

June 17, 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: SIEGEL
Mayor Pro Tem/Vice Chair: WYNNE
Council/Board Members: GORDON, RODARMEL
Absent: NEAL

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; Program Manager Holwell; HR/Housing Specialist Austin; Refuse/LLMD/PFMD Superintendent Giron; Construction Superintendent Rivera; Water Superintendent Pereira; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 2014-2015 Operations and Maintenance Budget - Proposed

City Manager Laws reviewed with the Council and department heads the proposed 2014-2015 City Operations and Maintenance Budget department by department.

Jeff Gardner with Kings Community Action spoke in regards to his Community Participation request.

Lighting Landscape and Maintenance District, Public Facilities Maintenance District and Community Participation requests will be considered and discussed at the July 1st study session.

The Council also directed that the budget be placed on the July 1, 2014 agenda for adoption.

ADJOURNMENT

Council did not adjourn to Closed Session due to time constraints. Closed Session will be after the regular meeting.

At 7:15 p.m. Council adjourned.

June 17, 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: GORDON, RODARMEL
Absent: NEAL

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; Quad Knopf Planner Steve Brandt; HR/Housing Specialist Austin; 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 6/17/14 agenda was posted.

2. *Conference with Real Property Negotiators, Pursuant to Government Code 54956.8, Property: Lot 1 (2.03 Acres) of vacant land; a Portion of APN 024-051-015
City Negotiators: City Manager Laws and City Attorney Avedisian
Negotiating Parties: Bennett & Bennett, Inc. on behalf of Gary & Maxine Bennett Trust
Under Negotiation: Price and Terms of Payment*

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

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

CEREMONIAL / PRESENTATIONS – Section 1

There were no Ceremonial / Presentations.

PUBLIC COMMENT

William Munoz with Office of Assembly Member Rudy Salas invited all to the Tune In and Tune Up event at West Hills College on June 28th at West Hills College. The event offers free vehicle emissions testing for the first 500 participants. The event if from 9-3pm.

Jenny MacMurdo from the Lemoore Chamber of Commerce invited all to the Annual Rockin' the Arbor Summer Concert series Friday night from 6-10pm at the Arbor. The band August will be playing this Friday.

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 – June 7, 2014
- 2-2 Approval – Warrant Register 13-14 – June 13, 2014
- 2-3 Approval – Notice of Rejection – Ed Martin
- 2-4 Approval – Warrant Register 13-14 – Chevron Project – June 13, 2014

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

Ayes: Gordon, Wynne, Rodarmel, Siegel

Absent: Neal

PUBLIC HEARINGS – Section 3

There were no Public Hearings.

NEW BUSINESS – Section 4

4-1 Report and Recommendation – CrisCom Update

Police Chief Smith introduced Chuck Jelloian of the CrisCom Company. Mr. Jelloian provided an update on the lobbying efforts to secure viable funding sources to offset costs for the dispatch center.

Information only.

4-2 Report and Recommendation – First Reading - Ordinance 2014-02 – Amendment to 6-3-12 and 6-4-4 of the Lemoore Municipal Code Relating to the Designation of Truck Routes and Parking of Heavy Trucks

Police Chief Smith presented the report.

Tom Reed asked about the cost of signage.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to waive the first reading of Ordinance 2014-02 which amends Municipal Code 6-3-12 to any vehicle exceeding “5 tons” and amends 6-4-4 to regulate heavy trucks parking in residential zones and pass to a second reading.

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

4-3 Report and Recommendation – Establishing Water Well Pumping Levels that Will Initiate Water Conservation Measures – Resolution 2014-12

Public Work/Planning Director Wlaschin presented the report.

Motion by Council Member Gordon, seconded by Council Member Wynne to approve Resolution No. 2014-12 establishing water well pumping levels that will initiate water conservation measures.

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

4-4 Report and Recommendation – First Reading – Ordinance 2014-03 – Amendment to 3-8-2 of the Lemoore Municipal Code Relating to the Rules and Regulations Applicable to all Sales of Garage and Yard Sales; Fund Raisers

City Clerk Venegas presented the report.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to waive the first reading of Ordinance 2014-03 which amends Municipal Code 3-8-2 and pass to a second reading.

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

4-5 Report and Recommendation – Lemoore Municipal Golf Course – Operating Options to Eliminate the Operating Cost Liabilities from the General Fund

Parks and Recreation Director Simonson presented the report. Tachi Palace is no longer interested in pursuing sale of Golf Course. Short term and long term options are required due to impending deadlines.

Amber Adams with Quad Knopf spoke on the assessment process.

Rich Rhoads, Connie Wlaschin, Tom Reed, and Holly Blair spoke on this item.

Motion by Council Member Wynne, seconded by Council Member Rodarmel for a short term solution of entering into a modified agreement that would allow Recreation staff to manage a portion or all aspects of the golf course operations in preparation of creating a long term agreement.

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

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Parks and Recreation Director Simonson informed Council of the 10th Annual Youth Golf Course tournament scheduled for June 18th and 19th.

5-2 City Manager Reports

No City Manager Reports.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

No City Council Reports.

6-2 City Council Requests

Council Member Gordon stated that free water is given to the golf course, little league and soccer complex and requested that the Lemoore Seniors be given free water if it is feasible.

Council Member Rodarmel stated in the Activity Update – Building/Planning applications for the SaveMart sign, an opportunity was missed to require wheel locks on shopping carts.

Mayor Siegel asked where the Bird Street Brewery was in the permit process. Project Manager Holwell stated it is a CUP application and it will take a little longer to process.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

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, Government Code Section 54956.8
Property: Lot 1 (2.03 Acres) of vacant land; a Portion of APN 024-051-015
City Negotiators: City Manager Laws and City Attorney Avedisian
Negotiating Parties: Bennett & Bennett, Inc. on behalf of Gary & Maxine Bennett Trust
Under Negotiation: Price and Terms of Payment**

ANNOUNCEMENT from Closed Session

There was no announcement.

ADJOURNMENT

At 9:40 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

William M. Siegel, Jr., Mayor