

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

MEETING CALLED TO ORDER:

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

ATTENDANCE:

Mayor Siegel; Mayor Pro Tem Wynne; Council Members Gordon, Rodarmel; City Manager Laws; Finance Director Silva; Public Works/Planning Director Wlaschin; Executive Secretary/Housing Specialist Austin; City Clerk Venegas. City Attorney Avedisian arrived at 6:07pm.

Absent: Council Member Neal

PUBLIC COMMENT:

There was no public comment.

DISCUSSION – Water Conservation:

Public Works/Planning Director Wlaschin presented the report.

The City of Lemoore adopted Municipal Code Section 7-7A-8.1 in 2003 related to wasting of water. In addition to the Ordinance, the City will reduce scheduled landscape watering of City property by 25% and reduce flushing of fire hydrants to the minimum required by the Fire Department.

Additional options for water conservation, such as banning fescue grass; eliminating grass on parkway strips and only irrigating for trees/shrubs; artificial lawns; tiered rates for all users were discussed.

Connie Wlaschin and Leonard Langston spoke on water conservation.

Council directed staff to research public awareness education, tiered system, website “Save our Water,” possibility of account holders “water consumption” from last year to this year on water bill, and quantify what the City is doing to conserve water.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:16 p.m., the Council adjourned to closed session regarding labor negotiations and anticipated litigation.

ADJOURNMENT:

At 7:25 p.m., Council adjourned to the Regular Meeting.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
March 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 and Rodarmel; City Manager Laws; City Attorney Avedisian; Finance Director Silva; Parks and Recreation Director Simonson; Police Chief Smith; Project Manager Holwell; Public Works/Planning Director Wlaschin; City Clerk Venegas

Absent: Council Member Neal

ANNOUNCEMENT:

No announcement was made.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR:

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

- A. Approval – Minutes – Regular Meeting – February 18, 2014
- B. Approval – Warrant Register 13-14 – February 28, 2014
- C. Approval – CIP Budget Amendment – North Water Tank and Fencing at Cinnamon Municipal Complex (CMC)

Ayes: Gordon, Wynne, Rodarmel, Siegel

Absent: Neal

PRESENTATION – Lemoore Police Department – 2013 Annual Report:

Chief Darrell Smith announced his administrative staff would present the Annual Report. There was an error in the traffic accidents sections. There were no fatalities. A power point presentation with graphs was shown.

REPORT AND RECOMMENDATION – Appointment – Kings Mosquito Abatement District:

Mayor Siegel, with the consensus of Council Members Rodarmel, Wynne and Gordon, appointed Bobby Lee to the Kings Mosquito Abatement District for a four year term expiring December 31, 2017.

REPORT AND RECOMMENDATION – Reclamite Street Project Bid 2014:

Parks and Recreation Director Simonson presented the report. Bids will be brought to the City Council for award at the April 1<sup>st</sup> meeting. Upon award of a bid, the construction period will commence within the month.

It was moved by Council Member Rodarmel, seconded by Council Member Wynne, and carried that Council authorize staff to go out to bid for the 2014 Reclamite Sealing Project, as per described.

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

**REPORT AND RECOMMENDATION – Local Transportation Fund Share – Resolution 2014-06:**  
Parks and Recreation Director Simonson presented the report.

Kings County Association of Governments (KCAG) estimate of the City's share of streets and roads, based upon the May 2013 population estimate of 25,262 is \$581,665. Minor adjustments will be made upon receipt of the final report and adoption of KCAG and KCAPTA budgets. Attached is the Article 8 Claim Form requesting Lemoore's share of funds needed for the Kings County procedural records.

It was moved by Council Member Gordon, seconded by Council Member Wynne, and carried that Council approve the environmental documentation and adopt Resolution 2014-06 making a determination regarding public transit needs and designating the City Manager to submit the TDA claim application including any needed amendments after the 2014 population figures are released.

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

**DEPARTMENT/CITY MANAGER REPORTS:**

Parks and Recreation Director Simonson informed Council the California Parks and Recreation Society District 7 awarded the City of Lemoore Recreation Center as 2014 Outstanding Facility of the Year. Also, Dr. Ernie Smith was awarded as a 2014 Volunteer of the Year for his devotion to seniors in the community through the Witness for Fitness program.

Public Works/Planning Director Wlaschin provided an update on the solar projects within the city.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Gordon informed Council he attempted to ask CalTrans about dryscaping for the 19<sup>th</sup> Avenue overpass but was not very successful.

Mayor Pro Tem Wynne thanked Chief Smith for the Annual Report.

Mayor Siegel asked that any staffing issues be addressed with contract negotiations and the upcoming budget.

**ADJOURNMENT:**

At 8:58 p.m. the meeting adjourned.

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

Full digital audio recording is available.

Attest:

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William M. Siegel, Jr., Mayor

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Mary J. Venegas, City Clerk