

**July 1, 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: NEAL, RODARMEL

**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; Quad Knopf Engineer Tow; Quad Knopf Planner Hamilton; Quad Knopf Planner Brandt; City Clerk Venegas.

**PUBLIC COMMENT**

*There was no public comment.*

**STUDY SESSION – Section SS**

**SS-1 2014-2015 Operations and Maintenance Budget – Proposed – Lighting Landscape Maintenance District, Public Facilities Maintenance District and Community Participation**

*City Manager Laws reviewed with the Council and department heads the proposed 2014-2015 City Operations and Maintenance Budget for Lighting Landscape Maintenance District (LLMD), Public Facilities Maintenance District (PFMD) and Community Participation.*

*Quad Knopf Engineer Tow spoke on PFMD.*

*Community Participation speakers:  
Sharon DeMasters with Kings County Commission on Aging  
Jeff Gardner with Kings Community Action Organization*

*A Public Hearing to discuss/approve the 2014-2015 City Operations and Maintenance Budget is scheduled during the regular meeting at 7:30 p.m.*

**SS-2 Proposal for 218 Assessment**

*Parks and Recreation Director Simonson introduced Quad Knopf Planner Brandt who presented the scope that must occur from the creation of a Benefit Assessment District.*

*Tom Reed spoke on this issue.*

*Council directed staff to bring back a study session item with different ideas and estimates.*

**PUBLIC COMMENT – CLOSED SESSION ITEMS**

*There was no public comment.*

*At 6:12 p.m. Council adjourned to Closed Session.*

**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**

**ADJOURNMENT**

*At 6:40 p.m. Council adjourned.*

**July 1, 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: NEAL, RODARMEL

**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 Hamilton; Quad Knopf Planner Brandt; City Clerk Venegas.

**CEREMONIAL / PRESENTATIONS – Section 1**

*There were no Ceremonial / Presentations.*

**PUBLIC COMMENT**

*Jane Dart voiced opinion on golf course hiring.*  
*Cheryl Wahl spoke of cats in her neighborhood.*

*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 17, 2014
- 2-2 Approval – Warrant Register 13-14 – June 27, 2014
- 2-3 Approval – Second 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
- 2-4 Approval – Second 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
- 2-5 Approval – Street Closure – 4<sup>th</sup> of July Firecracker 5K Run and Kids Fun Run – July 4, 2014
- 2-6 Approval – Weed Abatement of City Property – APN 024-080-069

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

*Ayes: Rodarmel, Wynne, Neal, Siegel*

## PUBLIC HEARINGS – Section 3

- 3-1 Adoption of 2014-2015 Operations and Maintenance Budget – Resolution 2014-13

*City Manager Laws presented the 2014-2015 Operations and Maintenance Budget for approval.*

*Connie Wlaschin spoke on the budget.*

*Motion by Council Member Wynne, seconded by Council Member Rodarmel to approve Resolution 2014-13 approving the 2014-2015 Operations and Maintenance Budget as presented with typo corrects as discussed.*

*Ayes: Wynne, Rodarmel, Neal, Siegel*

## NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – City of Lemoore Council Vacancy

*City Manager Laws presented the options available to Council to fill the current vacancy.*

*Direction given to staff with consensus of Rodarmel, Wynne and Siegel to advertise the vacancy and accept resumes in order to appoint a new Council Member at the August 5, 2014 Council meeting.*

- 4-2 Report and Recommendation – Annexation of City's Boundary Limits across the Main East Canal to 17<sup>th</sup> Avenue

*City Manager Laws introduced Mr. Loy Wedderburn as he asked to be placed on the agenda to discuss the boundary limits across the main east canal. Mr. Jerry Irons spoke on Mr. Wedderburn's behalf requesting direction from Council regarding crossing the canal.*

*Quad Knopf City Planner Brandt spoke on the process of annexation.*

*Loy Wedederburn spoke on this item.*

*Council is willing to look into this request with the consensus of Neal, Wynne and Siegel.*

**4-3 Report and Recommendation – Appointment to Parks and Recreation Commission**

*Mayor Siegel, with the consensus of Council Members Wynne, Rodarmel and Neal appointed Mariah Ramirez to the Parks and Recreation Commission for a two year term expiring December 31, 2016.*

**4-4 Report and Recommendation – Resolution 2014-14 – Intent to Levy and Collect the Annual Assessments within Landscape and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 in the City of Lemoore**

*Public Works/Planning Director Wlaschin presented the report and stated financial situation and accounting practices were disjointed. Last three years were used as a base line and a clean slate was established. Zones 8, 8A and 9 decreased slightly while all other zones remained the same.*

*Motion by Council Member Wynne, seconded by Council Member Rodarmel to approve Resolution 2014-14 Intention to Levy and Collect the Annual Assessments for Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore with stated corrections.*

*Ayes: Wynne, Rodarmel, Neal, Siegel*

**4-5 Report and Recommendation – Resolution 2014-15 – Intent to Levy and Collect the Annual Assessments within Public Facilities Maintenance District No. 1 (PFMD) Zones, 1, 2, 3, 4, 5 and 6 of the City of Lemoore**

*Public Works/Planning Director Wlaschin presented the report. All zones had slight decrease. Adjustments will be made for the lighting changes.*

*Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve Resolution 2014-15 Intent to Levy and Collect the Annual Assessments for Public Facilities Maintenance District No. 1 (PFMD) Zones 1, 2, 3, 4, 5 and 6 of the City of Lemoore.*

*Ayes: Rodarmel, Wynne, Neal, Siegel*

**4-6 Report and Recommendation – Resolution 2014-16 – Intention to Annex and Include Zone 6A of Public Facilities Maintenance District No. 1 in the City of Lemoore and Levy and Collect Annual Assessments in such Annexed Territory for Fiscal Year 2014-2015 and Thereafter**

*Public Works/Planning Director Wlaschin presented the report.*

*Motion by Council Member Wynne, seconded by Council Member Rodarmel to approve Resolution 2014-16 Declaring the Intention to (i) Annex and Include Additional Territories in Public Facilities Maintenance District No. 1 in the City of Lemoore and (ii) Levy and Collect Annual Assessments in such Annexed Territories for Fiscal Year 2014-2015 and Thereafter.*

*Ayes: Wynne, Rodarmel, Neal, Siegel*

**4-7 Report and Recommendation – Golf Course Contracts**

*Parks and Recreation Director Simonson informed Council that contracts were not received at time of agenda publication but were now available and distributed.*

*Motion by Council Member Rodarmel, seconded by Council Member Wynne to direct City Manager Laws to execute contracts with Rich Rhoads and Genaro Martinez.*

*Ayes: Rodarmel, Wynne, Neal, Siegel*

**DEPARTMENT AND CITY MANAGER REPORTS – Section 5**

**5-1 Department Reports**

*Parks and Recreation Director Simonson announced the 4<sup>th</sup> of July celebration Friday, July 4<sup>th</sup> at City Park beginning at 7a.m.*

**5-2 City Manager Reports**

*Notice that the City of Lemoore received the 2013 Housing Related Parks grant in the amount of \$120,000 for 19<sup>th</sup> Avenue Park.*

**CITY COUNCIL REPORTS AND REQUESTS – Section 6**

**6-1 City Council Reports**

*No Council Reports.*

**6-2 City Council Requests**

*Council Member Rodarmel stated a letter was received with postage due and his name was misspelled. He was curious and paid for postage but after reading, shredded the letter as it was not signed.*

*Council Member Rodarmel stated the sprinklers in the islands near Kmart at Hanford Armona and Cinnamon are watering asphalt. Asked of the possibility of the green paint for the islands.*

*He also wished everyone a safe 4<sup>th</sup> of July.*

*Council Member Wynne attended the recent KCAG meeting. In April, approval was given for scenario two by the group with moderate changes for the Regional Transportation Plan. AB32 next phase of bill has an Alliance called California Driver’s Alliance. If not stopped, the gas tax could go up \$0.70 per gallon.*

**ANNOUNCEMENT from Closed Session**

*Council completed Closed Session discussions after earlier study session. There was no announcement.*

**ADJOURNMENT**

*At 9:02 p.m. the meeting adjourned.*

ATTEST:

APPROVED:

\_\_\_\_\_  
Mary J. Venegas, City Clerk

\_\_\_\_\_  
William M. Siegel, Jr., Mayor