

September 1, 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: MADRIGAL, SIEGEL
Absent: NEAL

City Staff and contract employees present: City Manager Welsh; City Attorney Van Bindsbergen; Parks and Recreation/Interim Public Works Director Simonson; Finance Director Silva; Police Chief Smith; Interim Planning Director Holwell; Quad Knopf Engineer Joyner; City Clerk Venegas.

PUBLIC COMMENT

There was no public comment.

STUDY SESSION – Section SS

SS-1 2016-2020 West Hills College Strategic Plan

Frank Gornic, West Hills College Chancellor, presented the 2016-2020 West Hills College Strategic Plan as well as historic information regarding West Hills.

Don Warkentin, West Hills College President, discussed future improvements to the campus.

PUBLIC COMMENT – CLOSED SESSION ITEMS

There was no public comment.

At 5:55 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 Legal Counsel – Anticipated Litigation**
Government Code Section 54956.9
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
Two Cases

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 6:34 p.m. Council adjourned.

**September 1, 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: MADRIGAL, SIEGEL
Absent: NEAL

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

ANNOUNCEMENT FROM CLOSED SESSION

There was no announcement.

PUBLIC COMMENT

Jane Dart asked if the rumor she heard about the City negotiating with the Palace for the sale of the golf course was true. The City is not negotiating the sale of the Golf Course.

CEREMONIAL / PRESENTATIONS – Section 1

1-1 Recognition of Volunteers in Policing by Congressman Valadao’s Office

Sebastian Silvera, staff member from Congressman Valadao’s office, presented each VIP with a certificate signed by Congressman Valadao.

Chief Smith recognized VIP Mike Montalbano as he will be leaving the program. He has accepted a position in Florida.

***Adjourned at 7:35 p.m. for a short cake break.
Re-adjourned at 7:49 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 18, 2015
- 2-2 Approval – San Joaquin Valley Railroad Construction and Maintenance Agreement – 19 ½ Avenue Crossing
- 2-3 Approval – Proclamation to Declare October: Manufacturing Awareness and Appreciation Month
- 2-4 Approval – Adoption of Resolution 2015-22 – Approving the Benefits for the Non-Represented Safety Employees of City
- 2-5 Approval – Budget Amendment – Maintenance Repair at Wastewater Treatment Plant
- 2-6 Approval – Notice of Completion – 2014 Resurfacing Project
- 2-7 Approval – Budget Amendment – Refuse Department Additional Positions
- 2-8 Approval – Budget Amendment – Purchase of Vending Machines

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

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

PUBLIC HEARINGS – Section 3

There were no Public Hearings.

NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Budget Amendment – Employee Appreciation / Service Recognition

Tom Reed spoke.

Motion by Council Member Chedester, seconded by Council Member Madrigal, to approve an additional \$10,000 budget amendment in the City Council Operating Supply (line item 4211-4220) for the City of Lemoore employee appreciation and years of service recognition.

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

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

5-1 Department Reports

There were no Department Reports.

5-2 City Manager Reports

City Manager Welsh informed Council she would be in Watsonville on Wednesday, September 2nd for a California Financing Coordinating Meeting Funding Fair, along with Parks and Recreation/Interim Public Works Director Simonson.

She also informed Council interviews for the Public Works Director position were yesterday and she is in discussions with a finalist for the position.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Siegel thanked Chief Smith for being the announcer at the boxing match this past weekend.

Mayor Pro Tem Chedester thanked Mike Montalbano for his involvement with Lemoore Police Department. He wished him the best of luck in Florida and said he would be missed.

Mayor Wynne informed Council Congressman Valadao's office is sponsoring a US Military Service Academy information night at Hanford West on September 15, 2015 from 6:30 p.m. to 7:30 p.m.

Mayor Wynne also attended the Community Health Needs Assessment last week and has a survey for those would like to complete it. They are looking for local citizens to complete the survey to determine the needs of the community in terms of health care and urgent care. Surveys must be done by September 15th.

ADJOURNMENT

At 8:10 p.m. the meeting adjourned.

ATTEST:

APPROVED:

Mary J. Venegas
City Clerk

Lois Wynne
Mayor