

**October 7, 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: WYNNE  
Mayor Pro Tem/Vice Chair: RODARMEL  
Council/Board Members: MADRIGAL, NEAL, SIEGEL

**City Staff and Contract Employees Present:** City Manager Laws; City Attorney Avedisian; City Attorney Van Bindsbergen, Parks and Recreation Director Simonson; Finance Director Silva; HR/Housing Specialist Austin; City Clerk Venegas.

**PUBLIC COMMENT**

*Mayor Wynne announced the City of Lemoore was awarded a Community Development Block Grant (CDBG) for the Senior Center building project in the amount of approximately \$1.4 million. The onsite facilities manager, the maintenance manager and the lunch program were not approved.*

**STUDY SESSION – Section SS**

*No study session.*

*At 5:32 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. **Public Employee Performance Evaluation – City Attorney**  
Pursuant to Government Code Section 54957
3. **Conference with Legal Counsel – Anticipated Litigation**  
Pursuant to Government Code Section 54956.9  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation): 1 Case

**ADJOURNMENT**

*At 6:44 p.m. Council adjourned.*

**October 7, 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: WYNNE  
Mayor Pro Tem/Vice Chair: RODARMEL  
Council/Board Members: MADRIGAL, NEAL  
Absent: SIEGEL

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

Troop 480 led the pledge of allegiance.

**PUBLIC COMMENT**

*Jane Dart said candidate signs are starting to disappear. She also said former Council Member John Gordon was endorsing a candidate on his John Gordon City Councilman facebook page which is misrepresenting the City of Lemoore.*

*Marlana Brown introduced herself as the new Community Plans Liaison Officer for NAS Lemoore.*

*Don Robbins said he owns the property on Iona Avenue and, back in 2005, the City rezoned the property as housing. He submitted paperwork to keep zoning as is to no avail. He would like Council to look into rezoning the area as light industrial as it was before.*

*Doug McKim recommends Don Robbins' property be reaffirmed as light industrial as well as his properties at 845 and 839 S. Champion.*

*Mayor Wynne announced the City of Lemoore was awarded a Community Development Block Grant (CDBG) for the Senior Center building project in the amount of approximately \$1.4 million. The onsite facilities manager, maintenance manager and lunch program were not approved.*

**ANNOUNCEMENT FROM CLOSED SESSION**

*There was no announcement.*

**CEREMONIAL / PRESENTATIONS – Section 1**

*There were no Ceremonial / Presentations.*

**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 – September 16, 2014
- 2-2 Approval – Warrant Register 14-15 – October 3, 2014
- 2-3 Approval – Adoption of Resolution 2014-27 Approving the Cinnamon Drive and Dockstader Ditch Project
- 2-4 Approval – Adoption of Resolution 2014-28 Adopting a Notice of Exemption in Accordance with the California Environmental Quality Act (CEQA)
- 2-5 Approval – Street Closure – 2<sup>nd</sup> Annual Lemoore Veterans Day Parade – Tuesday, November 11, 2014
- 2-6 Approval – Budget Adjustment – Emergency Improvement at the Renovated Kings Lions Complex

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

*Ayes: Rodarmel, Madrigal, Neal, Wynne*

*Absent: Siegel*

## PUBLIC HEARINGS – Section 3

- 3-1 Continuation of First Reading – General Plan Amendment (Resolution 2014-29) and Change of Zone (Ordinance 2014-05) for B&L Moving and Storage

*Public Hearing opened at 7:47 p.m. No one spoke. Public Hearing closed at 7:47p.m.*

*Motion by Council Member Madrigal, seconded by Council Member Rodarmel to approve the General Plan Amendment Resolution 2014-29, waive the first reading of Ordinance 2014-05 for the Zone Change and pass to a second reading.*

*Ayes: Madrigal, Rodarmel, Neal, Wynne*

*Absent: Siegel*

*Consensus by Council to review zoning around Iona which includes Mr. Robbins and Mr. McKim's properties.*

- 3-2 First Reading – Zone Text Amendment to Modify Performance Standards for Home Occupation Permits – Ordinance 2014-06

*Public Hearing opened at 7:54 p.m. No one spoke. Public Hearing closed at 7:54 p.m.*

*Motion by Council Member Rodarmel, seconded by Council Member Neal to waive the first reading of Ordinance 2014-06 for the Text Amendment and pass to a second reading.*

*Ayes: Rodarmel, Neal, Madrigal, Wynne*

*Absent: Siegel*

- 3-3 First Reading – Amendment to 5-1-3 and 5-1-77 and Addition of 5-1-80, 5-1-29, 5-1-30 and 5-1-31 of the Lemoore Municipal Code Relating to Animal Control – Ordinance 2014- 07

*Animal Control Officer Ray Fratus spoke*

*Public Hearing opened at 8:07 p.m.*

*Spoke: Barry Davis, Doug McKim*

*Public Hearing closed at 8:12 p.m.*

*Motion by Council Member Rodarmel, seconded by Council Member Neal to waive the first reading of Ordinance 2014-07 which amends Municipal Code Sections; 5-1-3, 5-1-77, adds Sections; 5-1-80, 5-1-29, 5-1-30 and 5-1-31 and pass to a second reading.*

*Ayes: Rodarmel, Neal, Madrigal, Wynne*

*Absent: Siegel*

#### **NEW BUSINESS – Section 4**

##### **4-1 Report and Recommendation – Resolution 214-30 Naming Jenell Van Bindsbergen as City Attorney for City of Lemoore**

*Motion by Council Member Rodarmel, seconded by Council Member Madrigal to approve Resolution 2014-30 naming Jenell Van Bindsbergen as City Attorney for the City of Lemoore.*

*Ayes: Rodarmel, Madrigal, Neal, Wynne*

*Absent: Siegel*

##### **4-2 Report and Recommendation – Resolution 2014-31 Update on Senate Bill 7 Litigation and Request for Additional Funding**

*Motion by Council Member Rodarmel, seconded by Council Member Neal to approve Resolution 2014-31 authorizing an additional \$5,000 in support of challenge to Senate Bill 7.*

*Ayes: Rodarmel, Neal, Madrigal, Wynne*

*Absent: Siegel*

#### **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**

*Council Member Madrigal complimented the Lemoore Recreation Department for Evening under the Stars. He also commended Sheila Taylor for her involvement in the golf course tournament for the Seniors.*

*Council Member Neal commended the Mayor for leaving tonight's council meeting at a decent hour.*

*Mayor Wynne stated the Navy approved the homebasing of the F35C jets at NAS Lemoore which is a boost for the City as well as the County. She also acknowledged Joe Simonson and the Recreation Department for being the recipient of the Blue Print Award.*

**6-2 City Council Requests**

*No City Council requests.*

<b>ADJOURNMENT</b>
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*At 8:24 p.m. the meeting adjourned.*

ATTEST:

APPROVED:

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Mary J. Venegas, City Clerk

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Lois Wynne, Mayor