

December 2, 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: WYNNE
Mayor Pro Tem/Vice Chair: RODARMEL
Council/Board Members: MADRIGAL, NEAL, SIEGEL

City Staff and contract employees present: City Manager Laws, City Attorney Van Bindsbergen; Finance Director Silva; Police Chief Smith; HR/Housing Specialist Austin; City Clerk Venegas.

PUBLIC COMMENT

Jenny McMurdo from the Lemoore Chamber of Commerce welcomed the community and Council to the Christmas parade on Saturday, December 6th at 6pm and also Breakfast with Santa the following day, Sunday, December 7th at 8am.

Tom Reed asked if the ponds that were drained at the golf course will be refilled or if there are other options being considered. He also asked if property owners at the golf course are permitted to have a gate from their back yard to the course.

City Manager Laws stated the ponds are just ponds and are not used for irrigation. If there is enough rain this winter, they will be refilled. If there is not enough rain, they will be left dry. He also said that he believed gates are not allowed. Public Works Director Wlaschin stated when the golf course was originally built the intent was no access from the golf course to the residence. He also explained the process to remove the unauthorized gates.

ELECTIONS BUSINESS – Section 1

1-1 Approve the Canvass of the November 4, 2014 Elections – Resolution 2014-35

Motion by Council Member Rodarmel, seconded by Council Member Siegel, to approve Resolution 2014-35 approving the canvass of the November 4, 2014 election.

Ayes: Rodarmel, Siegel, Madrigal, Neal, Wynne

1-2 Recognition of Outgoing Council Member Rodarmel

Mayor Wynne presented Outgoing Council Member Rodarmel with a plaque and proclamation in appreciation of his service to the community.

1-3 Administration of Oath of Office – Newly Elected Council Members

City Clerk Venegas administered the Oath of Office to Newly Elected Council Members Chedester and Madrigal.

1-4 Council Reorganization – Election of Mayor and Mayor Pro Tem

City Clerk Venegas accepted nominations for Mayor. Council Member Wynne was nominated by Council Member Neal. There were no other nominations.

Motion by Council Member Chedester, seconded by Council Member Siegel, to appoint Wynne as Mayor.

Ayes: Chedester, Siegel, Madrigal, Neal, Wynne

City Clerk Venegas accepted nominations for Mayor Pro Tem. Council Member Neal was nominated by Council Member Madrigal.

Council Member Chedester was nominated by Council Member Wynne.

As there is more than one nomination, vote will taken in last name alphabetical order. Upon a second and majority vote of the Council, a nominee shall be named Mayor Pro Tem.

Motion by Council Member Wynne, seconded by Council Member Siegel to appoint Chedester as Mayor Pro Tem.

Ayes: Wynne, Siegel, Chedester

Noes: Madrigal, Neal

Adjourned at 7:49 p.m. for scheduled reception.

Reconvened at 8:06 p.m.

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 – November 18, 2014

2-2 Approval – Warrant Register 14-15 – November 26, 2014

Motion by Council Member Siegel, seconded by Council Member Madrigal, to approve the Consent Calendar as presented.

Ayes: Siegel, Madrigal, Neal, Chedester, Wynne

PUBLIC HEARINGS – Section 3

There were no public hearings.

NEW BUSINESS – Section 4

4-1 Report and Recommendation – Amendment 2 to Memorandum of Understanding with Lemoore Police Sergeants Unit (SU)

Motion by Council Member Madrigal, seconded by Council Member Chedester, to ratify Amendment 2 to the MOU with the Sergeant's Unit as presented and authorize the necessary budget adjustments to accommodate its ratification.

Ayes: Madrigal, Chedester, Neal, Siegel, Wynne

4-2 Report and Recommendation – Memorandum of Understanding with Lemoore Police Officers Association (POA) – January 1, 2015 to December 31, 2017

Corporal Mark Pescatore, Lemoore POA representative, and Tom Reed spoke.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to ratify MOU with the Police Officers Association as presented and authorize the necessary budget adjustments to accommodate its ratification.

Ayes: Chedester, Madrigal, Neal, Siegel, Wynne

4-3 Report and Recommendation – Memorandum of Understanding with Lemoore Police Sergeants Unit (SU) – January 1, 2015 to December 31, 2017

Police Chief Smith spoke on behalf of the Sergeant's Unit and Susan Wells, Labor Negotiator, spoke.

Motion by Council Member Siegel, seconded by Council Member Madrigal, to ratify the MOU with the Sergeant's Unit as presented and authorize the necessary budget adjustments to accommodate its ratification.

Ayes: Siegel, Madrigal, Neal, Chedester, Wynne

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Parks and Recreation Director Simonson informed Council of Breakfast with Santa scheduled for December 7th at the Recreation department. Volunteers for this event are welcome.

Police Chief Smith informed Council of the shoe drive on November 21st that Officers Hernandez and Cospier organized. Donations were received and thirty children as well as their siblings received shoes.

Police Chief Smith also reminded Council of the Reason for the Season event on December 19th at 4pm at the Civic auditorium as well as Presents on Patrol on December 22nd at 1pm.

5-2 City Manager Reports

City Manager Laws reminded Council of the Christmas Parade December 6th at 6pm. Council is asked to be in front of the theater by 5:30 p.m. as they are in the parade.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

Council Member Siegel informed Council he will be attending the Kings County Area Public Transit Agency special meeting on December 3rd at 1pm as he is the alternate.

Mayor Pro Tem Chedester thanked everyone and said he was honored and looks forward to the next four years.

Mayor Wynne thanked everyone involved with the shoe drive.

6-2 City Council Requests

Mayor Wynne inquired about setting a date for Goal Settings. A handout with several dates was given to each Council Member. She asked that they provide the available dates and return to the City Clerk by Friday, December 5th. If the paper copy is not returned, an email with the available dates would be acceptable.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 8:29 p.m. Council adjourned to Closed Session.

CLOSED SESSION

- 1. Public Employee Evaluation – City Manager
Pursuant to Government Code Section 54957**
- 2. Conference with Labor Negotiator
Agency Designated Representative: City Attorney Jenell Van Bindsbergen
Employee Organization: Unrepresented Employee – City Manager
Pursuant to Government Code Section 53957.6**

At 9:45 p.m. Council adjourned to Regular Session.

ANNOUNCEMENT from Closed Session

City Attorney Jenell Van Bindsbergen reported there was a motion by Council Member Siegel, second by Mayor Wynne that after the completion of the evaluation process, to give a set increase to the City Manager consistent with his contract and the personnel rules for the City. On a roll call vote, Council Members Siegel, Mayor Wynne and Mayor Pro Tem Chedester voted aye and Council Members Madrigal and Neal voted no.

At 9:46 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

Lois Wynne, Mayor