

**January 6, 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: City Manager Laws, City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Administrative Analyst Apone; City Clerk Venegas.

PUBLIC COMMENT

There was no Public Comment.

CEREMONIAL / PRESENTATIONS – Section 1

There were 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 – December 16, 2014
- 2-2 Approval – Warrant Register 14-15 – December 29, 2014
- 2-3 Approval – Acceptance of Subdivision Agreement – Tract No. 752 Phases 1 & 2 – Wathen Castanos Hybrid Homes, Inc.
- ★ 2-4 Approval – Warrant 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – January 2, 2015

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

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

PUBLIC HEARINGS – Section 3

There were no Public Hearings.

NEW BUSINESS – Section 4

4-1 Report and Recommendation – San Joaquin Valley Railroad Construction and Maintenance Agreement – 19½ Avenue Crossing

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve the Construction and Maintenance Agreement with the San Joaquin Valley Railroad for the expanded crossing at 19½ Avenue and authorize the City Manager to sign the agreement.

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

4-2 Report and Recommendation – Lemoore Police Department Taser Axon Body Worn Cameras Purchase with Realignment Funds

*A taser axon body worn camera was shown to Council members.
Holly Blair spoke.*

Motion by Council Member Chedester, seconded by Council Member Madrigal, to authorize the purchase of twenty-five (25) body worn cameras and a one-time increase in the 2014/15 Police Department budget (Acct # 4221-4825) of \$29,289.05

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

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

There were no Department reports.

5-2 City Manager Reports

City Manager Laws stated the Christmas Tree downtown would be removed on Thursday, January 8th. Also, the CO of the base will speak to Council on Tuesday, January 20th.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Madrigal reported that he called the Utility Department as a citizen and the service he received was outstanding and he is extremely proud of the service received.

Mayor Pro Tem Chedester reported he, along with Council Member Madrigal, had a great tour of city facilities with Public Works/Planning Director David Wlaschin.

Mayor Wynne reported she rode with Corporal Mark Pescatore for Presents on Patrol before Christmas and it was a really nice experience. She encourages all to participate next time.

ADJOURNMENT

At 7:57 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

Lois Wynne, Mayor