

June 16, 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: Interim City Manager Hoggard; City Attorney Van Bindsbergen; Finance Director Silva; Police Chief Smith; Interim Public Works/Planning Director Rivera; Project Manager Holwell; Quad Knopf Planner Brandt; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Water Service to County Club Estates Neighborhood

Quad Knopf Planner Brandt provided a brief summary of what would need to be done as well as the cost associated with providing water service to Country Club Estates neighborhood. A survey was sent to 32 property owners in the neighborhood and 12 were returned. Of the 13, 12 indicated an interest in hooking up to the City water system.

Infrastructure funds are not available as this is not a new development. Therefore, the residents would be responsible for the full amount.

Greg Gatzgo, Mike Montalbano, Mary Hornsby (owner of Lemoore Mobile Home Park) and Tom Reed spoke.

Consensus by Council to direct staff to continue with plans to hold a neighborhood meeting to include the additional homes and report back to Council

Consensus by Council was also given for the City Attorney to review the Lemoore Mobile Home Park situation.

SS-2 Reconsideration of Opterra Energy Services Change Order – Solar Project

City Attorney Van Bindsbergen provided a brief overview of the project and dates brought before Council. Per the contract, change orders are required to be approved by Council. Also, per the contract, utility costs are require to be paid by the City.

Jonathan Brown, with Opterra, said all sites are up and running. Close out documentation will be delivered by July 1, 2015.

Regarding the Change Order, the CMC parking lot costs are all additional scopes of work and utility costs. The scope adds and utility costs cannot be anticipated.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 6:32 p.m. Council adjourned to Closed Session.

CLOSED SESSION

1. **Public Employee Appointment, Pursuant to Government Code Section 54957.6**
Title: City Manager
2. **Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6**
Agency Negotiator: Ron Hoggard and/or Jenell Van Bindsbergen
Employee Organization: Unrepresented Employees, City Manager and Acting City Manager
3. **Conference with Real Property Negotiators, Government Code Section 54956.8**
Property: Vacant Land in the Lemoore Industrial Park; Lot 15 (3.04± Acres) - APN 024051-019 and Lot 16 (3.04± Acres) - APN 024-051-018
City Negotiators: City Manager and City Attorney Van Bindsbergen
Negotiating Party: Tom Vorhees
Under Negotiation: Price and Terms of Payment
4. **Conference with Real Property Negotiators, Government Code Section 54956.8**
Property: APN: 023-020-064 (SE corner of Smith Ave. and “D” St.) and 023-020-065 (NE corner of Smith Ave. and Oleander Ave.)
City Negotiators: City Manager and City Attorney Van Bindsbergen
Negotiating Party: Kings Community Development Corporation

ADJOURNMENT

At 7:28 p.m. Council adjourned.

**June 16, 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: Interim City Manager Hoggard; 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; Executive Secretary/Housing Specialist Austin; City Clerk Venegas.

ANNOUNCEMENT from Closed Session

There was no announcement.

Council Member Chedester stated he excused himself for discussion of Close Session Item 4 due to a personal conflict as he lives close to the property.

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 – June 2, 2015**
- 2-2 Approval – Warrant Register 14-15 – June 12, 2015**
- 2-3 Approval – Notice of Rejection – Claim for Ross Cox**
- 2-4 Approval – Management Agreement – Tom Ringer Golf**
- 2-5 Approval – Lemoore Golf Course Fiscal Year 2014-2015 Operating Budget**
- 2-6 Approval – Bid Award – Construction of Street Improvements and Irrigation Pipeline Improvements at Cinnamon Municipal Complex**

Council Member Siegel requested Item 2-4 be pulled from the Consent Calendar for separate consideration.

Motion by Council Member Siegel, seconded by Council Member Chedester, to approve the Consent Calendar as presented, excluding Item 2-4.

Ayes: Siegel, Chedester, Madrigal, Neal, Wynne

- 2-4 Approval – Management Agreement – Tom Ringer Golf**

Motion by Council Member Siegel, seconded by Council Member Madrigal, to approve the Item 2-4 of the Consent Calendar.

Ayes: Siegel, Madrigal, Neal, Chedester, Wynne

PUBLIC HEARINGS – Section 3

3-1 Adoption of 2015-2016 City Operations and Maintenance Budget – Resolution 2015-10

*Public Hearing opened at 7:40 p.m.
Connie Wlashin spoke.
Public Hearing closed at 7:49 p.m.*

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve Resolution 2015-10 adopting the proposed 2015-2016 City Operations and Maintenance Budget.

Ayes: Chedester, Madrigal, Neal, Siegel, Wynne

NEW BUSINESS – Section 4

4-1 Approval – Appointment and Approval of Employment Agreement for New City Manager

Motion by Council Member Chedester, seconded by Council Member Neal, to approve the appointment of the new City Manager Andrea Welsh as well as the Employment Agreement for the new City Manager.

Ayes: Chedester, Neal, Madrigal, Siegel, Wynne

4-2 Approval – Recommendation and Approval for Acting City Manager

Motion by Council Member Neal, seconded by Council Member Chedester, to appoint Darrell Smith Acting City Manager for a short period of time beginning July 1, 2015.

Ayes: Neal, Chedester, Madrigal, Siegel, Wynne

4-3 Report and Recommendation – Paid Sick Leave Policy Pursuant to the Healthy Workplace Healthy Family Act of 2014 for Unrepresented Part-Time Employees

Consensus by Council to bring back at the next meeting the Resolution and Administrative Policy establishing Paid Sick Leave for unrepresented part-time employees pursuant to the Healthy Workplace Family Act of 2014.

4-4 Report and Recommendation – City Planner – Quad Knopf Contract Planning Services for 2015-2016

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve the Contract Planning Services with Quad Knopf for the 2015/16 fiscal year for an amount not to exceed \$55,000.

Ayes: Chedester, Madrigal, Neal, Siegel, Wynne

4-5 Report and Recommendation – Agreement for City Engineering Services – Quad Knopf

Tom Reed spoke.

Motion by Council Member Chedester, seconded by Council Member Neal, to approve the Agreement for City Engineering Services between the City of Lemoore and Quad Knopf, Inc. for one year in successive increments and authorize the City Manager to sign.

Ayes: Chedester, Neal, Madrigal, Siegel, Wynne

4-6 Report and Recommendation – First Reading – Amendments to 7-7C-2 of the Lemoore Municipal Code Relating to Allowing Water connection from Outside the City Limits – Ordinance 2015-04

Riley Jones and Merlin Welch spoke.

Motion by Council Member Siegel, seconded by Council Member Neal, to waive the first reading of Ordinance 2015-04 amending Municipal Code Section 7 -7C-2 to allow outside city limit water connection and pass to a second reading.

Ayes: Siegel, Neal, Madrigal, Chedester, Wynne

4-7 Report and Recommendation – Reconsideration of Opterra Energy Services Change Order – Solar Project

Consensus by Council to allow the City Attorney and City Manager to negotiate with Opterra the final terms of any change orders for less than \$130,000, preferably \$60,000.

4-8 Approval – Resolution 2015-09 A Resolution Of The Lemoore City Council Approving Changes In Wages And Benefits For The Non-Represented Employees Of The City

Motion by Council Member Siegel, seconded by Council Member Madrigal, to approve Resolution 2015-09 approving the changes in wages and benefits for the non-represented employees of the City of Lemoore with the amendment to remove all reference to safety employees.

Ayes: Siegel, Madrigal, Neal, Chedester, Wynne

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

None.

5-2 City Manager Reports

Interim City Manager Hoggard thanked the Council, staff and Citizens of Lemoore for the opportunity to serve as Interim City Manager.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Madrigal thanked City staff that was involved with Kings Brew Fest. It was a big success.

Council Member Siegel thanked Interim City Manager Hoggard for stepping in.

Council Member Siegel received an email from Police Chief Smith regarding lobbying efforts for dispatch center but said he did not know enough to explain. Police Chief Smith said he was cautiously optimistic.

Mayor Pro Tem Chedester thanked Police Chief Smith for time and effort on dispatch center. He also thanked Interim City Manager for his time with the City.

Mayor Wynne thanked Police Chief Smith for work on dispatch center. She also thanked Interim City Manager Hoggard for his work with the City.

Mayor Wynne attended an event on base and the City received a Certificate of Recognition from Congressman Valadao's office, Outstanding Performance Support letter from the National Guard and Reserve Forces.

Mayor Wynne also attended the official ribbon cutting for the 19th Avenue Overpass and received a Certificate of Recognition from Bill Munoz with Assembly member Salas' office.

ADJOURNMENT

At 8:35 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Lois Wynne
Mayor