

**April 7, 2015 Minutes**  
**Study Session Joint City Council /**  
**★ Redevelopment Successor Agency Meeting**

**CALL TO ORDER:**

*At 5:45 p.m. the meeting was called to order.*

**ROLL CALL:** Mayor/Chairman: WYNNE  
Mayor Pro Tem/Vice Chair: CHEDESTER  
Council/Board Members: MADRIGAL  
Absent: NEAL, SIEGEL

**City Staff and contract employees present:** Interim City Manager Hoggard; City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Project Manager Holwell; Superintendent Rivera; Admin. Analyst Apone; City Clerk Venegas.

**PUBLIC COMMENT**

*There was no public comment.*

**STUDY SESSION – Section SS**

**SS-1 Opterra Energy Services Changes Order – Solar Project**

*Administrative Analyst Apone informed Council Opterra Energy Services, formally Chevron Energy Solutions, is nearing completion of the \$13 million solar project across 13 different sites. There have been changes to the contract and the change order is necessary.*

*There are three aspects to the change order: Item No. 1 are changes at the City's request, Item No. 2 are additional utility upgrade fees that were paid to PG&E on the city's behalf by Opterra, and Item No. 3 is a credit that staff negotiated with Opterra for this change order. In addition, not on this change order, there is an additional PG&E fee for a transformer upgrade at the Well 10 site that we have recently become aware of and Opterra has already paid it on behalf of the City.*

*Cost of change order is \$243,842. Staff has negotiated a credit in the amount of \$108,842 which brings the change order amount to \$135,000.*

*Item will be brought back as a consent calendar item at the 7:30 p.m. regular meeting.*

**SS-2 Construction Projects Temporary Water Usage and Rates**

*Council Member Siegel requested we discuss what the City charges for people using water on a temporary construction project. The thought is that we are not charging enough.*

*Public Works/Planning Director Wlaschin explained that water is metered and contractors pay for usage. Contractors are able to use the water for compaction and not necessarily on city watering days. They are charged \$65 for the meter and the highest tier rate per cubic foot of water usage. The money received from the contractors covers the city's costs.*

**CLOSED SESSION**

*There was no Closed Session.*

**ADJOURNMENT**

*At 6:00 p.m. Council adjourned.*

**March 3, 2015 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: CHEDESTER  
Council/Board Members: MADRIGAL, SIEGEL  
Absent: NEAL

**City Staff and contract employees present:** Interim City Manager Hoggard; City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Fire Chief Gibson; Program Manager Holwell; Quad Knopf Planner Joyner; City Clerk Venegas.

**PUBLIC COMMENT**

*Jenny McMurdo, with the Chamber of Commerce, invited all to the 15<sup>th</sup> Annual Central Valley Pizza Festival in Lemoore City Park on April 17-19<sup>th</sup>. Many exciting events will be taking place.*

*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.*

**CEREMONIAL / PRESENTATIONS – Section 1**

*There were no Ceremonial / Presentations.*

**CONSENT CALENDAR – Section 2**

- 2-1 Approval – Minutes – Regular Meeting – March 17, 2015
- 2-2 Approval – Warrant Register 14-15 – April 2, 2015

- 2-3 Approval – Notice of Rejection – Carlos Rosales**
- 2-4 Approval – Grand Jury Response – Kings County Animal Control**
- 2-5 Approval – Amendment No. 2 to the General Association of Services Employees Memorandum of Understanding**
- 2-6 Approval – Resolution 2015-07 In Support of California Safe Digging Month**
- 2-7 Approval – Memorial Walk, LGBT Youth – May 21, 2015**
- 2-8 Approval – Street Closure – Lemoore Festa Parade on May 31, 2015**
- 2-9 Approval – Donation of Antique Fire Truck**
- 2-10 Approval – Budget Amendment – Purchase of CNG Refuse Truck**
- 2-11 Approval – Opterra Energy Services Change Order – Solar Project**
- 2-12 Approval – Notice of Completion – Tract No. 817 Phase 3 – Lennar Fresno, Inc.**

*Council Member Siegel requested Items 2-3, 2-7 and 2-10 be pulled from the Consent Calendar for separate consideration.*

*Motion by Council Member Chedester, seconded by Council Member Siegel, to approve the Consent Calendar as presented, omitting Items 2-3, 2-7 and 2-10.*

*Ayes: Chedester, Siegel, Madrigal, Wynne*  
*Absent: Neal*

**2-3 Approval – Notice of Rejection – Carlos Rosales**

*Motion by Council Member Siegel, seconded by Council Member Chedester, to approve Consent Calendar Item 2-3.*

*Ayes: Siegel, Chedester, Madrigal, Wynne*  
*Absent: Neal*

**2-7 Approval – Memorial Walk, LGBT Youth – May 21, 2015**

*Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve Consent Calendar Item 2-7.*

*Ayes: Chedester, Madrigal, Wynne*  
*Noes: Siegel*  
*Absent: Neal*

**2-10 Approval – Budget Amendment – Purchase of CNG Refuse Truck**

*Motion by Council Member Siegel, seconded by Council Member Madrigal, to approve Consent Calendar Item 2-10.*

*Ayes: Siegel, Madrigal, Chedester, Wynne*  
*Absent: Neal*

**PUBLIC HEARINGS – Section 3**

*There were no Public Hearings.*

## NEW BUSINESS – Section 4

### **4-1 Report and Recommendation – Audited Financial Statements for the City, Municipal Golf Course and the Single Audit Report**

*Fausto Hinojosa and Josh Giosa from Price Paige and Company spoke.*

*Motion by Council Member Chedester, seconded by Council Member Siegel, to accept the City Financial Statements, the Municipal Golf Course Financial Statements, and the Single Audit Report.*

*Ayes: Chedester, Siegel, Madrigal, Wynne*

*Absent: Neal*

### **4-2 Informational Only – Appointment of Frank Rivera – Interim Public Works/Planning Director, Fire Marshall and Building Official**

*Interim City Manager Hoggard informed Council that Frank Rivera has been appointed City of Lemoore Interim Public Works/Planning Director, City of Lemoore Fire Marshall and City of Lemoore Building Official to take affect April 15, 2015. Depending upon the qualifications of the new Public Works/Planning Director, the position of Fire Marshall and Building Official may stay with Rivera as not everyone is qualified to be a Building Official or Fire Marshall.*

*Informational purposes only. No action required by Council.*

### **4-3 Report and Recommendation – Budget Review Committee for Fiscal Year 2015-2016**

*Consensus by Council to appoint Mayor Wynne (primary) and Mayor Pro Tem Chedester (alternate) to the Budget Review Committee for Fiscal Year 2015-2016.*

### **4-4 Report and Recommendation – League of California Cities Annual Conference**

*Consensus by Council to allow Mayor Wynne and Council Member Madrigal to attend the Annual League of California Conference in June 2015 to represent the City of Lemoore. If Council Member Madrigal is unable to attend, Council Member Neal may attend.*

*Staff will bring back to Council and ask to appoint a voting delegate for this conference.*

### **4-5 Report and Recommendation – Downtown Business Owners Request Policy Change to the Downtown Merchants Advisory Committee**

*Jeff Garcia and John Miller spoke.*

*City Attorney Van Bindsbergen is directed to research the Committee Policy or Resolution regarding the Downtown Merchants Advisory Committee and bring back to Council. If there is no Ordinance requirement for change, if Council wishes, they can direct staff to allow the Downtown Merchants Advisory Committee to meet in a place of their choosing and conduct meetings without being recorded. If further action needs to be taken, City Attorney will advise.*

*Council Member Siegel requested a copy of all the downtown businesses in Lemoore.*

**DEPARTMENT AND CITY MANAGER REPORTS – Section 5**

**5-1 Department Reports**

*There were no Department reports.*

**5-2 City Manager Reports**

*Interim City Manager Hoggard reported the following:*

- KRCD will provide a water update at the next Council meeting*
- There were 12 applications received for the City Manager position and 10 will proceed; the goal is to have a new City Manager in place by July 1<sup>st</sup>*
- Meetings with West Lake Farms have taken place and will continue*
- Reduction of water usage to be coming*
- Comcast cable franchise agreement in the works*

**CITY COUNCIL REPORTS AND REQUESTS – Section 6**

**6-1 City Council Reports / Requests**

*Council Member Madrigal thanked Judy and Jenny McMurdo from the Chamber for arranging the Town Hall meeting with Cris Com and he looks forward to more down the road.*

*Mayor Pro Tem Chedester thanked Jenny McMurdo with the Chamber of Commerce for Ribbon Cuttings within the last two week.*

*Mayor Wynne thanked Mayor Pro Tem Chedester and Interim City Manager Hoggard for assisting with Ribbon Cuttings. Thank you also for the public forum from CrisCom.*

*Mayor Wynne also wished Mr. Waschin the best in his retirement and thanked him for his many, many years of service. His retirement dinner is Wednesday, April 15<sup>th</sup> and tickets are still available.*

**ADJOURNMENT**

*At 8:58 p.m. the meeting adjourned.*

ATTEST:

APPROVED:

\_\_\_\_\_  
Mary J. Venegas  
City Clerk

\_\_\_\_\_  
Lois Wynne  
Mayor