

July 7, 2015 Minutes
Study Session Joint City Council /
★ Redevelopment Successor Agency Meeting

CALL TO ORDER:

At 5:32 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 Welsh; City Attorney Van Bindsbergen; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Interim Public Works/Planning Director Rivera; Project Manager Holwell; Quad Knopf Engineer Joyner; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Executive Order, Drought Strategies and Funding Sources

Quad Knopf Planner Mike Ratajski and Jeannie Habben provided a presentation that focused on drought tolerant landscaping, landscape water conservation and a few strategies that other cities in California are doing to combat the water use requirements being imposed by the State.

Marlana Brown asked if the plants were native to the area. Mr. Ratajski stated all plants are not native but they are all drought tolerant.

Council Member Neal stated he attended the League of California Cities conference and he received some great informational handouts, which were passed out, in regards to the drought.

SS-2 Bush Street Infrastructure at Highway 41 – Draft Concept

Project Manager Holwell presented the Diverging Diamond Interchange Concept to accommodate full buildout on the West Side of the City of Lemoore.

Consensus by Council to place the traffic study for Bush Street at Highway 41 on the next agenda.

SS-3 Bid Award for BMX Track Water Line

Parks and Recreation Director Simons informed Council this item was approved to move forward. Only two bids were received and they were significantly higher than originally proposed. This item will be brought back during regular session for action.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

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

CLOSED SESSION

1. **Conference with Real Property Negotiators, Government Code Section 54956.8**
Property: APN: 023-020-064 (SE corner of Smith Ave. & “D” St.) and 023-020-065 (NE corner of Smith Ave. & Oleander Ave.)
City Negotiators: City Manager and City Attorney Van Bindsbergen
Negotiating Party: Kings Community Development Corporation
Under Negotiation: Price and Terms of Payment
2. **Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6**
Agency Negotiator: City Manager and/or Jenell Van Bindsbergen
Employee Organization: Unrepresented Public Safety Employees

ADJOURNMENT

At 6:58 p.m. Council adjourned.

July 7, 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 Welsh; City Attorney Van Bindsbergen; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Interim Public Works/Planning Director Rivera; Project Manager Holwell; Quad Knopf Engineer Joyner; Quad Knopf Planner Brandt; Water Superintendent Pereira; Maintenance/Construction Superintendent Greenlee; City Clerk Venegas.

ANNOUNCEMENT from Closed Session

There was no announcement.

PUBLIC COMMENT

Anthony Matheney, Representative from Lemoore Panthers U12 softball team is the only Kings County team on the C Level to go to the Junior Olympics. They will be going to San Diego the weekend of July 17-19th. Yowserz is sponsoring a fundraiser for them. 10% of all sales on July 8, 2015 will go to their team.

Marge Marsh stated there is a potential fire hazard at the west end of the Senior Center where there is a large pile of tree limbs.

Jane Dart asked for an update on the Senior Center Grant.

MAYOR WYNNE announced Item 5-1 would be moved up before 1-1. Item 4-3 and Item 4-4 would be pulled from the agenda.

Motion by Mayor Wynne, seconded by Council Member Neal, to move Item 5-1 and pull Item 4-3 and Item 4-4 from the agenda.

Ayes: Neal, Madrigal, Siegel, Chedester, Wynne

CEREMONIAL / PRESENTATIONS – Section 1

1-1 New City Manager Welcome

Mayor Wynne introduced Andrea Welsh as the City Manager for the City of Lemoore.

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 – June 16, 2015
- 2-2 Approval – Warrant Register 14-15 – July 2, 2015
- 2-3 Approval – Warrant Register 15-16 – July 2, 2015
- 2-4 Approval – Warrant Register 14-15 – June 18, 2015
- 2-5 Approval – Second Reading – Amendments to 7-7C-2 of the Lemoore Municipal Code Relating to Allowing Water Connection from Outside the City Limits – Ordinance 2015-04
- 2-6 Approval – Notice of Rejection – Claim for Vickie Hernandez
- ★ 2-7 Approval – Warrant Register 15-16 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – July 2, 2015
- 2-8 Approval – Update City Standards for Street Lights

- 2-9 Approval – Police Athletic League (PAL) Equipment Purchase Request
- 2-10 Approval – Resolution 2015-11 Adopting an Updated Salary Schedule for 2015/2016
- 2-11 Approval – Amendment No. 3 to the General Association of Service Employees Memorandum of Understanding
- 2-12 Approval – Notice of Completion for Tract No. 752 Phases 1 and 2 – The Greens – Wathen Castanos Hybrid Homes, Inc.
- 2-13 Approval – Administrative Policy 2015-02 Establishing a Paid Sick Leave Policy Pursuant to the Healthy Workplace Healthy Family Act of 2014 for Unrepresented Part-Time Employees
- 2-14 Approval – Adoption of Resolution 2015-12 Changing the Wages and Benefits for the Non-Represented Public Safety Employees of the City

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 **General Plan Amendment (Resolution 2015-13) and Zone Change (Ordinance 2015-05) for 660, 708 and 898 West Iona Avenue**

Public Hearing opened at 7:56 p.m.

*Spoke: Myeisha Neal
Clara Crane
Don Robbins
Thomas Nicks
Coelho Crane
Tom Reed*

Public Hearing closed at 8:17 p.m.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve General Plan Amendment Resolution 2015-13, waive the first reading of Ordinance 2015-05 for the Zone Change and pass to a second reading.

Ayes: Chedester, Madrigal, Neal, Siegel, Wynne

NEW BUSINESS – Section 4

- 4-1 **Report and Recommendation - Authorize the City of Lemoore to Accept San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit/California Sustainable Energy Grants Award**

Motion by Council Member Neal, seconded by Council Member Madrigal, to authorize the purchase of the proposed vehicles and to accept reimbursement from the SQVAPCD and California Sustainable Energy Grants.

Ayes: Neal, Madrigal, Siegel, Chedester, Wynne

4-2 Report and Recommendation - Urgency Ordinance 2015-06 Amending Article E of Chapter 7 of Title 7 of the Lemoore Municipal Code - Water Conservation

Tom Reed spoke.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to introduce, read and adopt the urgency ordinance implementing additional conversation methods for water usage within the City and make and approve the findings outlined in Ordinance 2015-06.

Ayes: Chedester, Madrigal, Neal, Siegel, Wynne

4-3 Report and Recommendation – Intent to 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 2015-14

Pulled from the agenda.

4-4 Report and Recommendation – Intent to 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 2015-15

Pulled from the agenda.

4-5 Report and Recommendation – Budget Adjustment – Tree Removal from Residence on Tammy Lane

Rick Crick spoke

Motion by Council Member Neal, seconded by Council Member Chedester, to approve the removal of the tree, stump and repair and replacement of the chain link fence, repair the wood homeowner's fence and trim a few surrounding trees at an amount no more than \$8,500.

Ayes: Neal, Chedester, Madrigal, Siegel, Wynne

Council directed staff to look into the privacy fence concerns.

4-6 Report and Recommendation – Bid Award for BMX Track Water Line

Derek Weisser with Framework Racing spoke.

Motion by Council Member Siegel, seconded by Council Member Chedester, to reject all bids and direct staff to bring back with new request for bids.

Ayes: Siegel, Chedester, Madrigal, Neal, Wynne

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

THIS ITEM BEFORE 1-1 in the audio.

Police Chief Smith deferred to Chuck Jelloian, with CrisCom, for an update on the Dispatch Project. However, Police Chief said this project would have never been accomplished without the work of CrisCom. Mr. Jelloian thanked Chief Smith for his tireless efforts and also thanked Assemblyman Salas' office for their efforts as well. They were able to bring almost a million dollars back. Chief Smith informed Council a skype meeting is set up to discuss moving the project forward.

Interim Public Works/Planning Director Rivera informed Council the first meeting with the residents of Country Club Estates regarding annexation is scheduled for Wednesday, July 8th at 7pm in council Chambers.

5-2 City Manager Reports

Thank you to all City staff who responded to the water line break.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Madrigal received an email from Cardoza regarding watering of the golf course. The email was shared with Parks and Recreation Director Simonson.

Council Member Neal attended the League of California Cities conference in June in Monterey. He spoke of different items discussed.

Council Member Siegel said there was a great turnout for the 4th of July Firecracker Run. Thank you to all the staff and volunteers who assisted with this event.

Mayor Wynne attended the same League of California Cities conference as Council Member Neal. She sat in on the AB32 Cap and Trade; Social Media and Development Processes.

ADJOURNMENT

At 9:02 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Jeff Chedester
Mayor Pro Tem