

**February 17, 2015 Minutes**  
**Study Session Joint City Council /**  
**★ Redevelopment Successor Agency Meeting**

**CALL TO ORDER:**

*At 5:33 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; City Attorney Van Bindsbergen; Finance Director Silva; City Clerk Venegas.

**PUBLIC COMMENT**

*There was no Public Comment.*

**STUDY SESSION – Section SS**

**SS-1 2015 Goals and Objectives**

*City Manager Laws presented the changes to the Goals and Objectives that were agreed upon at the Special Meeting on January 23, 2015. City Council said there were no changes.*

*Connie Wlaschin asked if the City could afford to reduce the City fees imposed on new business developments.*

*Tom Reed stated everyone should be treated fairly.*

*This item is on the 7:30pm agenda as an action item.*

**CLOSED SESSION**

*There was no Closed Session.*

**ADJOURNMENT**

*At 5:41 p.m. Council adjourned.*

**February 17, 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 Laws; City Attorney Van Bindsbergen; Public Works/Planning Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Smith; Project Manager Holwell; City Clerk Venegas.

**PUBLIC COMMENT**

*There was no Public Comment.*

*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 3, 2015
- 2-2 Approval – Warrant Register 14-15 – February 12, 2015
- 2-3 Approval – Interim City Manager Employment Agreement with Ron Hoggard
- 2-4 Approval – Resolution 2015-03 Adopting Updated Salary Schedule for 2012-2013, 2013-2014 and 2014-2015
- 2-5 Approval – Amendment No. 1 to the General Association of Service Employees Memorandum of Understanding
- 2-6 Approval – 2015 Goals and Objectives
- 2-7 Approval – 2014 Bulletproof Vest Partnership Program Grant
- 2-8 Approval – Bid Award – 2014 Resurfacing Project
- 2-9 Approval – Kings County Multi-Jurisdictional Local Hazard Mitigation Plan – Resolution 2015-04
- ★ 2-10 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – February 12, 2015

*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**

*There were no Public Hearings.*

**NEW BUSINESS – Section 4**

**4-1 Report and Recommendation – Successor Agency Recognized Obligation Payment Schedule for July 1, 2015 to December 31, 2015 (ROPS 15-16A)**

*Motion by Council Member Siegel, seconded by Council Member Chedester, to direct staff to present the Recognized Obligation Payment Schedule for the period July-December 2015 (ROPS 15-16A) to the Oversight Board on February 26, 2015 for approval and submit it to the Department of Finance by March 3, 2015.*

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

**4-2 Report and Recommendation – Lemoore Chamber of Commerce Proposed Agreement for Economic Development Services – \$280,000**

*A 6-month agreement and a two-year rolling agreement were presented to Council as alternative options.*

*Jenny McMurdo, Lemoore Chamber CEO, spoke.*

*Motion by Council Member Chedester, seconded by Council Member Neal, to approve the Agreement by and between the Lemoore District Chamber of Commerce and the City of Lemoore to provide Economic Development Services for the next six months (7/1/15 to 12/31/15) and authorize the City Manager to execute.*

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

*Council also directed staff to work with the Chamber to develop a two-year rolling agreement.*

**4-3 Informational – Planning Update**

*Project Manager Holwell presented the report which indicated the cost to perform planning services is under budget.*

*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 reported the City Attorney is not available February 20<sup>th</sup> for a special meeting as previously requested. However, the Code of Conduct will be a study session item at the March 3<sup>rd</sup> meeting. If Council were interested in the booklet, that would take a couple months to prepare.*

## CITY COUNCIL REPORTS AND REQUESTS – Section 6

### 6-1 City Council Reports / Requests

*Council Member Madrigal requested the process of light pole replacement. Parks and Recreation Director Simonson stated the previous City Manager chose not to purchase light poles and have them on hand. They are ordered and shipped and that takes several months. Council Member Madrigal stated if something in the process needs to be changed, he would like to discuss.*

*Council Member Neal believes we had a great Parks and Recreation Commission meeting. He said that respect is required to be given to officers in uniform as well as other elected officials. He has much respect for Police Officers and the fire department as well.*

*Mayor Wynne requested the updated Commission listing for council members. She also informed Council that budget time is coming up and please think if interested in serving on the Budget Committee. There are usually two Council Members on the Committee. The department review is scheduled for April 6-10<sup>th</sup>. The Budget Committee item will be brought back to Council.*

## ADJOURNMENT

*At 8:15 p.m. the meeting adjourned.*

ATTEST:

APPROVED:

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Mary J. Venegas  
City Clerk

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Lois Wynne, Mayor