

**March 3, 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  
Absent: SIEGEL

**City Staff and contract employees present:** City Manager Laws; Interim City Manager Hoggard; City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; City Clerk Venegas.

**PUBLIC COMMENT**

*Rick Crick spoke of a public traffic safety concern for kids crossing Fox Street before and after school between Hanford Armona and Bush as there is no crosswalk for them to safely cross. He proposed a lighted crosswalk be placed at Fox and Brentwood.*

*He also asked that consideration be taken into making Tammy Lane a through road at Vierra Field. Mr. Crick questioned the closure of Vine but if Tammy Lane is made a through lane then Vine would not be a concern.*

*Mr. Crick also asked when Vierra Field would be opened up along with the dog park.*

**STUDY SESSION – Section SS**

**SS-1 Proposed Code of Conduct for City Council and Boards and Commissions**

*City Manager Laws presented a proposed Code of Conduct and asked for feedback from Council as this is the first draft. Council agreed that no changes needed to be made.*

*Consensus by Council to bring this item back as a consent calendar item on March 17<sup>th</sup>.*

**SS-2 Proposed City Council Protocol Manual**

*City Manager Laws presented the City Council Manual from the City of Lodi to Council to determine if this was an option they wanted to pursue for the City of Lemoore.*

*Connie Wlaschin spoke and indicated several sections that did not apply to the City of Lemoore.*

Consensus by Council to create a manual for the City of Lemoore following the City of Lodi's format. Staff is to keep Council informed of the progress of the manual as it could take staff 2-3 months to complete.

### **SS-3 Proposed New Street Light Pole Standards**

Parks and Recreation Director Simonson presented a brief summary of the current/previous standards of which there is currently no firm policy and procedure in place. Parks and Recreation Director Simonson asked for Council to discuss and consider adopting a new city standard for the M-2 poles which are a four bolt system.

Mike Montalbano asked why the two new poles that have been ordered are metal and not aggregate. Parks and Recreation Director Simonson said the lights have been out for about two years, the new city standard has not yet been adopted and the metal footing is not sufficient for the aggregate pole. Mr. Montalbano also suggested outsourcing is a prime candidate for pole replacement.

Parks and Recreation Director Simonson informed Council that some of the new LED lights that were installed downtown are failing one by one. There is a design problem. Chevron has been contacted and they have to do a complete re-design.

Consensus by Council to move forward with a new four bolt system.

<b>CLOSED SESSION</b>
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*There was no Closed Session.*

<b>ADJOURNMENT</b>
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*At 6:20 p.m. Council adjourned.*

**March 3, 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; Interim City Manager Hoggard; City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; City Clerk Venegas.

## PUBLIC COMMENT

Tom Reed received notice of public hearing from the Planning Commission reference variance for new construction at the golf course that has already been started. Mr. Reed asked why this is being asked for after the fact. Public Works/Planning Director Wlaschin said the development was started by another developer who went defunct. The new developer's homes did not fit on the current lots and a variance has been requested. Wathen Castanos homes are larger than the original Coker Ellsworth homes.

Holly Blair invited Council and the public to the Lemoore Lions Mongolian Night to be held Saturday, March 7<sup>th</sup> at the Civic Auditorium. Tickets are \$15 at the door. She also invited all to the Latino Professional Association Dinner to support Court Appointed Special Advocates (CASA) at the Civic on Saturday, March 14<sup>th</sup> at 6pm. Tickets are \$50.

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 – February 17, 2015
- 2-2 Approval – Warrant Register 14-15 – February 27, 2015
- 2-3 Approval – Budget Adjustment – Emergency Water Main Repair at Kings Lions Complex in the amount of \$15,447.55
- 2-4 Approval – Addition of FootGolf to the Lemoore Municipal Golf Course
- 2-5 Approval – Amendment to Agreement for Golf Course Superintendent/Golf Course Pro Consulting Services Between the City of Lemoore and Tom Ringer
- 2-6 Approval – Amendment to License and Concessionaire Agreement between the City of Lemoore and Max Vernon
- ★ 2-7 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – February 27, 2015

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 Madrigal, to approve the Consent Calendar as presented, minus Item 2-4.

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

**2-4 Approval – Addition of FootGolf to the Lemoore Municipal Golf Course**

*Rosie Madrigal and Tom Reed spoke.*

*Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve Item 2-4 of the Consent Calendar, with FootGolf to be established on the front 9, to not start before noon, and quarterly updates provided. First update will be three months after startup.*

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

**PUBLIC HEARINGS – Section 3**

*There were no Public Hearings.*

**NEW BUSINESS – Section 4**

**4-1 First Reading – Amendments and Renumbering to 4-4 of the Lemoore Municipal Code Pertaining to Property Maintenance to Include Public Nuisance - Ordinance 2015-01**

*Motion by Council Member Siegel, seconded by Council Member Chedester, to waive the first reading of Ordinance 2015-01 which amends and renumbers 4-4 and adds a Definition Section, and pass to a second reading.*

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

**4-2 First Reading – Amendment to 6-2-3 of the Lemoore Municipal Code Relating to Traffic Speed – Engineering and Traffic Study – Ordinance 2015-02**

*Police Chief Smith thanked the Volunteers for all their efforts in completing the survey.  
Tom Reed spoke.*

*Motion by Council Member Chedester, seconded by Council Member Madrigal, to waive the first reading of Ordinance 2015-02 which amends 6-3-2 and pass to a second reading.*

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

**4-3 Report and Recommendation – Budget Adjustment – Asset Replacement for Lemoore Police Department Unit 85**

*Motion by Council Member Siegel, seconded by Council Member Chedester, to authorize the purchase of one 2014 Dodge Charger police vehicle and all necessary equipment to replace unit 85.*

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

**4-4 Report and Recommendation – Joint Use Agreement with the Lemoore Police Athletic League**

*Motion by Council Member Siegel, seconded by Council Member Madrigal, to approve funding of \$63,558 from the Facilities Infrastructure Fund, Fund 75, to construct a new multipurpose room at the Recreation Center and authorize the City Manager to execute the Joint Use Agreement between the City of Lemoore and the Lemoore Police Athletic League*

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

**4-5 Informational Only – Lemoore Municipal Golf Course Budget and Update**

*Parks and Recreation Director Simonson presented the report which summarized the status, as well as the direction of, the Golf Course in the four categories of the Pro-Shop, Food and Beverage, Maintenance and Budget.*

*Tom Reed and Holly Blair spoke.*

*Informational purposes only. No action required by Council.*

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

**5-1 Department Reports**

*There were no Department reports.*

**5-2 City Manager Reports**

*City Manager Laws introduced Ron Hoggard as the Interim City Manager. City Manager Laws thanked the City and City Council for the opportunity and the support and allowing him to serve the citizens. Mayor Wynne invited the City employees and Council to the Retirement Open House for City Manager Laws on Friday, March 6<sup>th</sup> at 1pm at the Civic.*

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

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

*Council Member Siegel received a complaint of a motor home on Belinda between Hanford Armona and Hazelwood. Council Member Siegel thanked City Manager Laws for his service to the City.*

*Mayor Pro Tem Chedester thanked City Manager Laws.*

*Mayor Wynne thanked City Manager Laws for his service. Mayor Wynne informed Council Gary Bennett from Bennett and Bennett will have an open house Thursday, March 12<sup>th</sup> from 6:30 a.m. to 4 p.m. There will be food.*

*Mayor Wynne was a speaker on base, last Friday, for VFA 154 for African American History month.*

*Mr. Munoz, on behalf of Assembly Member Rudy Salas' office, invited City Council and Public Works/Planning Director to their Water Town Hall meeting to be held in Hanford at the Board of Supervisors Chamber, Thursday, March 5<sup>th</sup> from 2:30pm to 4pm.*

**ADJOURNMENT**

*At 9:11 p.m. the meeting adjourned.*

ATTEST:

APPROVED:

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Mary J. Venegas  
City Clerk

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Lois Wynne  
Mayor