siegel

NEW BUSINESS – Section 4

4-1 Report and Recommendation – Budget Adjustment – Refuse Asset Replacement Fund – Purchase of CNG Vehicle

Admin. Analyst Apone presented the report requesting the purchase of a CNG side loading refuse vehicle with the remaining 2010 CMAQ grant funds. The remaining grant funds do not cover the entire cost of vehicle and \$160,000 from Refuse Asset Replacement Funds would be required.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve a budget adjustment in the amount of \$160,000 to be paid from the Refuse Asset Replacement Fund to purchase a new CNG side loading refuse vehicle.

Ayes: Rodarmel, Wynne, Neal, Siegel

4-2 Report and Recommendation – Planning Update

Project Manager Holwell provided the quarterly update for planning services. This report marks the end of the fiscal year.

Informational purposes only.

4-3 Report and Recommendation – Capital Improvement Program Budget Adjustment for C/O 8 CMC Commercial Kitchen

Parks and Recreation Director Simonson presented the report which requested a budget adjustment due to more stringent regulations for commercial kitchens.

Motion by Council Member Wynne, seconded by Council Member Neal to approve the additional \$30,000 funding to complete the CMC Commercial Kitchen CIP Project 074C-4360A for a total overall cost of \$118,000.

Ayes: Wynne, Neal, Rodarmel, Siegel

4-4 Report and Recommendation – Annexation of City’s Boundary Limits across the Main East Canal to 17th Avenue

City Manager Laws introduced Mr. Loy Wedderburn who stated he was requesting Council’s direction in this matter. Mr. Wedderburn introduced Jerry Irons to speak more on the project.

Mr. Irons stated he represents 27 acres of property in the County. Interested in being annexed as a problem with potable water coming off wells. The benefit to the City would include sales tax, property tax and further expansion to the east side of Lemoore.

Consensus by Siegel, Wynne, Rodarmel and Neal to move forward in the process to annex the boundary limit’s across the Main East Canal to 17th Avenue.

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Chief Smith invited everyone to celebrate National Night Out on August 5th. Plan to meet at 5pm at the Lemoore Police Department for a chili verde dinner and depart at 6pm.

Chief Smith also updated Council on the drone. Legislation has made it through both legislative branches.

Parks and Recreation Director Simonson stated the Bush Street project proposes to eliminate two cross walks by the old Catholic Church. There are barricades up notifying the public.

Parks and Recreation Director Simonson stated the San Joaquin Rail Road put up Yield sign up near the stop sign just north of Follett near the theater. Rail road has someone coming out to assess the placement.

5-2 City Manager Reports

No City Manager Reports.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

Council Member Neal thanked Chief Smith for keeping Council informed of events within the City.

6-2 City Council Requests

Council Member Rodarmel provided a copy of the Drudge Report to Council. The report indicates a Texas town passed a resolution for no quartering of illegals for the influx of people crossing the border. The City Attorney will review to see if legal.

Public Works/Planning Director Wlaschin informed Council that State Legislation is seeking twice a week irrigation that would take effect the first part of August. Monday, Thursday and Friday would be non-watering days. Information would go out in the water bill to inform residents. We are currently at a 17% drop above the water bowls.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 9:07 p.m. Council adjourned to Closed Session.

CLOSED SESSION

1. **Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6**
Agency Negotiator: Susan Wells
Employee Organization: General Association of Service Employees
2. **Conference with Real Property Negotiators, Pursuant to Government code 54956.8,**
Property: Lot 14, APN 024-051-015 (Approximately 8.89 Acres) of vacant land and
Lot 4, APN: 024-051-013 (Approximately 3.49 Acres) of vacant land
City Negotiators: City Manager Laws and City Attorney Avedisian
Negotiating Party: Tom Vorhees
Under Negotiation: Price and Terms of Payment

ANNOUNCEMENT from Closed Session

There was no announcement.

ADJOURNMENT

At 9:30 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

William M. Siegel, Jr., Mayor