

**April 21, 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; Parks and Recreation Director Simonson; Finance Director Silva; Interim Public Works/Planning Director Rivera; City Clerk Venegas.

**PUBLIC COMMENT**

*There was no public comment.*

**STUDY SESSION – Section SS**

**SS-1 Kings River Conservation District - Update**

*David Orth, General Manager of Kings River Conservation District, presented a PowerPoint presentation and answered questions regarding the Implementation of the Sustainable Groundwater Management Act.*

**SS-2 Southern California Gas Upcoming Project**

*A handout from Southern California Gas was provided to Council.*

*Colby Wells, Public Affairs Manager, explained the natural gas pipeline replacement project that will be coming to Lemoore as well as why it is occurring.*

*David Avalos, Project Manager, explained the project spans 4.5 miles with 1.5 miles actually within the City of Lemoore. The project is straight down Hanford-Armona Road. The entire project is anticipated to start May 25<sup>th</sup> and will take 13-14 weeks to complete.*

*Olga Quinones, At Reach and Education Manager, will provide to those in the area that the project will affect, door hangers a few days before project begins as well as letters to be sent out two weeks before mobilization. Ads will be placed in the local newspapers. A 1-800 number will be provided and door knocking will occur. Commercial ads will also be done. Would also like to link the SoCal website to City of Lemoore website.*

**CLOSED SESSION**

*There was no Closed Session.*

## ADJOURNMENT

*At 6:39 p.m. Council adjourned.*

### **April 21, 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; Program Manager Holwell; Interim Public Works/Planning Director Rivers; City Clerk Venegas.

## PUBLIC COMMENT

*Lisa Elgin invited all to the Lemoore Relay for Life, which is a 24-hour event, Saturday, April 25<sup>th</sup> at the Lemoore High School.*

*Jane Dart asked about the Lemoore Cemetery fence being lowered and having barbed wire as the minutes from the City Council meeting stated it would be lowered with barbed wire. She said the minutes from the Planning Commission meeting read the fence was lowered with no barbed wire. City Attorney stated the cemetery is zoned as a special district and it is questionable if that is an open area zone. An agreement was worked out with the neighbors and the Cemetery District.*

*Jane Dart also said she attended a Senior Board meeting, termites were discussed and Board said they were waiting for the grant to go through. Interim City Manager stated a state mandated training is scheduled for May 20<sup>th</sup> and we hope this is the last hurdle to get the grant going.*

*Council Member Neal said there was barbed wire put up at the Cemetery and he did not believe it was at the request of the Police Department. A certain individual did not want the barbed wire and their wish was our command.*

**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 – April 7, 2015**

**2-2 Approval – Warrant Register 14-15 – April 17, 2015**

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

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

*Ayes: Chedester, Siegel, Madrigal, Wynne*

*Noes: Neal*

**Council Member Siegel requested the following item considered at the April 7, 2015 meeting be brought back before Council in order to amend the motion:**

**2-11 Approval – Opterra Energy Services Change Order – Solar Project**

*Motion by Council Member Siegel, Seconded by Council Member Chedester, to amend the motion that was previously made on this item and place Opterra Energy Services Change Order – Solar Project on the next agenda for further discussion.*

*Ayes: Siegel, Chedester, Madrigal, Wynne*

*Noes: Neal*

**2-2 Approval – Warrant Register 14-15 – April 17, 2015**

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

*Ayes: Siegel, Madrigal, Chedester, Wynne*

*Noes: Neal*

**PUBLIC HEARINGS – Section 3**

*There were no Public Hearings.*

**NEW BUSINESS – Section 4**

**4-1 Report and Recommendation – Planning Commission Letter Regarding Code Enforcement Policies**

*Jeff Garcia, on behalf of the Lemoore Planning Commission spoke. Lisa Elgin also spoke. John Gordon, business owner, submitted a letter to Council via email opposing this item. No action taken by Council.*

**4-2 Report and Recommendation – Airplane Observer Agreement with the Kings County Sheriff’s Office**

*Motion by Council Member Chedester, seconded by Council Member Madrigal, to authorize the Interim City Manager to enter into an agreement with the Kings County Sheriff’s Office as outlined in the agreement with a maximum amount of \$600.*

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

**4-3 Report and Recommendation – Budget Adjustment – Asset Replacement for Lemoore Police Department Patrol Unit #98**

*Motion by Council Member Chedester, seconded by Council Member Neal, to authorize the purchase of one new 2015 Dodge Charger police car and all necessary equipment to replace unit 98.*

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

**4-4 Report and Recommendation – Downtown Merchants Advisory Committee**

*A list of all the downtown businesses was provided to Council.*

*Jeff Garcia and Tom Reed spoke. City Attorney provided her legal opinion.*

*Consensus by Council to allow the Downtown Merchants Advisory Committee to meet at a place other than the Council Chamber and not record the meetings.*

*An Ordinance change will be brought back at a later date to amend the number of members as well as the term.*

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

**5-1 Department Reports**

*Chief Smith provided an update of the Consolidation of Dispatch Services at the April 15, 2015 City/County meeting. A site visit at Santa Rosa Dispatch will be on May 15, 2015. Council Member Madrigal expressed an interest to attend the site visit while at the City/County meeting. Council Member Madrigal has a conflict on May 15<sup>th</sup> and Chief Smith indicated May 14<sup>th</sup> could be an option.*

*Parks and Recreation Director Simonson informed Council on May 2<sup>nd</sup> from 10-11am the FootGolf course will be open. The Police Department and Fire Department will have teams.*

**5-2 City Manager Reports**

*Interim City Manager Hoggard reported the following:*

- City Manager technical and community panels will be held April 30<sup>th</sup>*
- Budget Committee will meet on April 22<sup>nd</sup>*
- Study Session for Council to review budget is June 2<sup>nd</sup>*
- Complaint about odor at the gold course from the sewer plant has been received and it is being addressed.*

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

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

*Council Member Neal is on the KCAO board and was in Washington, D.C. He learned a lot about policies. He attended the Pizza Festival and had a great time. He thanked the Chamber of Commerce for a great job on the Pizza Festival. He also attended the League of California Cities general meeting in Visalia.*

*Mayor Wynne shared concern by Jane Dart. Senior Citizens are requesting KART bus to go out to Senior Center. Council Member Siegel will take the request to KCAPTA on behalf of the seniors. Jane Dart said Dial-A-Ride is available at \$2.50 per ride but a regular bus stop would be \$0.50. Mayor Wynne said she would bring up at KCAG.*

**ADJOURNMENT**

*At 9:12 p.m. the meeting adjourned.*

ATTEST:

APPROVED:

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Mary J. Venegas  
City Clerk

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Lois Wynne  
Mayor