

**March 5, 2019 Minutes  
Study Session  
City Council Regular Meeting**

CALL TO ORDER:

*At 6:00 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: Assistant City Manager Speer; City Attorney Lerner; City Clerk Venegas.

*Council adjourned to Closed Session at 6:02 p.m.*

CLOSED SESSION

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  
One Case
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
City of Lemoore v. Holly Andrade Blair  
Case No. 19C-0043

ADJOURNMENT

*At 6:50 p.m., Council adjourned.*

**March 5, 2019 Minutes  
Lemoore City Council  
Regular City Council Meeting**

CALL TO ORDER:

*At 7:30 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 Lerner; Public Works Director Rivera; Community Development Director Holwell; Police Chief Smith; Park and Recreation Director Glick; City Clerk Venegas; QK Engineer Joyner.

## REPORT OUT OF CLOSED SESSION

*There was no report out.*

### PUBLIC COMMENT

*Tom Reed read a prepared statement regarding the KCOE fiber optic agreement adopted at the last City Council meeting.*

*Amy Ward, Lemoore Chamber CEO, attended the Surf Ranch's job fair today that was opened up locally. Commend them for what they are doing. The Pizza Festival is coming up.*

*Kristen Cursio read a prepared statement regarding the \$25 late fee for water shut offs and suggested the city provide a grace period; addressed dog park grading and asked that it be reviewed so that water runs towards the drain and no longer stands and becomes stagnant, also suggested installing LED motion lights at the dog park; suggested the City structure a new social media policy for the use of the name "City of Lemoore" and "City Council" and add limits to what may be posted with the names.*

### CEREMONIAL / PRESENTATION – Section 1

*There were no Ceremonial / Presentations.*

### DEPARTMENT AND CITY MANAGER REPORTS – Section 2

#### 2-1 Department & City Manager Reports

*City Manager Olson stated Well 10 is still under rehab. Multiple sections have been fixed but they are locating more. This well typically comes back online the end of the month. Attended a meeting last week at the Tribal Council with Amy Ward and it was a good meeting. Closed on the 80+ acres last week and the property has officially been transferred to KKAL.*

*City Manager Olson has been approached by business owners requesting the review of the current cannabis ordinance restrictions. Consensus was received to review the cannabis ordinance.*

### CONSENT CALENDAR – Section 3

#### 3-1 Approval – Minutes – Regular Meeting – February 19, 2019

*Motion by Council Member Billingsley, seconded by Council Member Brown, to approve Consent Calendar as presented.*

*Ayes: Billingsley, Brown, Lyons, Neal*

*Noes: Blair*

### PUBLIC HEARINGS – Section 4

*There were no Public Hearings.*

## NEW BUSINESS – Section 5

### 5-1 Information Only – QK Update on Progress of Storm Drain Master Plans

*Public Works Director Rivera introduced QK Engineer Rick Joyner and he provided an informational update on the progress of the Storm Drain Master Plans to include the following:*

- *Master Plans – Sewer, Water and Storm Drain*
  - *QK commissioned May 2017*
  - *QK contracted with Carrollo Engineering to prepare Sewer and Water Master Plans*
  - *QK prepared Storm Drain Master Plan*
- *Storm Drainage Hydrologic Criteria*
  - *Utilize Modified Rational Method*
- *Pipelines and Drop Inlets*
- *Drainage Basins*
  - *Retention*
  - *Detention*
- *Regulations*
- *Existing Storm Drainage System*
- *Existing Storm Drainage Lift Stations*
- *Existing Storm Drainage Basins*
- *Disposal Areas*
- *Existing Drainage Problem Areas*
  - *Cost for Existing Drainage Problem Areas*
    - *Downtown/High School Basin \$1,770,636*
    - *Agricultural/Commercial Flooding \$192,000*
    - *Hess Basin Drainage Facilities \$1,765,500*
    - *Localized street ponding concerns \$1,500,000*
    - *Total is \$5,522,136*
- *Locations of Community Growth Facilities and Existing Facilities Modifications*
  - *Cost for Community Growth Facilities - \$7,529,800*
  - *How do you pay for Community Growth Facilities*
    - *Current Storm Water Impact Fees*
      - *\$730/single family residential unit = \$4,103,330*
    - *Proposed Impact Fees*
      - *\$1,400/single family residential unit = \$7,870,800*

5-2 Report and Recommendation – Contract Award and Budget Amendment for Engineering Services Associated with City Improvements to approximately 83.4 acres located near the northeast corner of State Route (SR) 41 and Idaho Avenue (APN 024-051-031) required by the Disposition and Development Agreement between the City and KKAL, LP

*Contract provided.*

*Adjourned at 8:04 p.m. for a short break.*

*Re-adjourned at 8:09 p.m.*

*Motion by Council Member Billingsley, seconded by Council Member Brown, to approve the contract with A&M Consulting Engineers to provide engineering services for the coordination and creation of plans, specifications, and estimates (PS&E), approval of associated budget amendment, and authorization for the City Manager to execute required contract documentation.*

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

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

*Council Member Blair asked if allowed to discuss any mediation. City Attorney Lerner said not allowed. Pleased that Council reaching out to the Tribal Council. Please send regards as not able to attend meetings.*

*Council Member Brown attended the Chamber Mixer for Humana. Attended KART meeting with no report out. Attended KCAG meeting and looking for sponsors. KCAG will have the shrubs timed back at the off ramps to 198. Attended the SIGMA meeting and a study session item will be coming up. The next SIGMA meeting is March 21, 2019 at 5:30pm in Council Chamber. Thank staff as we are all working together to make things better. Thank citizens for being in attendance.*

*Council Member Lyons attended KCAO meeting. Really neat group of people. Thank department heads.*

*Mayor Pro Tem Billingsley thanked Amy Ward and City Manager Olson for reaching out to the Tribe. Attended Mosquito Abatement meeting and they are building a new facility. Attended the KCED meeting as well.*

*City Manager Olson and Assistant City Manager Speer had the opportunity to sit in on the process to sell the city's water bonds. The water bonds were sold at a lower interest rate than anticipated.*

*Mayor Neal stated Chapter 5 of the Municipal Code on the city website establishes a Tree Committee. Community Development Director Holwell said she believes the Tree Committee is no longer in place. City Manager Olson said staff would look into this item. Mayor Neal also stated the Municipal Code also has Advertising Displays. We need to beautify our city.*

ADJOURNMENT

*At 8:26 p.m., Council adjourned.*

*Approved the 19<sup>th</sup> day of March 2019.*

APPROVED:

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Edward Neal, Mayor

ATTEST:

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Mary J. Venegas, City Clerk