

August 4, 2015 Minutes
Study Session Joint City Council /
★ Redevelopment Successor Agency Meeting

CALL TO ORDER:

At 4:25 p.m. the meeting was called to order.

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

City Staff and contract employees present: City Manager Welsh; City Attorney Van Bindsbergen; Parks and Recreation/Interim Public Works Director Simonson; Finance Director Silva; Interim Planning Director Holwell; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Senior Center – Community Development Block Grant Update

Interim Planning Director Holwell provided a brief history on the grant. This is a reimbursement grant program. To date, no funds have been expended.

Thomas Brandebury, State CDBG Program Section Chief, provided a presentation on the elements of CDBG grant.

Specific to KCDC, it would Quid Pro Que (This for That) and that is not allowed.

ADJOURNMENT

At 5:12 p.m. Council adjourned.

August 4, 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 / Chair: WYNNE
Mayor Pro Tem/Vice Chair: CHEDESTER
Council/Board Members: MADRIGAL, NEAL
Absent: SIEGEL

City Staff and contract employees present: City Manager Welsh; City Attorney Van Bindsbergen; Parks and Recreation/Interim Public Works Director Simonson; Finance Director Silva; Interim Planning Director Holwell; Commander Rossi; Quad Knopf Engineer Joyner; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

CEREMONIAL / PRESENTATIONS – Section 1

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 – July 21, 2015
- 2-2 Approval – Warrant Register FY 14-15 – July 31, 2015
- 2-3 Approval – Warrant Register FY 15-16 – July 31, 2015
- 2-4 Approval – Grand Jury Response – City of Lemoore Fire Hydrants
- 2-5 Approval – Western Drought Act Letter of Support
- 2-6 Approval – Transportation Funding Resolution 2015-17
- 2-7 Approval – Budget Adjustment – Public Employees’ Retirement System (PERS)

Mayor Wynne requested Item 2-1 be pulled from the Consent Calendar for separate consideration.

Motion by Council Member Madrigal, seconded by Council Member Neal, to approve the Consent Calendar as presented, excluding Item 2-1.

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

2-1 Approval – Minutes – Regular Meeting – July 21, 2015

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve Item 2-1.

Ayes: Chedester, Madrigal, Neal

Abstain: Wynne

Absent: Siegel

PUBLIC HEARINGS – Section 3

3-1 Levy and Collect the Annual Assessments within Landscape and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore – Resolution 2015-18

Public Hearing Opened at 7:34 p.m. No one spoke.

Public Hearing Closed at 7:34 p.m.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to adopt Resolution 2015-18 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2015-2016 for Landscaping and Lighting Maintenance District No. 1, (LLMD) Zones 1, 2, 3, 4, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore.

Ayes: Neal, Madrigal, Chedester, Wynne

Absent: Siegel

3-2 Levy and Collect the Annual Assessments within the Public Facilities Maintenance District No. 1 (PFMD) Zones 1, 2, 3, 4, 5 and 6 of the City of Lemoore – Resolution 2015-19

Public Hearing Opened at 7:36 p.m. No one spoke.

Public Hearing Closed at 7:36 p.m.

Motion by Council Member Madrigal, seconded by Council Member Neal, to adopt Resolution 2015-19 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2015-2016 for Public Facilities Maintenance District No. 1, (PLMD) Zones 1, 2, 3, 4, 5, 6, and 6A of the City of Lemoore.

Ayes: Madrigal, Neal, Chedester, Wynne

Absent: Siegel

NEW BUSINESS – Section 4

4-1 Report and Recommendation – Appointment of Voting Delegate to League of California Cities Annual Conference

Motion by Council Member Chedester, seconded by Council Member Madrigal, to appoint Council Member Neal as the Voting Delegate and Mayor Wynne as the Alternate for the League of California Cities Annual Conference and authorize the payment of conference costs.

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

4-2 Report and Recommendation – Contract with Mr. Riley Jones for Water

Meryl Welch spoke.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve an agreement for connection to city water for the Jones family and a letter to LAFCO.

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

4-3 Report and Recommendation – Engineering BMX Water Line

Tom Reed spoke.

Motion by Council Member Madrigal, seconded by Council Member Chedester, to authorize City Staff to re-bid the BMX water line project; approve engineering expenditure of \$8,000 for drawings and specifications and authorize staff to conduct the bid notification and bid processes.

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

4-4 Report and Recommendation – Agreement between Darden Architects and the City of Lemoore – Consolidated Dispatch Planning and Design

Tom Reed spoke.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to authorize the City Manager to negotiate and enter into a professional services agreement with Darden Architects in the amount not to exceed 12,236 and which will be reviewed and approved by City Attorney.

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

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

Commander Rossi thanked all that participated in the National Night Out activities and a special thanks to CSO Soledad Perez who organizes the event.

5-2 City Manager Reports

The staff report format will be changed in the next agenda packet.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Madrigal was able to attend the breakfast with City Manager Welsh at the Palace and he recommends all attend at least once as it is a great opportunity.

Council Member Neal thanked City Manager Welsh for her hard work and bringing the community together.

Mayor Pro Tem Chedester had a great time at National Night Out. It was a great experience and the City should be proud of the event.

Mayor Wynne echoed Mayor Pro Tem Chedester. She said thanks to all who had a part in National Night Out.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 8:04 p.m. Council adjourned to Closed Session.

CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation**
Government Code Section 54956.9
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
One Case
2. **Conference with Real Property Negotiators, Government Code Section 54956.8**
Property: Vacant Lot on Cinnamon and Hill Street; APN: 020-011-001
Negotiating Party: Irene/Philip Chinn
Under Negotiation: Price and Terms of Payment
3. **Conference with Legal Counsel – Existing Litigation**
Blanco v. County of Kings, et. al.
Case No. 1:14-at-00939
4. **Conference with Legal Counsel – Existing Litigation**
Martin v. Siegel, et. al.
Case No. 14C0082

ADJOURNMENT

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

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Lois Wynne
Mayor