

**January 15, 2019 Minutes
Study Session
City Council Regular Meeting**

CALL TO ORDER:

At 5:30 p.m., the meeting was called to order.

ROLL CALL: Mayor: NEAL
Mayor Pro Tem: BILLINGSLEY
Council Members: BLAIR, BROWN, LYONS

City Staff and contract employees present: City Manager Olson; Assistant City Manager Speer; City Attorney Van Bindsbergen; City Attorney Lerner; Public Works Director Rivera; Community Development Director Holwell; Police Chief Smith; City Clerk Venegas.

PUBLIC COMMENT

There was no Public Comment.

5:30 pm STUDY SESSION

SS-1 Adventist Health Communities of Excellence Program

City Manager Olson introduced Nina Plata, VP of Population Health from Adventist Health Hanford. Ms. Plata presented a PowerPoint regarding the Community of Excellence Program. Ms. Plata introduced Ms. Julie LeFils, Executive Director of Kings Partnership for Prevention (KPPF). Ms. LeFils stated the goal of KPPF is to bring together health care providers to achieve common goals.

The PowerPoint included the following:

- *What is Community of Excellence?*
 - *A systematic approach to community performance using Criteria for Performance Excellence based on Baldrige Excellence Framework.*
- *Why are we choosing to pursue Communities of Excellence?*
 - *To align our community around recognizing the social determinants of educational achievement, economic vitality, and health status and together creating a commitment towards improving these elements,*
- *Malcom Baldrige National Quality Award*
 - *An award established by the U.S Congress in 1987 to raise awareness of quality management.*
 - *The award recognizes U.S. organizations in business, health care, education and non-profit sectors for performance excellence.*
- *Who is working on this?*
 - *Advisory Board*
 - *Community Partners and Friends*
 - *Steering Committee*
- *Journey So Far*

- *For the past year, the steering committee has been participating with other cities across the United States learning the process for Communities of Excellence.*
 - *Strategic Planning*
 - *Leadership and key award winning leaders sharing their experiences*
 - *Bringing communities together*
- *Metrics*
 - *Family*
 - *Business*
 - *Health*
 - *Education*
- *Mission*
 - *To enhance the quality of life in Kings County by creating a collaborative community that focuses on health, family, education, and financial stability.*
- *Vision*
 - *Building a vibrant Kings County: where future generations flourish.*
- *Current Goals*
 - *Develop a Baldrige-based Community Profile and use it to identify the next steps toward our community of excellence journey.*
- *Community of Excellence 2026*
 - *Values*
 - *Tradition*
 - *Respect*
 - *Community*
 - *Wellness*
 - *Safety*
 - *Teamwork*
 - *Growth*
 - *Environment*
 - *Excellence*
 - *Goals*
 - *Create a collaborative community that drives the enhancement of quality of life in Kings County*
 - *Enhance awareness and support of social determinants of health to create a healthier Kings County*
 - *Create an education focused culture*
 - *Create an environment that sustains economic growth and innovation for new business within the community in order to enhance the quality of life for all residents*
 - *Action Plans*
 - *Establish common goals with Kings County community members. (short-term)*
 - *Coordinate efforts with healthcare, county health services, and the community to support the underserved. (long-term)*
 - *To bring schools together to discuss how to discuss and address 3rd grade reading, high school graduation and college degree attainment. (short-term)*
 - *Align business and community goals with secondary and post-secondary job education and training. (long-term)*
 - *Community Feedback*
 - *Steering Committee, The Advisory Board will present and discuss Action Plan metrics with the power to suggest change based on community need.*
 - *In 2019, the community will be asked to review, give input and recommend change to the established Action Plans.*

- *Challenges*
 - *Large Spanish speaking only community*
 - *Low education*
 - *High unemployment rate*
 - *High Poverty rate*
- *Metrics*
 - *Capture change in community need with use of census data*
 - *Emergency room use*
 - *Community health*
 - *School testing*
 - *Poverty level*
 - *Crime rate*
 - *Suicide rate*

At 5:57 p.m., Council adjourned to Closed Session.

CLOSED SESSION

1. Liability Claims
Government code Section 54956.95
Ms. Laura Doonan
2. 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
3. Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9
(Deciding Whether to Initiate Litigation)
One Case

ADJOURNMENT

At 7:39 p.m., Council adjourned.

**January 15, 2019 Minutes
Lemoore City Council
Regular City Council Meeting**

CALL TO ORDER:

At 7:43 p.m., the meeting was called to order.

ROLL CALL: Mayor: NEAL
Mayor Pro Tem: BILLINSLEY
Council Members: BLAIR, BROWN, LYONS

City Staff and contract employees present: City Manager Olson; Assistant City Manager Speer; City Attorney Van Bindsbergen; City Attorney Lerner; Public Works Director Rivera; Community Development Director Holwell; Police Chief Smith; City Clerk Venegas; Management Analyst Beyersdorf; QK Planner Brandt.

REPORT OUT OF CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9
(Deciding Whether to Initiate Litigation)
One Case

Motion by Council Member Lyons, seconded by Council Member Brown, to initiate an action of a temporary restraining order against Holly Blair.

Ayes: Lyons, Brown, Billingsley, Neal
Absent: Blair

PUBLIC COMMENT

Tom Reed read a prepared statement regarding feeling offended and political correctness.

Susie Banuelos spoke of her feelings of embarrassment as a result of the actions of a Lemoore Council Member at the Coalinga Council Meeting. She believes the City of Lemoore owes the City of Coalinga an apology. The one constant is the sour apple. Ms. Banuelos also supports the vote out of closed session.

Amy Ward, CEO of the Lemoore Chamber of Commerce, read a prepared statement regarding the upcoming Lemoore Chamber of Commerce Annual Banquet.

Tom Reed researched the Coalinga City Council Meeting incident and said if going to throw mud, will get a little bit muddy.

Connie Wlaschin asked if the censure is in place and if the City as met the legal requirements to not get sued. City Attorney Van Bindsbergen stated the City could still get sued and would be required to defend self. Ms. Wlaschin stated she thought Ms. Blair could not identify herself as a Council Member.

Alicia Ramirez with Assemblyman Rudy Salas' office thanked the new Council and offered to work together.

Dr. Gail Chromes asked how many lawsuits have actually been filed against the City. City Attorney Van Bindsbergen stated there are three currently against the City.

CEREMONIAL / PRESENTATION – Section 1

There were no Ceremonial / Presentations.

DEPARTMENT AND CITY MANAGER REPORTS – Section 2

2-1 Department & City Manager Reports

Public Works Director Rivera stated during an inspection of Well 10 approximately two weeks ago, the casing got stuck and there is possible subsidence. Will attempt to send video down the well to determine if correct. This Thursday, the bid for the Finance remodel and the RFQ for the design build team for the water treatment project will be posted.

City Manager Olson stated Council approved a booth at the ICSC conference May 19-22, 2019 in Las Vegas. Four tickets will be received and plan to take the Economic Development Team. Will partner with Kashian. Mr. Olson met with the developer of the Kmart building. They have been talking to several people but nothing solid. The developer will also be at the ICSC conference. In the interim, the Kmart building will be used for Police Department training.

City Manager Olson sat on the subcommittee for the Lemoore part of the South Fork Kings Sustainable Groundwater JPA. Working on a plan and things are going well. About 51% of budget.

City Manager Olson stated Congressman TJ Cox is planning a visit in early February 2019.

Lastly, at the City Council meeting last week regarding the Rules of Conduct, they do indeed state a hand raise is required for the Mayor to acknowledge to take the floor.

CONSENT CALENDAR – Section 3

- 3-1 Approval – Minutes – Regular Meeting – December 18, 2018
- 3-2 Approval – Minutes – Special Meeting – January 8, 2019
- 3-3 Approval – Denial of Claim for Ms. Laura Doonan
- 3-4 Approval – Appointment of Planning Commissioner
- 3-5 Approval – Appointment of Parks and Recreation Commissioner
- 3-6 Approval – CEQA for 2018/2019 Street Projects – CIP 5010
- 3-7 Approval – Certificate of Acceptance – Private Road, Public Utility and Pedestrian Easement from Darlene Neal Revocable Trust for Tract 839
- 3-8 Approval – Tract 920 – Resolution 2019-01 of Intention to (i) Annex and Include Additional Territories in Public Facilities Maintenance District No. 1 in the City of Lemoore, and (ii) Levy and Collect Annual Assessments in Such Annexed Territories for Fiscal Year 2019/2020 and Thereafter

Council Member Blair pulled Items 3-1 3-2, 3-3, 3-6, 3-7 and 3-8 for separate consideration.

Motion by Council Member Brown, seconded by Council Member Blair, to approve the Consent Calendar, excluding Items 3-1, 3-2, 3-3, 3-6, 3-7 and 3-8.

Ayes: Brown, Blair, Lyons, Billingsley, Neal

3-1 Approval – Minutes – Regular Meeting – December 18, 2018

Motion by Council Member Brown, seconded by Council Member Lyons, to approve Consent Calendar Item 3-1.

Ayes: Brown, Lyons, Billingsley, Neal
Noes: Blair

3-2 Approval – Minutes – Special Meeting – January 8, 2019

Motion by Council Member Billingsley, seconded by Council Member Brown, to approve Consent Calendar Item 3-2.

Ayes: Billingsley, Brown, Lyons, Neal
Noes; Blair

3-3 Approval – Denial of Claim for Ms. Laura Doonan

Motion by Council Member Brown, seconded by Council Member Billingsley, to approve Consent Calendar Item 3-3.

Ayes: Brown, Billingsley, Lyons Neal
Abstain: Blair

3-6 Approval – CEQA for 2018/2019 Street Projects – CIP 5010

Motion by Council Member Brown, seconded by Council Member Billingsley, to approve Consent Calendar Item 3-6, with Resolution 2019-02 as amended.

Ayes: Brown, Billingsley, Lyons, Neal
Noes: Blair

3-7 Approval – Certificate of Acceptance – Private Road, Public Utility and Pedestrian Easement from Darlene Neal Revocable Trust for Tract 839

Mayor Neal stated he was abstaining and stepped out during the discussion.

Myeisha Neal spoke.

Motion by Council Member Brown, seconded by Council Member Lyons, to approve Consent Calendar Item 3-7.

Ayes: Brown, Lyons, Billingsley
Noes: Blair
Abstain: Neal

3-8 Approval – Tract 920 – Resolution 2019-01 of Intention to (i) Annex and Include Additional Territories in Public Facilities Maintenance District No. 1 in the City of Lemoore, and (ii) Levy and Collect Annual Assessments in Such Annexed Territories for Fiscal Year 2019/2020 and Thereafter

Motion by Council Member Brown, seconded by Council Member Lyons, to approve Consent Calendar Item 3-8 as amended.

Ayes: *Brown, Lyons, Billingsley, Neal*
Noes: *Blair*

PUBLIC HEARINGS – Section 4

There were no Public Hearings.

NEW BUSINESS – Section 5

5-1 Report and Recommendation – Council Member Liaison Appointments to Regional Boards and Committees

Motion by Council Member Billingsley, seconded by Council Member Lyons, to appoint City Council Members to positions on regional Boards and Committees to serve as liaisons and voting members, as recommended by the Mayor Pro Tem. Appointment to the South Fork Kings Sustainable Groundwater Management Act JPA Board will be effective 1/21/19. All others will be effective 1/16/19.

Ayes: *Billingsley, Lyons, Brown, Neal*
Noes: *Blair*

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Blair read a prepared statement regarding several incidents that have occurred and her desire to have an investigation into five items.

Mayor Neal thanked the Council meeting attendees for doing a superb job in holding themselves together, thanked the Fire Department for being in attendance and thanked Council for a class act at tonight's meeting.

ADJOURNMENT

At 8:33 p.m., the meeting adjourned.

Approved the 5th day of February 2019.

APPROVED:

Edward Neal, Mayor

ATTEST:

Marisa Avalos, Deputy City Clerk