

January 20, 2015 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: WYNNE
Mayor Pro Tem/Vice Chair: CHEDESTER
Council/Board Members: MADRIGAL, NEAL, SIEGEL

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

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Police Activities League Overview (PAL)

This item was placed on the agenda per the request of Council Member Neal. Police Chief Smith provided a brief overview of the PAL program. Some challenges associated with and implementing are expenses associated with construction costs to get the building space up to speed. Fund raising opportunities may present themselves to raise money to go towards construction costs. It appears we may be the recipient of a grant over the next three years that will contribute \$6,800 per year to our PAL program, which can be used for operational expenses. He also said there would be an increased police presence at the Recreation Department due to the PAL program

Parks and Recreation Director Simonson spoke of the construction costs and what could possibly be done to build out for PAL or CrossFit. Director Simonson also spoke of the benefits of the relationship between CrossFit and the Lemoore Recreation Department.

The following spoke:

- Mr. Ernie Smith*
- Sheila Taylor*
- Connie Wlaschin*
- Tom Reed*
- Rosie Madrigal*

Council will bring back as an action item after it has gone to the Parks and Recreation Commission.

PUBLIC COMMENT – CLOSED SESSION ITEMS

Connie Wlaschin asked what will talk about in closed session. City Manager Laws said will talk about City Manager recruitment and will determine short and long term solutions.

Tom Reed asked the length of the process and how long was the process from leaving of previous City Manager to appointment of permanent City Manager. City Manager Laws said it should take approximately 4-5 months. Council Member Siegel clarified and said the last process took 9-12 months and was considerably longer than necessary.

At 6:29 p.m. Council adjourned to Closed Session.

CLOSED SESSION

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

ADJOURNMENT

At 7:12 p.m. Council adjourned.

**January 20, 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 Van Bidsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Project Manager Holwell; HR/Housing Specialist Austin; City Clerk Venegas.

ANNOUNCEMENT from Closed Session

Mayor Wynne announced staff was directed to contact retired city managers from the area to inquire if interested in an interim basis for City Manager. Still working on the long term process and more to come in the next few weeks.

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

There were no Ceremonial / Presentations.

CONSENT CALENDAR – Section 2

- 2-1 Approval – Minutes – Regular Meeting – January 6, 2015
- 2-2 Approval – Warrant Register 14-15 – January 16, 2015
- 2-3 Approval – Resolution 2015-01 Adopting Safe Harbors under the Patient Protection and Affordable Care Act
- 2-4 Approval – Resolution 2015-02 to Tax Defer Member Paid Contributions to the California Public Employee' Retirement System
- ★ 2-5 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – January 15, 2015
- 2-6 Approval – Authorization to Advertise for Bids 32014 Miscellaneous Overlay Project

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

Ayes: Siegel, Madrigal, Neal, Chedester, Wynne

PUBLIC HEARINGS – Section 3

There were no Public Hearings.

NEW BUSINESS – Section 4

- 4-1 Informational – NAS Lemoore Master Plan Briefing

Captain Ashliman from the Naval Air Station Lemoore provided a Master Plan Briefing along with a power point presentation. Captain Ashliman also answered questions from the audience.

4-2 Report and Recommendation – Lemoore Chamber of Commerce Proposed Agreement for Economic Development Services - \$280,000

John Miller with Ramblin Rose Florist, Jenny McMurdo, CEO of Lemoore Chamber of Commerce, Dr. Jeff Garcia of Family Eye Care, Holly Blair, Michael Patterson and Tom Reed spoke.

Motion by Council Member Siegel, seconded by Council Member Chedester, to table this item and bring back on the same agenda as the budget adjustment and have as an item after the adjustment.

Ayes: Siegel, Chedester, Madrigal, Neal, Wynne

Item tabled.

4-3 Report and Recommendation – Appointment – Parks and Recreation Commission

Mayor Wynne, with the consensus of Council Members Siegel and Chedester, appointed David Garcia to the Parks and Recreation Commission for a two year term expiring December 31, 2016.

4-4 Report and Recommendation – Fee Deferral for Cinnamon Villas Phase II

Tim Sciacqua representing the developer, Lemoore Pacific Associates III, spoke.

Motion by Council Member Siegel, seconded by Council Member Madrigal, to approve the Fee Deferral Agreement in the amount of \$230,200 and authorize the City Manager to execute the Agreement and related documents.

Ayes: Siegel, Madrigal, Neal, Chedester, Wynne

4-5 Report and Recommendation – Chain Link Fence with Barbed Wire at Lemoore Cemetery

Police Chief Smith, Lisa Elgin, Dr. Jeff Garcia, Holly Blair and Connie Wlaschin spoke.

Motion by Council Member Chedester, seconded by Council Member Neal, to shorten the fence to 6 ft., if in code, and to have barbed wire, if within code, at the City's expense.

Ayes: Chedester, Neal, Madrigal, Wynne

Noe: Siegel

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 Madrigal thanked everyone for supporting his request to attend training last week in Sacramento with the League of California Cities. Most impressive presentation was by the Santa Clarita Assistant City Manager and PIO in reference to social media and city governments. Suggest moving forward with social media. Went through Ethics training and suggest a Code of Conduct for City Council, would like one developed for Council and have a mechanism in place to address behavior. Would like the Code of Conduct on future agenda as soon as possible. Mayor Wynne suggested this item be part of the Goal Setting on Friday.

Mayor Pro Tem Chedester thanked everyone for allowing him to attend training Sacramento this past week. A handout with apps and websites was provided for information. Mayor Pro Tem Chedester agrees on social media and believes behind the curve ball. He was also certified in Ethics training at the conference and his certificate is on file with the City Clerk.

Mayor Wynne reminded everyone about the Goal Setting at 1p.m. on Friday the 23rd.

ADJOURNMENT

At 9:53 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Lois Wynne, Mayor