

February 3, 2015 Minutes
Study Session Joint City Council /
★ Redevelopment Successor Agency Meeting

CALL TO ORDER:

At 5:33 p.m. the meeting was called to order.

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

City Staff and contract employees present: City Manager Laws; City Attorney Wolfe; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; City Clerk Venegas.

PUBLIC COMMENT

John Gordon asked for clarification on an email exchange between himself and Mayor Pro Tem Chedester regarding his motion on the Lemoore Cemetery fence. Mr. Chedester said he made the motion to allow the barbed wire if it were permissible in the code. Mr. Gordon also spoke with City Manager Laws asking who would make the decision if the barbed wire was allowed. City Manager Laws said the Public Works/Planning Director, City Attorney and himself made the decision the barbed wire was allowed as the Lemoore Cemetery district falls within an open area, which is undefined and very vague, and would be allowed. Mr. Gordon stated the Lemoore Cemetery District is zoned as a community facility, not as an open space and the decision making of allowing the barbed wire is erroneous. In addition, it is within a foot of the residential area and per the code it states barbed wire is not allowed. The decision making appears to be erroneous.

Mr. Gordon encouraged the City not to spend money to modify the fence as his clients would be filing suit if the intent of the City were to leave the barbed wire fence as the barbed wire would decrease the value of the homeowner's property. He also commented on the interest of the people who spoke during this agenda item at the last meeting.

Mr. Gordon said he would be filing against the Lemoore Cemetery District and during the discovery process he would have the opportunity to depose every individual in this decision making process.

City Attorney Wolfe suggested this item be looked at further. City Manager Laws said no money has been spent on this issue. Mr. Gordon asked for a time line as well as a written response so that he can properly advise his clients.

City Attorney Wolfe advised we would look at Mr. Gordon's comments, we will come to a definite conclusion and the City Manager will issue a conclusion.

STUDY SESSION – Section SS

SS-1 City Manager Recruitment

City Manager Laws informed Council they approved the in-house recruitment of the City Manager position at the last Council meeting. City Council said there were no changes to the recruitment flyer.

Connie Wlaschin spoke.

This item is on the 7:30pm agenda as an action item.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no Public Comment.

At 5:53 p.m. Council adjourned to Closed Session.

CLOSED SESSION

- 1. Public Employee Appointment/Employment
Pursuant to Government Code Section 54957
Title: Interim City Manager**

ADJOURNMENT

At 7:16 p.m. Council adjourned.

**February 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, NEAL, SIEGEL

City Staff and contract employees present: City Manager Laws; City Attorney Wolfe; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Project Manager Holwell; Quad Knopf Planner Joyner; City Clerk Venegas.

ANNOUNCEMENT from Closed Session

There was no announcement.

PUBLIC COMMENT

Connie Wlaschin requested an update on CrisCom, an update on how the golf course is doing as well as the balance of the general fund.

City Manager Laws said the general fund is at approximately \$8 million, the golf course update will be at the next meeting and CrisCom has introduced Judy Holwell to many people that we would not normally meet. It is looking good.

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 Corporal Promotional Ceremony

Chief Smith administered the Oath of Office to Police Corporal Alvaro Santos. He was pinned with a new badge by his wife, Maria.

1-2 Employee of the Quarter – 4th Quarter of 2014

Community Service Officer Soledad Perez was named Employee of the 4th Quarter 2014.

Council adjourned for a short break at 7:44 p.m.

Council re-adjourned at 7:57 p.m.

CONSENT CALENDAR – Section 2

- 2-1 Approval – Minutes – Regular Meeting – January 20, 2015
- 2-2 Approval – Minutes – Special Meeting – January 23, 2015
- 2-3 Approval – Warrant Register 14-15 – January 30, 2015
- 2-4 Approval – City Manager Recruitment
- 2-5 Approval – Budget Adjustment – Purchase of Automated Refuse Containers and Dumpsters
- 2-6 Approval – Agreement between the City of Lemoore and Paragon Partners for Consultant Services on 19 ½ Avenue Right-of-Way
- ★ 2-7 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – January 30, 2015

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve the Consent Calendar as presented.

Ayes: Chedester, Madrigal, Neal, Siegel, Wynne

PUBLIC HEARINGS – Section 3

3-1 AB 1600 Development Impact Fees Annual Report FY 13/14

Public Hearing opened at 7:59 p.m.

Connie Wlaschin spoke.

Public Hearing closed at 8:02 p.m.

Motion by Council Member Chedester, seconded by Council Member Neal, to accept and file the FY13/14 Development Impact Fee Annual Report as required by Government Code section 66006.

Ayes: Chedester, Neal, Madrigal, Siegel, Wynne

NEW BUSINESS – Section 4

4-1 Informational – Lemoore Redevelopment Agency Asset Transfer Review

The Lemoore Redevelopment Agency Asset Transfer Review found that the RDA had unallowable transfers to the City totaling \$1,045,132 after January 1, 2011. However, on March 19, 2013 the City turned over \$645,132 and \$43,654 respectively, in cash, to the Successor Agency. Therefore, the remaining \$356,346 in unallowable transfer must be turned over to the Successor Agency. The \$356,346 will be included with the mid-year budget adjustments.

4-2 Report and Recommendation – Mid-Year Budget Adjustments

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve the described recommended 2014-2015 budget adjustments.

Ayes: Chedester, Madrigal, Neal, Siegel, Wynne

4-3 Report and Recommendation – Agreement between West Hills College and Lemoore Police Department for a Campus Police Officer

Don Warkentin, President of West Hills College Lemoore spoke.

Holly Blair spoke.

Motion by Council Member Siegel, seconded by Council Member Madrigal, to authorize the City Manager and Chief of Police to enter into an agreement with West Hills College as outlined under the attached Agreement, authorize the purchase of a new patrol vehicle and all necessary equipment, and authorize all necessary budget adjustments associated with the agreement and vehicle purchase.

Ayes: Siegel, Madrigal, Neal, Chedester, Wynne

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

There were no Department reports.

5-2 City Manager Reports

There were no City Manager reports.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Siegel and Council Member Madrigal spoke with Assessor Kristine Lee regarding the non-profit organization that money is taken from one of the College Park neighborhoods and sent out of town. They asked for an address or a tract number in order to look further into this situation. Mayor Wynne stated she believed this was actually Lennar Homes and not College Park. City Manager Laws said he provide a couple example of the homes that have had to pay this fee.

Council Member Siegel took a picture of a stand selling peanuts in front of FAST Credit Union but it did not seem like that vending unit was allowed. There were some changes to the code but need to verify what is allowed and not allowed.

ADJOURNMENT

At 9:13 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Lois Wynne, Mayor