

June 3, 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, NEAL, RODARMEL

City Staff and contract employees present: Acting City Manager / Police Chief Smith; City Attorney Avedisian; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Lease Agreement with Framework Racing

Parks and Recreation Director Simonson presented the report. Two proposal sites were discussed at the May 20, 2014 City Council study session along with the funding requested for startup costs. Staff believed the consensus of Council was to go forward with the property directly east of the Lemoore Roadway with access off of Idaho Avenue, to allow Framework Racing to keep the \$12,000 raised for startup cost and to fund the \$37,000 initial build cost of the track.

Derek Weisser, with Framework Racing, Steven Santiago and David Weisser spoke on the project.

Item to be considered during the regular session.

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

ADJOURNMENT

At 6:20 p.m. Council adjourned.

June 3, 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, NEAL, RODARMEL

City Staff and contract employees present: Acting City Manager / Police Chief Smith; City Attorney Avedisian; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Quad Knopf Planner Matt Hamilton; City Clerk Venegas.

ANNOUNCEMENT from Closed Session

There was no announcement.

CEREMONIAL / PRESENTATIONS – Section 1

There were no Ceremonial / Presentations.

PUBLIC COMMENT

There was no public comment.

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

Mayor Siegel requested that Item 2-4 be pulled from the Consent Calendar for separate consideration.

- 2-1 Approval – Minutes – Regular Meeting – May 20, 2014
- 2-2 Approval – Warrant Register 13-14 – May 30, 2014
- 2-3 Approval – Grand Jury Response – Lemoore Golf Course
- 2-4 Approval – Bid Award – 2014 Bush Street Reconstruction Project
- 2-5 Approval – Resolution 2014-11 – Consolidation of Municipal Election with the County of Kings and Candidates Statements
- 2-6 Approval – Grand Jury Response – Water Management by Hanford and Lemoore
- 2-7 Approval – Warrant Register – Chevron Project – May 30, 2014

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve the Consent Calendar as presented excluding Item 2-4.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

Mayor Siegel asked that Emergency Item 1-1 be considered for closed session due to possible litigation for an item that was brought to Council's attention after the agenda was posted.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve Emergency Closed Session Item 1-1 Potential Litigation.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

Adjourned to Emergency Closed Session at 7:34 p.m.

Adjourned at 7:49 p.m. to regular session.

No announcement was made.

Mayor Siegel asked that the CenCal Paving unofficial protest letter be noted.

2-4 Approval – Bid Award – 2014 Bush Street Reconstruction Project

Motion by Council Member Rodarmel, seconded by Council Member Gordon to approve Consent Calendar Item 2-4 - Bid Award – 2014 Bush Street Reconstruction Project.

Ayes: Rodarmel, Gordon, Neal, Wynne

Noes: Siegel

PUBLIC HEARINGS – Section 3

There were no Public Hearings.

NEW BUSINESS – Section 4

4-1 Report and Recommendation – Lease Agreement with Framework Racing

Parks and Recreation Director Simonson presented the report. Council asked that amendments be made to the lease agreement before it is approved. The amendments to the lease agreement will be contingent upon approval of CUP, a project commencement date of July 1, 2015 and amendment of item 1.6 to reflect the \$12,000 will be used

Motion by Council Member Gordon, seconded by Council Member Rodarmel to lease the land located directly east of the Lemoore Raceway to Framework Racing and that the lease takes effect when Framework Racing has an account with \$12,000 controlled by its board along with the amendments stated.

Ayes: Gordon, Rodarmel, Neal, Wynne, Siegel

4-2 Report and Recommendation – Lemoore Municipal Golf Course – Operating Options to Remove the Operating Cost Liabilities from the General Fund

Parks and Recreation Director Simonson presented the report. Staff is seeking guidance on how to proceed and has brought forth several options for consideration.

Parks and Recreation Director Simonson was directed bring back to the next meeting if there is still and interested buyer and the short and long term options.

The following spoke on this item:

- Duncan Faubion*
- Shari Hamrick*
- Karen Osterland*
- Carol Campbell*
- Rich Rhoads*
- Lisa Elgin*

Council Member Rodarmel will meet with Parks and Recreation Director Simonson to discuss the differences of the RFP and the received proposal.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to reject the lease proposal received by Rhoads Golf.

Ayes: Rodarmel, Wynne, Gordon, Neal, Siegel

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Public Works/Planning Director Wlaschin informed Council the Tanglewood fire damaged the entire structure and it will be demolished in its entirety.

A refuse truck hit the overpass at Houston Ave. There was no damage to the overpass and minimal damage to the dump truck.

There was a problem with a well out by West Hills College and it knocked out both the booster pumps. It is back on line. The outage did not cause any damage and everything is operational.

5-2 City Manager Reports

No City Manager Reports.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

Council Member Gordon thanked Nick Machado for providing trash receptacles for the Farmers Market last Friday night.

Council Member Neal thanks Jamison High School for inviting him to participate in the class history projects presentation.

Council Member Wynne hoped everyone voted today.

6-2 City Council Requests

Council Member Rodarmel stated there was graffiti on West Glendale and Deodar on the fence. The graffiti has been reported.

Mayor Siegel asked staff to look into complaint of possible safety hazard/ongoing issue with the lot by PG&E. The fence is down to remove trees. Asked staff to look into a solution.

Mayor Siegel thanked Police Chief Smith for excellent work by Police Department staff with the possible shooting situation. The experience of the officers aided in the non-lethal outcome of the situation.

ADJOURNMENT

At 9:20 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

William M. Siegel, Jr., Mayor