

**December 16, 2014 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 Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Quad Knopf Planner Steve Brandt; 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 2, 2014**
- 2-2 Approval – Warrant Register 14-15 – December 12, 2014**
- 2-3 Approval – Authorization to Apply to Various Department of Resources Recycling and Recover (CalRecycle) Tire Derived Product Grants – Resolution 2014-36**

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

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

## PUBLIC HEARINGS – Section 3

### **3-1 Reconsideration of Appeal by Homeowner Claudia Peinado of a Partial Denial of a Home Occupation Application for Antonio’s Tree Service – Low Density Residential – 900 N. 19<sup>th</sup> Avenue – Resolution 2014-37 (Brandt)**

*Public hearing opened at 7:36 p.m. No comments. Public hearing closed at 7:36 p.m.*

*Motion by Council Member Chedester, seconded by Council Member Siegel, to adopt Resolution 2014-37 and approve the home occupation subject to modified conditions.*

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

## NEW BUSINESS – Section 4

### **4-1 Report and Recommendation – Kings County Economic Development Corporation Funding Requests for Industrial / Manufacturing Development Services**

*Steve Froberg, John Lehn, President and CEO of Kings EDC, and Myeisha Neal spoke.*

*Motion by Council Member Madrigal, seconded by Council Member Neal to approve the Kings EDC MOU for six months at a cost of \$18,539.50.*

*Ayes: Madrigal, Neal*

*Noes: Siegel, Chedester, Wynne*

*Item did not pass.*

### **4-2 Report and Recommendation – Appointment – Downtown Merchants Advisory Committee**

*Consensus by Council to continue posting the vacancy until nine members are appointed.*

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

*Mayor Wynne, with the consensus of Council Members Chedester and Neal, appointed Dustin Fuller and Vernon Sandall to the Parks and Recreation Commission for a two year term expiring December 31, 2016.*

### **4-4 Report and Recommendation – Appointment – Planning Commission**

*Mayor Wynne, with the consensus of Council Members Madrigal and Neal, appointed Jeffrey Garcia and Jim Marvin to the Planning Commission for a four year term expiring December 31, 2018.*

### **4-5 Report and Recommendation – Council Member Assignments to Boards and Commissions**

*Council Member Siegel was appointed the Principal Representative for Kings County Area Public Transit Authority, Council Member Chedester was appointed the Alternate Representative.*

*Council Member Neal was re-appointed the Principal Representative for Kings Community Action Organization, Mayor Wynne was re-appointed the Alternate Representative.*

*Mayor Wynne was re-appointed Principal Representative for Kings County Association of Governments, Council Member Chedester was appointed Alternate Representative.*

*Mayor Wynne was re-appointed Principal Representative for Kings County Vehicle Abatement Committee, Council Member Chedester was appointed Alternate Representative.*

*Council Member Siegel was re-appointed Principal Representative for Kings County Emergency Shelter and Food Committee, Council Member Madrigal was appointed Alternate Representative.*

*Council Member Neal was appointed Principal Representative for the Kings Waste Recycling Joint Powers Authority Board; Council Member Siegel was re-appointed Alternate Representative.*

*Council Member Siegel was appointed Principal Representative for the Oversight Board for the Successor Agency to the Former Redevelopment Agency; Mayor Wynne was appointed the Alternate Representative.*

*Citizen Ernie Smith was appointed Principal Representative for the Kings County Commission on Aging; Council Member Neal was appointed Alternate Representative.*

*Council Member Chedester and Mayor Siegel were appointed Principal Representatives for the Indian Gaming Local Benefit Committee; Mayor Wynne was re-appointed Alternate Representative.*

*Mayor Wynne was re-appointed Principal Representative for the Cross Valley Rail Corridor Joint Powers Authority; Council Member Siegel was re-appointed Alternate Representative.*

*Council Member Chedester was appointed Principal Representative for the LVFD Qualification Review Committee; Council Member Siegel was re-appointed Alternate Representative.*

*Council Member Neal was re-appointed Principal Representative for the Kings County Gang Awareness Advisory Committee; Council Member Madrigal was appointed Alternate Representative.*

*Council Member Siegel was re-appointed Principal Representative for the San Joaquin Valley Air Quality Control Board Special Selection Committee; Mayor Wynne was re-appointed Alternate Representative.*

*Citizen Bobby Lee was appointed by Council to the Kings Mosquito Abatement District on 2/26/14 for a four year term expiring 12/31/17.*

**4-6 Report and Recommendation – Dissolution of Lemoore Street Tree Committee**

*Motion by Council Member Siegel, seconded by Council Member Chedester, to dissolve the Street Tree Committee effective January 1, 2015.*

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

**4-7 Report and Recommendation – Budget Adjustment – League of California Cities New Council Member Conference**

*Motion by Council Member Neal, seconded by Council Member Madrigal, approve the League of California Cities New Member Academy for Council Members Madrigal and Chedester and adjust the budget as necessary.*

*Ayes: Neal, Madrigal, Chedester, Wynne*

*Noes: Siegel*

**DEPARTMENT AND CITY MANAGER REPORTS – Section 5**

**5-1 Department Reports**

*Police Chief Smith reminded Council of the Reason for the Season event, in conjunction with Lemoore Christian Aid, on Friday, December 19<sup>th</sup> from 4-8pm at the Civic as well as the Presents on Patrol event on Monday, December 22<sup>nd</sup> meeting at the Police Department at 12:30 p.m.*

*Public Works/Planning Director Wlaschin informed Council that the City of Lemoore weathered the storms pretty well and were able to avoid any pertinent flooding.*

*Public Works/Planning Director Wlaschin also informed Council, in February he will have been with the City for 39 years and he plans to retire in spring of early summer of 2015.*

**5-2 City Manager Reports**

*City Manager Laws reminded Council all city offices will be closed all day on December 24<sup>th</sup> and 25<sup>th</sup> as well as December 31<sup>st</sup> and January 1<sup>st</sup> in observance of the holidays.*

**CITY COUNCIL REPORTS AND REQUESTS – Section 6**

**6-1 City Council Reports / Requests**

*Council Member Siegel attended the Parks and Recreation play or drama event and approximately 60 parents were in attendance. It was great to see but hard to hear and he hopes Parks and Recreation will look into microphones. Those in attendance were willing to pay admission to the event and that could possibly be used for the microphones.*

*A letter was sent to all Council from John Gordon as a private citizen reference the fence issue with the Lemoore Cemetery. CM Laws and the City Attorney are working on a resolution.*

*Mayor Pro Tem Chedester suggested for next year's Christmas season to initiate City of Lemoore light fights. It was suggested that this could be in conjunction with the Lemoore Chamber of Commerce.*

*Mayor Wynne thanked everyone for being in attendance and have a very Merry Christmas and a Happy New Year and be safe with friends and family.*

**ADJOURNMENT**

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

ATTEST:

APPROVED:

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Mary J. Venegas, City Clerk

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Lois Wynne, Mayor