

August 19, 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; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Admin. Analyst Apone; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Chevron Solar Project Update

David Wlaschin introduced Johnathon Brown, Dan Waldo and Terry Turner from Chevron. Mr. Brown spoke on the project and provided a Solar Program timeline handout to Council.

Mr. Brown from Chevron requested time to take information back to Chevron and will report back to City staff.

PUBLIC COMMENT – CLOSED SESSION ITEMS

Mayor Siegel stated he believes Council should deal with unrepresented employees as individuals and not as a group or a union.

Public Works/Planning Director David Wlaschin asked for clarification on negotiating with unrepresented employees.

Chief Darrell Smith spoke about the salary surveys for the City of Hanford. Surveys determine a mean salary and management receives 2% above and adopted as a policy for the position and not the person.

At 6:30 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 6:46 p.m. Council adjourned.

**August 19, 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: 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; Admin. Analyst Apone; Quad Knopf Planner Brandt; City Clerk Venegas.

PUBLIC COMMENT

Jenny McMurdo invited all to the Kings County Salute to Agriculture Banquet at Jack Stone’s Barn on Friday, September 12th.

ANNOUNCEMENT FROM CLOSED SESSION

There was no announcement.

CEREMONIAL / PRESENTATIONS – Section 1

1-1 New Lemoore Police Department Chaplain Ceremony

Police Chief Smith introduced Chaplain David Droker and Chaplain Robert Flores as the Lemoore Police Department’s newest Chaplains. Chief Smith administered the oath of office to both.

1-2 Lemoore Rotary Club Contribution for the Cinnamon Municipal Complex Kitchen

Lemoore Rotary Club members Victor Rosa, Walt Stammer and Kurt Quade presented a monetary contribution of \$3,000 to the Lemoore Recreation Department for the Cinnamon Municipal Complex kitchen.

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 5, 2014
- 2-2 Approval – Warrant Register 13-14 – August 15, 2014
- 2-3 Approval – Warrant Register 14-15 – August 15, 2014
- 2-4 Approval – Notice of Rejection – PG&E

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

3-1 Elimination of Two Bush Street Crosswalks during Bush Street Reconstruction

Parks and Recreation Department Director Joe Simonson and Joel Joyner with Quad Knopf spoke.

Public Hearing opened at 7:56 p.m.

Spoke against eliminating crosswalks:

*Daniel Rice – he also presented a petition with 30 signatures
Mary Hayes
Jane Dart*

Spoke for eliminating crosswalks:

*Chief Darrell Smith
Public Works/Planning Director David Wlaschin
Michael Montalbano*

Public Hearing closed at 8:25 p.m.

Consensus to study if a crosswalk at Heinlein and Bush is acceptable.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to complete the Bush Street reconstruction as is with no crosswalks, authorize the study for a crosswalk at Heinlein and Bush with a study not to exceed \$3,500 for a crosswalk at Heinlein and Bush.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

NEW BUSINESS – Section 4

4-1 Report and Recommendation – Residential Water Heater Issues

Informational only. Public Works/Planning Director presented report. Gerald McCarney spoke.

4-2 Report and Recommendation – Amended Memorandum of Understanding with The CrisCom Company

Chuck Jelloian with CrisCom spoke.

Motion by Council Member Wynne failed due to lack of a second.

Motion by Council Member Madrigal, seconded by Council Member Neal to table this item and move Item 4-6 up for consideration immediately.

Ayes: Madrigal, Neal, Rodarmel, Wynne, Siegel

Item tabled.

Item reconsidered after break. Item broken into two items for separate consideration with \$1,500 Public Safety Infrastructure Funding and \$3,500 Business Attraction Consultant services.

William Munoz from Assembly Member's Rudy Salas' office spoke in favor of CrisCom and the Public Safety Infrastructure Funding.

Motion by Council Member Rodarmel, seconded by Council Member Wynne to continue the services for the Public Safety Infrastructure Funding in the amount of \$1,500 per month with CrisCom.

Ayes: Wynne, Rodarmel, Madrigal, Neal, Siegel

Item failed due to a lack of motion and staff received direction to bring back as a study session item on September 2, 2014.

4-3 Report and Recommendation – Appeal by Home Owner Claudia Peinado for a Partial Denial of a Home Occupation Application for Antonio's Tree Service

Claudia Peinado spoke.

Motion by Council Member Madrigal, seconded by Council Member Rodarmel to deny the appeal without prejudice and direct staff to prepare language to amend the Zoning Ordinance to allow Council the ability to make modifications to the standard conditions of Home Occupation Permit when special circumstances exist.

Ayes: Madrigal, Rodarmel, Neal, Wynne, Siegel

4-4 Report and Recommendation – City Engineer Agreement – Quad Knopf Planning Services Contract for 2014-2015

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve the Planning Services Contract with Quad Knopf for an amount not to exceed \$55,500 for the duties and responsibilities identified in the Scope of Services.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

4-5 Report and Recommendation – Final Parcel Map – APN 024-051-015 Lot 14 in the Lemoore Industrial Park

Motion by Council Member Rodarmel, seconded by Council Member Wynne to approve Final Parcel Map No. 2014-01, accepting the Final Parcel Map, the new public street, the new public utility easement, and abandoning the sanitary sewer easement as shown therein, and authorize the City Clerk to certify such approval(s) on Map, and direct staff to forward signed Map to the Kings County Recorder’s Office for recordation.

Ayes: Rodarmel, Wynne, Madrigal, Neal, Siegel

4-6 Report and Recommendation – Kings County Economic Development Corporation Funding Request for Industrial/Manufacturing Business Development Services

Item considered after motion to table Item 4-2.

*Spoke:
Don Warkentin
John Lehn, President and CEO of Kings EDC
Connie Wlaschin
Chuck Jelloain
Chief Darrell Smith*

Motion by Council Member Wynne, seconded by Council Member Rodarmel to table this item and reconsider Item 4-2.

Ayes: Wynne, Rodarmel, Madrigal, Neal, Siegel

Item tabled.

Council adjourned for a break at 10:32 p.m. Re-adjourned at 10:44 p.m. to reconsider Item 4-2.

Item considered after Item 4-5.

Item failed due to a lack of motion and staff received direction to bring back as a study session item on September 2, 2014.

4-7 Report and Recommendation – Budget Adjustment for Additional PG&E Costs for the Chevron Solar Project

Motion by Council Member Rodarmel, seconded by Council Member Wynne to table this item.

Ayes: Rodarmel, Wynne, Madrigal, Neal, 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

No Council Reports.

6-2 City Council Requests

City Clerk Venegas read a letter submitted by John Gordon regarding Council Member Madrigal and the Kings County Economic Development Corporation.

ADJOURNMENT

At 11:25 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

William M. Siegel, Jr., Mayor