

**March 17, 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, NEAL
Absent: 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; Police Chief Smith; Bldg. Superintendent Rivera; Exec. Sec/Housing Specialist Austin; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

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

1-1 Lemoore Police Department – 2014 Annual Report

Police Chief Darrell Smith presented the Annual Report as well as a power point presentation with graphs.

Tom Reed asked if Officer initiated calls could be separated out from citizen calls. Police Chief Smith said they could be separated.

CONSENT CALENDAR – Section 2

- 2-1 Approval – Minutes – Regular Meeting – March 3, 2015**
- 2-2 Approval – Warrant Register 14-15 – March 13, 2015**

- 2-3 Approval – Second Reading – Amendments and Renumbering to 4-4 of the Lemoore Municipal Code Pertaining to Property Maintenance to Include Public Nuisance – Ordinance 2015-01
- 2-4 Approval – Second Reading – Amendment to 6-2-3 of the Lemoore Municipal Code Relating to Traffic Speed – Engineering and Traffic Study – Ordinance 2015-02
- 2-5 Approval – Code of Conduct for City Council and Boards and Commissions
- 2-6 Approval – Letter of Support to Repeal the Hidden Gas Tax
- 2-7 Approval – Street Closure/City Services – Central Valley Pizza Festival
- 2-8 Approval – Golf Course Maintenance Equipment Expenditure
- 2-9 Approval – Grant of Easement to Olam West Coast, Inc. – New Wastewater Line from Olam Plant on South 19th Avenue to Highway 41
- ★2-10 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – March 13, 2015

Mayor Wynne requested Item 2-3 be pulled from the Consent Calendar for separate consideration.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve the Consent Calendar as presented, excluding Item 2-3.

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

- 2-3 Approval – Second Reading – Amendments and Renumbering to 4-4 of the Lemoore Municipal Code Pertaining to Property Maintenance to Include Public Nuisance – Ordinance 2015-01

Mr. and Mrs. Hess, Martha Castro and Police Chief Smith spoke.

Motion by Council Member Chedester, seconded by Council Member Neal to approve Item 2-3.

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

PUBLIC HEARINGS – Section 3

There were no Public Hearings.

NEW BUSINESS – Section 4

- 4-1 Approval – Resolution 2015-05 In Support of a Funding Allocation for Public Safety Capital and Infrastructure Improvements Through the 2015-2016 State Budget Process

Jason Seigen with CrisCom and Tom Reed spoke.

Motion by Council Member Madrigal, seconded by Council Member Neal, to adopt Resolution 2015-05 in Support of a Funding Allocation for Public Safety Capital and Infrastructure Improvements through the 2015-2016 State Budget Process.

Ayes: Madrigal, Neal, Chedester, Wynne

Absent: Siegel

4-2 Report and Recommendation – Interim City Manager Appointments for Upcoming Position Vacancies

Direction was given to staff, with consensus of Council, to continue the practice of having the department head select permanent full-time candidates with approval of the Interim City Manager

4-3 Report and Recommendation – Budget Amendment - Increase in Funding for Retirement Functions

Tom Reed, Jane Dart and Nancy Ahumada spoke.

Motion by Council Member Madrigal, seconded by Council Member Neal, to approve a budget amendment for the 14/15 fiscal year in the amount of \$4,000 to be used for retirements for city service. The policy will be amended to allow for years of service be considered on the amount to be spent as follows: Under 20 years - \$500; 20-30 years - \$1,000; 30-35 years - \$1,500 and 35 or more years - \$2,000.

The only amendment to the policy is stated above at this time; however, the administrative policy will be reviewed and considered during the next budget cycle.

Ayes: Madrigal, Neal, Chedester, Wynne

Absent: Siegel

4-4 Report and Recommendation – Local Transportation Fund Share – Resolution 2015-06

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve the environmental documentation and adopt Resolution 2015-06 making a determination regarding public transit needs and designating the Interim City Manager to submit the TDA claim application including any needed amendments after the 2015 population figures are released.

Ayes: Chedester, Madrigal, Neal, Wynne

Absent: Siegel

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Parks and Recreation Director Simonson invited everyone to the Parks and Recreation Golf Tournament to be held on Friday, March 20th at noon. Proceeds go to any of the children in the community who cannot afford the recreation programs.

5-2 City Manager Reports

Interim City Manager Hoggard reported the following:

- An updated agreement with Quad Knopf is in the works*
- Met with the Base Commander*
- Working on the cable franchise agreement coming up in June and actually helped negotiate the agreement in 1995.*
- Met with the Downtown Merchants and looking to revitalize.*

- Future meetings with Kings Conservation Water District will be planned.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Madrigal attended a conference in Southern California regarding water. Informational seminar, learned a lot and only way to make good decisions is by being as informed as possible.

Council Member Neal apologized for his cell phone going off during the meeting.

Mayor Pro Tem Chedester requested the status of Rick Crisk’s public comment from the March 7th meeting regarding the cross walk. It was reported this Item will be brought back to a study session in one month.

Mayor Wynne asked that reminders be put out to all citizens regarding water conservation in the future water bills.

ADJOURNMENT

At 9:14 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Lois Wynne
Mayor