# April 2, 2019 Minutes Study Session City Council Regular Meeting

CALL TO ORDER:

At 6:03 p.m., the meeting was called to order.

ROLL CALL: Mayor: NEAL

Mayor Pro Tem: BILLINGSLEY Council Members: BROWN, LYONS

Absent: BLAIR

City Staff and contract employees present: City Manager Nathan Olson; City Attorney Van Bindsbergen; Deputy City Clerk Venegas.

# **CLOSED SESSION PUBLIC COMMENT**

There was no Public Comment.

At 6:04 p.m., Council adjourned to Closed Session.

# **CLOSED SESSION**

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

### <u>ADJOURNMENT</u>

At 7:10 p.m., Council adjourned.

# April 2, 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; City Attorney Van Bindsbergen; Public Works Director Rivera; Police Chief Smith; Park and Recreation Director Glick; Deputy City Clerk Venegas; Finance Manager Beyersdorf; Officer O'Barr; Community Service Officer Perez.

## REPORT OUT OF CLOSED SESSION

There was no report out.

# PUBLIC COMMENT

Amy Ward, Lemoore Chamber CEO, invited all to the 19<sup>th</sup> Annual Pizza Festival and Lemoore Days to be held on April 12, 13 and 14<sup>th</sup>. Lemoore Days is incorporated in the event to bring back and celebrate as Lemoore has everything that is needed to create pizza. The City, Police Department, Fire Department, Santa Rosa Rancheria and Lemoore Middle College are some of the entities that will be involved.

# CEREMONIAL / PRESENTATION - Section 1

There were no Ceremonial / Presentations.

### DEPARTMENT AND CITY MANAGER REPORTS – Section 2

### 2-1 Department & City Manager Reports

Fire Chief German provided the March monthly statistics for the Volunteer Fire Department.

Parks and Recreation Director Glick invited all to the following events:

- April 20 Annual Easter Egg Hunt at Lions Park at 9:30 a.m.
- April 27 Mother Son Campout at Circle T Ranch at 7 p.m.
- June 14 Heritage Park, the time capsule that was buried 25 years ago will be dug up

Parks and Recreation Director Glick is working with retired Parks and Recreation Director Tom Hernandez to bring an RV sale to the youth complex in the fall. Also, attended Prop 68 workshops, with another staff member, to determine eligibility. There are several parks in the city that meet the required criteria and currently developing a schedule to move forward.

City Manager Olson is currently working with legal and city staff to draft a cannabis ordinance. Also, working on budgets. A hiring freeze for all full-time positions has been put in place for the rest of the fiscal year. Reorganization has been completed. There were six positions that have been filled with five current city staff.

### CONSENT CALENDAR - Section 3

- 3-1 Approval Minutes Regular Meeting March 19, 2019
- 3-2 Approval Objection Letter in Regards to the Tribal Land Acquisition Application for APNs 021-380-016-000, 021-380-017-000, and 021-300-007-000
- 3-3 Approval Letter of Support Occupational Safety and Health: Valley Fever (AB 203)
- 3-4 Approval Letter of Support Roundabouts (AB 634)
- 3-5 Approval Resolution 2019-13 Recognizing the Importance of the 2020 U.S. Census
- 3-6 Approval Bid Award CIP 5700 Finance Department Remodel and Addition

Council Member Blair pulled Items 3-1, 3-2, 3-3, 3-4, 3-5, and 3-6 for separate consideration.

3-1 Approval – Minutes – Regular Meeting – March 19, 2019

Motion by Council Member Brown, seconded by Council Member Lyons, to approve Consent Calendar Item 3-1 as corrected; Item 2-1 \$1,900 corrected to \$19,000.

Ayes: Brown, Lyons, Billingsley, Neal

Noes: Blair

3-2 Approval – Objection Letter in Regards to the Tribal Land Acquisition Application for APNs 021-380-016-000, 021-380-017-000, and 021-300-007-000

Tom Reed spoke.

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

Ayes: Brown, Lyons, Billingsley, Neal

Noes: Blair

3-3 Approval – Letter of Support – Occupational Safety and Health: Valley Fever (AB 203)

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

Ayes: Brown, Lyons, Billingsley, Neal

Noes: Blair

3-4 Approval – Letter of Support – Roundabouts (AB 634)

Tom Reed spoke.

Motion by Council Member Billingsley, seconded by Council Member Brown, to approve Consent Calendar Item 3-4.

Ayes: Billingsley, Brown, Lyons, Neal

Noes: Blair

3-5 Approval – Resolution 2019-13 Recognizing the Importance of the 2020 U.S. Census

Motion by Council Member Brown, seconded by Council Member Lyons, to approve Consent Calendar Item 3-5.

Ayes: Brown, Lyons, Billingsley, Neal

Noes: Blair

3-6 Approval – Bid Award – CIP 5700 – Finance Department Remodel and Addition

Motion by Council Member Lyons, seconded by Council Member Billingsley, to approve Consent Calendar Item 3-6.

Ayes: Lyons, Billingsley, Brown, Neal

Noes: Blair

### PUBLIC HEARINGS - Section 4

4-1 Closeout for Community Development Block Grant (CDBG) 14-CDBG-9884 – Lemoore Senior Center Improvement Project (Rivera)

Public Hearing opened at 8:36 p.m.

Spoke: Jan Savage

Richard Rhea, Lemoore Senior Center President

Marge Marsh

Public Hearing closed at 8:47 p.m.

Informational only pursuant to terms of the grant.

4-2 Abatement of Public Nuisances - Property located at 311 C Street (APN 020-094-006) (Rivera)

Public Hearing opened at 8:57 p.m.

Spoke: Tom Reed

Larry Harper

Public Hearing closed at 8:59 p.m.

Motion by Council Member Blair, seconded by Council Member Brown, to table item to the May 7, 2019 meeting.

Ayes: Blair, Brown, Lyons, Billingsley, Neal

# NEW BUSINESS - Section 5

There was no New Business.

## CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Blair spoke with Mayor Neal prior to the meeting regarding some of the items. Thank you for a cordial conversation and appreciative of the conversation. Mr. Neal is Lemoore's first African American Mayor and we should be proud we are moving forward.

Council Member Brown attended the KCAG and LFACO meetings last month with nothing to report out. Attending the KART meeting and kartbus.org has the proposed service changes, public hearing dates, and where to submit suggestions.

Council Member Lyons attended the Kings County Commission on Aging meeting and having a problem with match money. Met Rebecca Campbell, Kings County Administrative Officer, at the City/County Coordinating meeting last month. Along with Council Member Brown, they are making forward progress. The City/County Coordinating meeting was very informative and also able to reconnect with individuals not seen in many, many years.

Mayor Pro Tem Billingsley attended the City/County Coordinating meeting at the Palace and it was very informative. Attended the Mosquito Abatement meeting and not much movement. Thank them for no mosquitos this summer. Also attended the Kings Economic Development Committee meeting and focus is industrial hemp and it was a very informative meeting on the topic.

Mayor Neal thanked Council Member Blair for making notice. Appreciate other Council Members attending the various Board meetings and appreciate the work they do. The City/County Coordinating meeting was great. Spoke with Leland McGhee previously and Mr. McGhee suggested the meeting be out at the Palace. List of concerns received. Requested staff draft letter of support for renewing the gaming contract as personally in support of renewing the 20 year gaming contract. Consensus was received.

Mayor Neal received a Facebook post regarding how the town looks. This is the reason he would like to re-establish the Tree Committee.

**ADJOURNMENT** 

# At 9:15 p.m., Council adjourned. Approved the 16<sup>th</sup> day of April 2019. APPROVED: Edward Neal, Mayor ATTEST:

Marisa Avalos, City Clerk