

November 4, 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 Pro Tem/Vice Chair: RODARMEL
Council/Board Members: MADRIGAL, NEAL, SIEGEL
Absent: WYNNE

City Staff and Contract Employees Present: City Manager Laws; City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Finance Director Silva; HR/Housing Specialist Austin; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 2016 Housing Element Update

HR/Housing Specialist Austin introduced John Douglas, the consultant working with the other jurisdictions to complete the update. Mr. Douglas provided a brief overview of the Housing Element Update process.

At 5:52 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: Police Officer Association (POA)
2. **Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6
Agency Negotiator: Susan Wells
Employee Organization: Sergeants Unit
3. **Public Employee Evaluation – City Manager**
Pursuant to Government Code Section 54957

ADJOURNMENT

At 6:19 p.m. Council adjourned.

November 4, 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 Pro Tem/Vice Chair: RODARMEL
Council/Board Members: MADRIGAL, NEAL, SIEGEL
Absent: WYNNE

City Staff and contract employees present: City Manager Laws, City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Project Manager Holwell; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

Subsequent Need Item Added:

City Manager Laws requested that the following Subsequent Need Item 2-4 be added to the Consent Calendar as information was received after 11/4/14 agenda was posted:

2-4 Approval – Street Closure for Holiday Stroll – November 15, 2014

Motion by Council Member Madrigal, seconded by Council Member Neal, to add Item 2-4 to the Consent Calendar.

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

ANNOUNCEMENT FROM CLOSED SESSION

There was no announcement.

CEREMONIAL / PRESENTATIONS – Section 1

1-1 Employee of the Quarter – 3rd Quarter of 2014

Maintenance Worker Francisco Veloz was named Employee of the 3rd Quarter 2014.

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 – October 21, 2014
- 2-2 Approval – Warrant Register 14-15 – October 30, 2014
- 2-3 Approval – Resolution 2014-33 – Housing Related Parks
- 2-4 Approval – Street Closure for Holiday Stroll – November 15, 2014

Motion by Council Member Madrigal, seconded by Council Member Neal, to approve the Consent Calendar as presented.

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

PUBLIC HEARINGS – Section 3

There were no public hearings.

NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Safe Drinking Water State Revolving Fund Loan – Resolution 2014-32

Motion by Council Member Neal, seconded by Council Member Madrigal, to approve Resolution 2014-32 which authorizes the City Manager to enter into the loan agreement with the State Water Resources Control Board and to sign any necessary documents and authorize the City Engineer Quad Knopf to complete this study.

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

- 4-2 Update – Golf Course – Quarterly Financial Review

Finance Director Silva presented the report which provides a comparison of the rounds of golf and net income on a monthly basis for Fiscal Years 2013-2014 to 2014-2015.

Rich Rhoads from Rhoads Golf, LLC provided a report of the golf course that summarizes the first four years along with his letter of resignation as not interested in extending out his contract.

Dennis Meeks spoke.

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

- 5-1 Department Reports

No Department Reports.

- 5-2 City Manager Reports

*City Manager Laws informed Council of the following:
The Veterans Day Run is Saturday, November 8th at 8am at Lions Park.
The Veterans Day Parade is Tuesday, November 11th at 6pm downtown.*

City/County Coordinating Meeting is Wednesday, November 12th at 6pm in Hanford.
The Holiday Stroll is Saturday, November 15th downtown from 3-8pm.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

Council Member Neal thanked everyone for attending.

Council Member Siegel spoke concerning the October 21st closed session item on the Tachi Tribe. He stated a vote was taken and rejected and it should have been reported out. The City Attorney stated it was not required to be reported out but she would report out of closed session as directed by Council.

Mayor Pro Tem Rodarmel reminded everyone of the 13th Annual Battle of the Badges blood drive on November 11th at the Civic Auditorium. It is from 4-8pm. He also hopes everyone voted.

6-2 City Council Requests

ADJOURNMENT

At _____ p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

Lois Wynne, Mayor