

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
January 21, 2014

MEETING CALLED TO ORDER:

At 5:30 p.m. the meeting was called to order.

ATTENDANCE:

Mayor Siegel; Council Members Gordon, Rodarmel; City Manager Laws; City Attorney Avedisian; City Clerk Venegas

Absent: Mayor Pro Tem Wynne and Council Member Neal

PUBLIC COMMENT:

Maureen Azevedo with the Lemoore Chamber of Commerce introduced Michelle Costa as the New Chamber Board Chairman.

Shari Hamrick questioned the GV Burrows contract.

PRESENTATION – Kings County Tobacco Control Program:

Carmen Gutierrez, Health Educator with the Kings County Tobacco Control Program presented a slideshow that provided a brief overview of the Kings County Tobacco Control Program and discussed its objectives. She invited everyone to join the coalition.

CLOSED SESSION PUBLIC COMMENT:

Shari Hamrick, Karen Polk-Osterland, and Mark Grewal spoke on the golf course issue.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:52 p.m., the Council adjourned to closed session regarding real property negotiations, potential litigation and public employee appointment.

ADJOURNMENT:

At 7:28 p.m., Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
January 21, 2014

MEETING CALLED TO ORDER:

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

At 7:32 p.m. Council adjourned for a short break.

At 7:34 p.m. the meeting was re-called to order.

ATTENDANCE:

Mayor Siegel; Council Members Gordon and Rodarmel; City Manager Laws; City Attorney Avedisian; Public Works/Planning Director Wlaschin; Finance Director Silva; Parks and Recreation Director Simonson; Acting Police Chief Smith; City Planner Brandt; Project Manager Holwell; Administrative Analyst Apone; City Clerk Venegas

Absent: Mayor Pro Tem Wynne and Council Member Neal.

PUBLIC COMMENT:

Kathleen Elias spoke regarding a recall flyer left on her door. Ms. Elias left two bags of items which included past council packets and video tapes for review.

ANNOUNCEMENT:

No announcement was made.

CONSENT CALENDAR:

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

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

- A. Approval – Minutes – Regular Meeting – January 7, 2014
- B. Approval – Warrant Register 13-14 – January 17, 2014
- D. Approval – Housing Related Parks – Resolution 2014-03

Ayes: Rodarmel, Gordon, Siegel

Absent: Wynne, Neal

- C. Approval – Leave of Absence – Council Member Neal

It was moved by Council Member Rodarmel, seconded by Council Member Gordon, and carried that Council approve items C of the Consent Calendar.

Ayes: Rodarmel, Gordon

Absent: Wynne, Neal

Abstain: Siegel

PUBLIC HEARING – Impact Fee Adjustment – Resolution 2014-02:

Administrative Analyst Apone presented the report. Resolution 2014-02 would establish the 214 Development Impact Fee schedule which would be effective March 21, 2014. Administrative Analyst Apone recommended opening the public comment and continuing to the February 4th meeting per the request of Developer Bob Keenan.

Mayor Siegel opened the Public Hearing, with no comments, and continued it to the February 4, 2014 meeting.

REPORT AND RECOMMENDATION – Mid-Year Budget Adjustment:

City Manager Laws and Finance Director Silva presented the report.

The General Fund revenue budget adjustment for fiscal year 2013-2014 includes one-time increase of \$122,335 and an ongoing increase of \$941,400. The General Fund non-salary expenditures include a one-time increase of \$155,660, an ongoing increase of \$32,700, and a one-time increase to Asset Replacement of \$86,988. The Enterprise and Internal Service Fund expenditures increase by \$119,278. The General Fund salaries and benefits decrease by \$92,350, and Enterprise and Internal Fund salaries and benefits decrease by \$46,222. The net effect to the General Fund for all recommended adjustments is \$880,737 to the positive. The net effect to the Enterprise and Internal Service Fund for all recommended adjustments is \$127,428 to the negative.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council approve the recommended budget adjustments.

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

REPORT AND RECOMMENDATION – Cedar Lane Extension to Lemoore Avenue:

City Planner Steve Brandt presented the report along with the different options available. Option 3 is estimated to be: 1) the least expensive, 2) the option that negatively affects the least number of homes, and 3) does not require the demolition of any businesses.

Charles Bragg II asked what would be done to control traffic.

It was moved by Council Member Gordon, seconded by Council Member Rodarmel, and carried that Council approve Option 3 as the preferred alignment and direct City staff to base all future planning efforts on this alignment.

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

QUARTERLY UPDATE – Planning Services:

Project Manager Holwell provided the quarterly update for planning services and provided an Impact Fee deferral brochure as well.

Council requested a “Turn Around Time” column be added to the next quarterly update.

DEPARTMENT/CITY MANAGER REPORTS:

No reports.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Councilman Gordon thanked Nanci Lima for getting the City Clerk position up to speed.

Councilman Rodarmel asked for a sign to be placed on west side of

undulations on Antelope. He requested exact acreage of the golf course. Thursday, January 23rd he will be attending the California League of Cities meeting in Sacramento.

Mayor Siegel inquired about drought tolerant landscaping. He asked that information requested by a Council Member of the City Attorney be disseminated to all Council Members when received. He asked that the City Attorney usage by Council Members be monitored and brought back at a later date. He also stated the street sweeper missed the west side of Redwood.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURNMENT:

At 8:45 p.m. the meeting adjourned.

Approved the 4th day of February, 2014.

Full digital audio recording is available.

Attest:

William M. Siegel, Jr., Mayor

Mary J. Venegas, City Clerk