

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 4, 2014

MEETING CALLED TO ORDER:

At 5:31 p.m. the meeting was called to order.

ATTENDANCE:

Mayor Siegel; Mayor Pro Tem Wynne; Council Members Gordon, Rodarmel;  
City Manager Laws; City Attorney Wolfe; Finance Director Silva; Parks and  
Recreation Director Simonson; City Clerk Venegas

Absent: Council Member Neal

PUBLIC COMMENT:

No public comment was made.

DISCUSSION – Golf Course:

Parks and Recreation Director Joe Simonson presented the study session  
item. Staff recommends that City Council discuss a viable lease option for  
the Golf Course with no limitations.

Shari Hamrick, Rich Rhoads, Mark Crarver, Dan Gudge and Karen Osterland  
all spoke on the golf course issue. Opposed to the lease option until more  
definitive financial numbers were made available and other viable options  
were researched.

Shari Hamrick questioned the City Attorney in reference to the government  
code listed for Closed Session.

ADJOURNMENT:

At 7:22 p.m. Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 4, 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 Wolfe; Public Works/Planning Director  
Wlaschin; Finance Director Silva; Parks and Recreation Director Simonson;  
Acting Police Chief Smith; City Planner Brandt; Project Manager Holwell; City  
Clerk Venegas

Absent: Council Member Neal.

**PUBLIC COMMENT:**

No public comment was made.

**CONSENT CALENDAR:**

Mayor Siegel requested that Item C be pulled from the Consent Calendar for separate consideration as Item 7b.

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

- A. Approval – Minutes – Regular Meeting – January 21, 2014
- B. Approval – Warrant Register 13-14 - January 31, 2014

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

**APPROVAL – Police Chief Appointment:**

City Manager Laws presented the report recommending that council approve the appointment of Darrell Smith as the 12<sup>th</sup> Chief of Police of the City of Lemoore and approve the employment contract between Darrell Smith and the City of Lemoore.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council approve the appointment of Darrell Smith as Police Chief.

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

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council approve the employment contract between Darrell Smith and the City of Lemoore.

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

Mayor Siegel administered the Oath of Office.

Recess for Police Chief Reception at 7:47p.m. Reconvened at 8:08 p.m.

**REPORT AND RECOMMENDATION – Golf Course:**

Parks and Recreation Director Joe Simonson presented the report. Staff recommends that the focus and concentration be narrowed on finding a firm that could lease the golf course.

Council Member Rodarmel asked that an Ordinance or Resolution be brought to the next meeting limiting the amount to be spent on the golf course.

Karen Osterland, Carol Campbell, Rich Rhoads, Jane Dart and Connie Wlaschin spoke on the golf course issue. Rich Rhoads stated that a rate increase could be beneficial. Mr. Rhoads was directed to speak with Parks and Recreation Director Simonson in regards to the increase.

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried that Council direct staff to prepare a Request for Proposal seeking a firm to lease Lemoore Golf Course for 10 years with an additional 5 year option. Staff will include Council's request for first and last year's payment but will accept and review all proposals and bring them back to Council for review.

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

#### REPORT AND RECOMMENDATION – Impact Fee Adjustment – Resolution 2014-02:

Public Works Director Wlaschin presented the report and asked that the public hearing be continued and Resolution 2014-02 be approved to establish the 2014 Development Impact Fees schedule.

Mayor Siegel opened the Public Hearing. No individuals spoke regarding this item. The Public Hearing was closed and the item returned to Council.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council adopt Resolution 2014-02 to establish the 2014 Development Impact Fees schedule effective April 4, 2014.

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

#### ADJOURN TO SUCCESSOR AGENCY:

At 9:57 p.m. Council adjourned to the Successor Agency regarding approval of the warrant register.

This item was pulled from the Consent Calendar for separate consideration.

#### APPROVAL – WARRANT REGISTER 13-14 – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OLIGATION PAYMENT SCHEDULE:

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried that Council approve the Warrant Register 13-14 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule.

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

**ADJOURNMENT:**

At 9:59 p.m. Council adjourned to the Regular City Council Meeting.

**DEPARTMENT/CITY MANAGER REPORTS:**

Chief Smith invited Council to the Volunteer Appreciation Dinner scheduled for February 27<sup>th</sup> at the Lemoore Senior Center at 6 p.m.

Public Works Director Wlaschin reported grading and demo for the Chevron Solar Project will begin at the Cinnamon Municipal Complex next week. The parking lot will be closed beginning February 17<sup>th</sup>.

He also announced water conservation has begun in the City and water personnel are citing for excessive water usage.

Public Works Director Wlaschin also stated there are an abundance of signs in the area and making Council aware of sign enforcement

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Councilman Rodarmel asked what the cost would be to increase the size of the city websites for agendas. He also stated James May contacted him in reference to F35 program. The CSJVD meeting will be held February 13<sup>th</sup>.

Mayor Siegel informed Council there would be a chess tournament at the Veteran's Hall on Saturday at 9 a.m. He thanked Chief Smith for choosing to come to the City of Lemoore.

Shari Hamrick asked the City Attorney to clarify the code for the closed session item. She also asked what items go to the Oversight Board.

**CLOSED SESSION PUBLIC COMMENT:**

There was no comment.

**ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:**

At 10:15 p.m. the Council adjourned to closed session regarding real property negotiations and the emergency item for potential litigation.

**ANNOUNCEMENT:**

Mayor Siegel announced that Council agreed not to initiate litigation but to pay up to \$5,000 to the League of California Cities towards their litigation.

**ADJOURNMENT:**

At 10:23 p.m. the meeting adjourned.

Approved the 18<sup>th</sup> day of February, 2014.

Full digital audio recording is available.

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William M. Siegel, Jr., Mayor

Attest:

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Mary J. Venegas, City Clerk