

November 18, 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.

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, Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 FootGolf

Parks and Recreation Director Simonson explained that FootGolf is a combination of soccer and golf. Instead of using a club to strike the golf ball towards the hole, a person uses their leg and strikes a regulation soccer ball towards a designated FootGolf hole. FootGolf hole distances are shorter than regular golf course holes and 18 holes of FootGolf can be placed on 9 regulation holes of golf. A short video clip from KMPH was shown.

Myeisha Neal and Tom Reed spoke.

Council directed staff to take item to Parks and Recreation Commission and bring back to Council with adequate notice provided to the public so that they can speak on this item.

SS-2 Proposition 47 Overview

Police Chief Smith stated many crimes that were previously classified as felonies are now reclassified as misdemeanors. The initiative specifically reduces the penalty for non-serious and non-violent property and drug crimes from a felony to a misdemeanor, unless the offender has prior convictions for violent and serious crimes. Prop. 47 permits resentencing for anyone currently serving a prison sentence for any of the offenses reclassified in Prop. 47 as misdemeanors and certain offenders who have already completed a sentence for one of those felonies may apply to the court to have their convictions changed to misdemeanors. Proposition 47 is a constitutional amendment, it went into effect immediately after the voters enacted it, therefore must be complied with immediately.

Police Chief Smith believes crime will go up.

Joe Johnson and Tom Reed spoke.

PUBLIC COMMENT – CLOSED SESSION ITEM(S)

There was no public comment.

At 6:14 p.m. Council adjourned to Closed Session.

CLOSED SESSION

- 1. Public Employee Evaluation – City Manager
Pursuant to Government Code Section 54957**

ADJOURNMENT

At 7:00 p.m. Council adjourned.

November 18, 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; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Project Manager Holwell; City Clerk Venegas.

ANNOUNCEMENT FROM CLOSED SESSION

There was no announcement.

PUBLIC COMMENT

There was no public comment.

CEREMONIAL / PRESENTATIONS – Section 1

1-1 Recognition of New Volunteer’s in Policing

Police Chief Smith recognized the current Volunteer’s in Policing in attendance.

Police Chief Smith recognized Elizabeth Huerta, Ricky Aguigui, Mark Rogers, Gabriel Borba, David Mansfield, Michael Fite, and Ruben Molina as the graduates of the Lemoore Citizens’ Academy Class #18. Mark Rogers and Gabriel Borba were not in attendance due to work obligations.

Police Chief Smith presented each with their department issued VIP ID cards.

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 Neal requested item 2-2 be pulled from the Consent Calendar for separate consideration.

Mayor Wynne requested Item 2-1 be pulled from the Consent Calendar for separate consideration.

- 2-1 Approval – Minutes – Regular Meeting – November 4, 2014
- 2-2 Approval – Warrant Register 14-15 – November 14, 2014
- 2-3 Approval – Notice of Completion – CNG Maintenance Facility
- 2-4 Approval – Parcel Improvement Agreement – Parcel Map No. 20-24 between the City of Lemoore and Tom Vorhees
- 2-5 Approval – Street Closure – Christmas Tree Raising Ceremony – November 30, 2014
- ★ 2-6 Approval – Warrant Register 14-15 Successor Agency Pursuant to Enforceable Obligation Payment Schedule – November 14, 2014
- 2-7 Approval – Biennial Review of Conflict of Interest – Resolution 2014-34

Motion by Council Member Rodarmel, seconded by Council Member Madrigal to approve the Consent Calendar as presented excluding Item 2-1 and item 2-2.

Ayes: Rodarmel, Madrigal, Neal, Siegel, Wynne

- 2-1 Approval – Minutes – Regular Meeting – November 4, 2014

Motion by Council Member Rodarmel, seconded by Council Member Madrigal to approve Item 2-1.

Ayes: Rodarmel, Madrigal, Neal, Siegel
Abstain: Wynne

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

Motion by Council Member Rodarmel, seconded by Council Member Madrigal to approve Item 2-2.

Ayes: Rodarmel, Madrigal, Neal, Siegel, Wynne

PUBLIC HEARINGS – Section 3

There were no public hearings.

NEW BUSINESS – Section 4

4-1 Report and Recommendation – Budget Adjustment – Cinnamon Municipal Complex Bathroom Renovations

Parks and Recreation Director Simonson thanked the Volunteers in Policing for all of their assistance with various events.

Motion by Council Member Rodarmel, seconded by Council Member Neal, approve the remodeling of the Recreation Center restrooms and the one-time expense from the Facilities/Infrastructure Fund.

Ayes: Rodarmel, Neal, Madrigal, Siegel, Wynne

4-2 Report and Recommendation – Lemoore Golf Course Operations – Short Term Contracts for Management and Food and Beverage Services

Alisa McCarthy and Max Vernon spoke.

Motion by Council Member Siegel, seconded by Council Member Madrigal, to authorize the City Attorney to draft the required short term contracts to Tom Ringer for management of the Golf Course and Maximillian Vernon for Food and Beverage Service for the Golf Course as stated and authorize the City Manager to execute approved short term contracts.

Ayes: Siegel, Madrigal, Neal, Rodarmel, Wynne

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

No Department reports.

5-2 City Manager Reports

City Manager Laws reminded Council of the following items:

Tree Raising Ceremony November 30th at 2 p.m.

Christmas Parade December 6th at 6pm (please be there by 5:30 p.m. as in the parade)

City Offices are closed Thursday, November 27th and Friday, November 28th

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

Mayor Pro Tem Rodarmel thanked the citizens of Lemoore for entrusting him with eight years of service.

Mayor Wynne thanked Mr. Rodarmel for his service. She wished everyone a happy Thanksgiving.

Council Member Siegel asked if staff could look into midget racing at the Lemoore Raceway as he was informed that Stoney's and Kay Promotions will no longer run it.

6-2 City Council Requests

No City Council requests.

ADJOURNMENT

At 8:26 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

Lois Wynne, Mayor