

**April 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: GORDON
Absent: 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; Project Manager Holwell; City Clerk Venegas. Autumn Springfield was a guest attorney from Lozano Smith.*

Emergency Item Added:

City Manager Laws requested that an Emergency Closed Session item, Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code 54965.9, Case: Ed Martin, received 3/31/14 after agenda was posted.

Motion by Council Member Gordon, seconded by Council Member Wynne to add Item 7-1 to Closed Session.

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

CEREMONIAL / PRESENTATIONS – Section 1

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

- 2-1 Approval – Minutes – Regular Meeting – March 18, 2014
- 2-2 Approval – Warrant Register 13-14 – March 27, 2014
- 2-3 Approval – Street Closure / City Services – Pizza Festival
- 2-4 Approval – Street Closure – Lemoore Festa Parade on June 15, 2014
- 2-5 Approval – Notice of Rejection – James Cutler
- 2-6 Approval – Authorization to Bid – 2014 Slurry Seal Project

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

Ayes: Gordon, Wynne, Siegel

Absent: Neal, Rodarmel

PUBLIC HEARINGS – Section 3

- 3-1 **2014-2015 Community Development Block Grant (CDBG) Application Submittal – Resolution 2014-08 (Holwell & KCDC)**

Project Manager Holwell introduced the item along and turned over the presentation to Alejandro Clark of Kings Community Development Corporation (KCDC).

A sign in sheet was passed around to abide by the CDBG requirements for public participation.

All aspects of the application are for the Lemoore Senior Center. There is a total of \$1,902,066 dollars being applied for in the grant. A rehabilitation of the Senior Center for \$1,178 million, a Public Service grant for a facilities manager to help run the organization for the seniors and a facilities maintenance individual with both positions being two year salaries. Also being applied for is a food service program to help with the seniors lunch program.

The grant activities meet the national objective of primarily benefiting low and moderate income seniors aged 62 and above. There will be no displacement of individuals for any of the activities. The total amount requested in all grants combined is \$1,902,066 which includes \$132,702 for General Administration. The grant does not require matching funds.

Mayor Siegel opened the Public Hearing at 7:39 p.m. There was no public comment. Public Hearing was closed at 7:42 p.m.

Motion by Council Member Wynne, seconded by Council Member Gordon to approve the 2014-2015 Community Development Block Grant (CDBG) Application Submittal and authorize the Mayor to sign Resolution 2014-08.

Ayes: Wynne, Gordon, Siegel

Absent: Neal, Rodarmel

NEW BUSINESS – Section 4

4-1 Report and Recommendation – Bid Award – Landscape Maintenance of Public Facilities Maintenance Districts (PFMD) and Lighting and Landscaping Maintenance Districts (LLMD) (Wlaschin)

Public Works/Planning Director Wlaschin stated six bids for the maintenance of the PFMD and LLMD zones were received. The zones were bid into three different packages.

Motion by Council Member Gordon, seconded by Council Member Wynne to approve the Bid Award – Landscape Maintenance of Public Facilities Maintenance Districts (PFMD) and Lighting and Landscaping Maintenance Districts (LLMD) and authorize the City Manager to sign the agreements as stated.

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

4-2 Report and Recommendation – Industrial Water Rater Study (Wlaschin)

Public Works/Planning Director Wlaschin presented the report. The intent of the study is to evaluate the flows and loadings of each industrial customer and to provide equitable costs for services.

Motion by Council Member Gordon, seconded by Council Member Wynne to authorize the Industrial Water Rater Study in an amount not to exceed \$8,000.

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

4-3 Report and Recommendation – Water Conservation Measures (Wlaschin)

Public Works/Planning Director Wlaschin presented the report which sets several measures to minimize excessive water usage. A map depicting the Level III quadrants was provided to all council members.

Council approved of the direction going in with water conservation measures along with the drafting of an Ordinance related to Drought Response Measures.

Council asked staff to determine the following and bring back:

- 1- Determine the cost to install water meters at all City Parks and the Golf Course.*
- 2- Determine the cost of replacing grass and high water-use portions of parkways, medians, and/or park space with xeriscaping or artificial turf and capping the associated irrigating systems.*

No motion by Council. Direction to staff only.

4-4 Report and Recommendation – Acceptance of Cinnamon Drive Canal Study Final Design Concept – Resolution 2014-09

Public Works/Planning Director Wlaschin presented the report. Public input was received and incorporated into the final design.

Motion by Council Member Wynne, seconded by Council Member Gordon to approve the Acceptance of Cinnamon Drive Canal Study Final Design Concept and authorized the Mayor to sign Resolution 2014-09.

Ayes: Wynne, Gordon, Siegel

Absent: Neal, Rodarmel

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

No Department Reports.

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

No City Council Requests.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

EMERGENCY CLOSED SESSION – Section 7

**7-1 Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54965.9
Case: One (Ed Martin Claim)**

ANNOUNCEMENT

There was no announcement.

ADJOURNMENT

At 8:52 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

William M. Siegel, Jr., Mayor