

August 18, 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 / Chair: WYNNE
Mayor Pro Tem/Vice Chair: CHEDESTER
Council/Board Members: NEAL, SIEGEL
Absent: MADRIGAL

City Staff and contract employees present: City Manager Welsh; City Attorney Van Bindsbergen; Finance Director Silva; Police Chief Smith; Interim Planning Director Holwell; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 Young Entrepreneur Academy (YEA!) Presentation

Jenny McMurdo with the Lemoore Chamber of Commerce presented a video about the Young Entrepreneur Academy (YEA!) as well as a brief description of the program. Brittney Reese, Program Manager of YEA! provided additional information about the program.

Tom Reed asked what the success rate is of the program. McMurdo said approximately 50%.

SS-2 The CrisCom Company – Economic Development Update

Chuck Jelloian from CrisCrom Company presented a powerpoint that provided an economic development update for the City of Lemoore.

At a previous Council meeting, the diverging diamond concept was discussed as an option to develop property west of Highway 41 at Bush Street. The concept is being explored with CalTrans.

Carole Jelloian spoke.

Another public forum will be held in the future.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 6:06 p.m. Council adjourned to Closed Session.

CLOSED SESSION

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54956.9(d) (4). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The Mayor will give an additional oral report regarding the Closed Session at the beginning of the next regular City Council meeting.

- 1. Conference with Real Property Negotiators, Government Code Section 54956.9
Property: Vacant Land in the Lemoore Industrial Park; Lot 15 (3.04± Acres) – APN 024-051-019 and Lot 16 (3.04± Acres) – APN 024-051-018
City Negotiators: City Manager and City Attorney
Negotiating Party: Tom Vorhees
Under Negotiation: Price and Terms of Payment**
- 2. Conference with Real Property Negotiators, Government Code Section 54956.9
Property: Vacant Land in the Lemoore Industrial Park; Lot 15 (3.04± Acres) – APN 024-051-019 and Lot 16 (3.04± Acres) – APN 024-051-018
City Negotiators: City Manager and City Attorney
Negotiating Party: PG&E
Under Negotiation: Price and Terms of Payment**

In the event that not all the items on the closed session agenda have been deliberated in the time provided, the City Council may continue the closed session at the end of the regularly scheduled Council Meeting.

ADJOURNMENT

At 6:39 p.m. Council adjourned.

**August 18, 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 / Chair: WYNNE
Mayor Pro Tem/Vice Chair: CHEDESTER
Council/Board Members: NEAL, SIEGEL
Absent: MADRGAL

City Staff and contract employees present: City Manager Welsh; City Attorney Van Bindsbergen; Finance Director Silva; Police Chief Smith; Interim Planning Director Holwell; City Clerk Venegas.

PUBLIC COMMENT

Jenny McMurdo stated the Chamber of Commerce would like to be involved with the City business license procedure meetings.

Police Commander Rossi thanked Interim Planning Director Holwell for participating in National Night Out.

Willard Rodarmel stated KWRA has not had representation at their meetings since he left Council.

Connie Wlashin asked for the resolution of the Martin and Siegel lawsuit; who is the attorney for Siegel; how is Siegel's attorney being paid; and what is the list of qualification for Public Works/Planning Director.

City Manager Welsh provided Ms. Wlashin with her business card to make an appointment with her at any time and she would be happy to answer her questions. City Attorney Van Bindsbergen some questions may be unable to answer due to current litigation. Also, under law, there is no particular sequence of how to respond to the questions she has asked.

CEREMONIAL / PRESENTATIONS – Section 1

1-1 Recognition of Summer Day Camp Volunteers

Recreation Coordinator Sheila Taylor recognized the local organizations that served as sponsors for the Volunteer program. Summer Camp Director Caitlyn Cardoza recognized the Volunteers.

1-2 Lemoore Police Department Commander Promotional Ceremony

Police Chief Smith introduced Maggie Ochoa as the Lemoore Police Department's newest Commander. Chief Smith administered the oath of office.

Adjourned at 7:51 p.m. for a short ten minute cake break.

Re-adjourned at 8:04 p.m.

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 – August 4, 2015
- 2-2 Approval – Warrant Register FY 14-15 – August 13, 2015
- 2-3 Approval – Warrant Register FY 15-16 – August 13, 2015
- 2-4 Approval – Sustainable Groundwater Management Act (SGMA) Memorandum of Understanding

- 2-5 Approval – Request to Replace Patrol Cars #99 and #82
- 2-6 Approval – Resolution 2015-20 to Delegate Authority to City Manager to Act in Case of Emergency under Public Contract Code
- 2-7 Approval – CrisCom Consultant Services Agreement

Motion by Council Member Chedester, seconded by Council Member Neal, to approve the Consent Calendar as presented.

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

PUBLIC HEARINGS – Section 3

3-1 Resolution 2015-21 Amending the Master User Fees

*Public Hearing Opened at 8:08 p.m.
Connie Wlaschin spoke.
Public Hearing Closed at 8:11 p.m.*

Motion by Council Member Chedester, seconded by Council Member Neal, to adopt Resolution 2015-21 amending the Master User Fees of the City of Lemoore effective November 2, 2015.

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

NEW BUSINESS – Section 4

There was no New Business.

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

City Clerk Venegas announced the retirement of Richard Pereira and Ignacio Guzman. Pereira's retirement celebration will be on Friday, August 28th at noon at Heritage Park. Guzman's retirement celebration will be on Friday, August 21st at 6:00 pm at Teri's Front Street Grill.

5-2 City Manager Reports

City Manager Welsh reminded everyone of Evening under the Stars scheduled for Saturday, September 19th.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Neal appreciates and thanks Chief Smith, Mayor Wynne and City Manager Welsh for attending his ceremony with League of California Cities.

Council Member Siegel reminded staff about the MIQ sales tax and vehicle license fee. He also asked that the timing of the red lights at Lemoore and D Street be looked at. Council Member Siegel said Ochoa is a great candidate for Commander.

Mayor Pro Tem Chedester acknowledged Kristine Lee, Kings County Assessor for being in attendance.

ADJOURNMENT

At 8:18 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Lois Wynne
Mayor