

September 2, 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: MADRIGAL, NEAL, RODARMEL

City Staff and Contract Employees Present: City Manager Laws; City Attorney Avedisian; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Project Manager Holwell; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Economic Development Goal Setting

The January 2014 Goals and Objectives along with the February 19, 2013 minutes approving the Goals and Objectives were handed out.

Spoke:

- Tom Ross
- Craig Pederson
- Don Warkentin
- John Lehn, President and CEO of Kings EDC
- Jesus Garcia
- Cheryl Silva, City of Lemoore Finance Director
- Connie Wlaschin
- Jason Siegan, Chief Operating Officer of CrisCom

Council Member Wynn stated believes should continue with industrial and pursue retail. Every year the contracts should be reviewed and re-evaluated. Worthwhile to sit down with each company and determine what they will do and what the cost will be.

Council Member Rodarmel stated should not do away with Kings EDC but not pay them \$38,000.

Consensus by Council to have a special study session to determine Goals and Objectives and take concepts by Council, staff, CrisCom and Kings EDC in order to cultivate the Goals and Objectives. The special study session will begin earlier than 5:30 p.m.

ADJOURNMENT

At 7:29 p.m. Council adjourned.

September 2, 2014 Minutes
Regular Joint City Council /
★ Redevelopment Successor Agency Meeting

CALL TO ORDER:

At 7:31 p.m. the meeting was called to order and adjourned for a short break.

At 7:37 p.m. the meeting was again called to order.

ROLL CALL: Mayor/Chairman: SIEGEL
Mayor Pro Tem/Vice Chair: WYNNE
Council/Board Members: MADRIGAL, 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; Police Chief Smith; Project Manager Holwell; Quad Knopf Planner Brandt; City Clerk Venegas.

ANNOUNCEMENT FROM CLOSED SESSION

There was no announcement as Council did not go into Closed Session. Council will immediately adjourn to Closed Session after the regular meeting.

PUBLIC COMMENT

Mark Pescatore stated Lemoore Police Officers Association (LPOA) supports retail development.

CEREMONIAL / PRESENTATIONS – Section 1

1-1 Recognizing Summer Day Camp Volunteers

Recreation Coordinator Eric Ferreira recognized the local organizations that served as sponsors for the Volunteer program. Summer Camp Director Caitlyn Cardoza recognized the Volunteers.

1-2 Proclamation for Freedom from Workplace Bullies Week - October 19-25, 2014

Mayor Siegel recognized October 19-25, 2014 as Freedom from Workplace Bullies Week.

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 – August 19, 2014
- 2-2 Approval – Warrant Register 13-14 – August 29, 2014
- 2-3 Approval – Warrant Register 14-15 – August 29, 2014
- 2-4 Approval – Street Closure for Car Show & Street Fair in Downtown Lemoore on Saturday, October 4, 2014
- 2-5 Approval – Recognizing September 2014 as Recovery Month – Resolution 2014-23
- 2-6 Approval – Authorize City of Lemoore to Apply for San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit Grant Program – Resolution 2014-24
- ★ 2-7 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – August 29, 2014
- 2-8 Approval – Evening Under the Stars Street Closure – Saturday, September 20, 2014

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

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

PUBLIC HEARINGS – Section 3

No Public Hearings

NEW BUSINESS – Section 4

- 4-1 **Report and Recommendation – First Reading – Ordinance 2014-04 – Planning Commission Recommendation to Amend 9-5-D1 of the Lemoore Municipal Code Relating to the Rules and Regulations Applicable to Landscape Standards for New Commercial, Residential, and Industrial Development Projects to Promote Greater Water Conservation**

Quad Knopf Planner Steve Brandt presented the report and specifically pointed out the prohibition of fescue or similar high water grass in new residential housing development projects.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to waive the first reading of Ordinance 2014-04 which amends Municipal Code 9-5-D1 and pass to a second reading. The Planning Commission recommended approval of the Ordinance at their meeting held on July 28, 2014.

Ayes: Rodarmel, Wynne, Madrigal, Neal

Noes: Siegel

- 4-2 **Report and Recommendation – Police Department Radio Purchase/Fire Department MDT Purchase with Homeland Security Grant**

Chief Smith commended the Volunteers and the VIP's for sponsoring them prior to presenting the report.

Motion by Council Member Neal, seconded by Council Member Rodarmel to authorize the expenditures as stated and amend the 2014-15 Budget.

Ayes: Neal, Rodarmel, Madrigal, Wynne, Siegel

4-3 Report and Recommendation – Lemoore Police Department New Vehicle Design

Motion by Council Member Neal, seconded by Council Member Rodarmel to approve the proposed changes to the Lemoore Police Department Patrol Vehicle Design.

Ayes: Neal, Rodarmel, Madrigal, Wynne, Siegel

4-4 Report and Recommendation – Immigration Reform – Resolution 2014-25

Spoke:

*Connie Wlaschin
Jesus Garcia
Tina Rider*

Item failed for lack of a motion.

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Parks and Recreation Director Simonson invited everyone to the 17th Annual Evening under the Stars event September 20th.

5-2 City Manager Reports

No City Manager Reports.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports

Council Member Rodarmel reported the Battle of the Badges Blood Drive will be November 11th from 3-7pm at the Civic Auditorium.

Council Member Wynne expressed condolences to the family of Soledad Perez.

6-2 City Council Requests

Mayor Siegel stated a citizen requested someone go look at 19 ½ and Silverado where there is unfinished work that is possibly a safety concern.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 8:57 p.m. Council adjourned to Closed Session.

CLOSED SESSION

- 1. Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6**
Agency Negotiator: Jeff Laws
Employee Organization: Unrepresented Employees

ADJOURNMENT

At 9:19 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

William M. Siegel, Jr., Mayor