

**June 4, 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: BROWN, LYONS
Absent: BLAIR

City Staff and contract employees present: City Manager Olson; City Attorney Van Bindsbergen; Community Services Director Holwell; Police Chief Smith; Deputy City Clerk Venegas.

5:30 p.m. STUDY SESSION

SS-1 CrisCom Update

Jason Siegan, CrisCom Chief Operating Officer, provided an update regarding lobbying efforts for the City of Lemoore. CrisCom has been speaking to numerous members in the governor's office regarding infrastructure and also looking for funding at the federal and state levels. Assisting with the Economic Development aspect as well. Developed a QR postcard to hand out at ICSC with all City information.

CrisCom has also started grand work and will pass along information to city staff. CrisCom is able to assist with grant writing as well.

SS-2 Kings Economic Development Corporation Update

Lance Lippincott and Jay Salyer with Kings Economic Development Corporation provided an update regarding their Economic Development efforts for the City of Lemoore. Their powerpoint update included the following:

- *Lemoore Statistics*
- *Increase in Marketing/New Funding*
- *Expanded E-Outreach*
 - *Sample facebook post on hiring announcement*
 - *Sample facebook post of availability of land*
 - *Sample except of available properties on EDC website*
- *Kings Economic Development Corporation – Loan to Lemoore Business*
 - *EDA - \$1,289,582.71*
 - *Land - \$138,176.29*
 - *USDA - \$772,121.00*
- *Small Business/Entrepreneurship Education Opportunities*

PUBLIC COMMENT ON CLOSED SESSION

There was no Public Comment.

Council adjourned to Closed Session at 5:55 p.m.

CLOSED SESSION

This item 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). The Mayor will provide an 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
One Case

ADJOURNMENT

At 6:23 p.m., Council adjourned.

**June 4, 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: BROWN, LYONS
Absent: BLAIR

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

REPORT OUT OF CLOSED SESSION

There was no report out.

PUBLIC COMMENT

Amy Ward, Lemoore Chamber of Commerce CEO, stated the Rockin' the Arbor kickoff was great! This is a free summer concert every Friday and everyone is invited.

David and Karen McKinney introduced themselves as the new owners of Grocery Outlet. They will be doing a hiring fair on July 27, 2019 for 15 full-time positions as 35 part-time positions. They will be opening on August 29, 2019.

Caroline Daley said June is Alzheimer's and brain awareness month. This is the month to go purple. Ms. Daley's shirt said "The end of Alzheimer's starts with me."

Tom Reed read a prepared statement with the word of the day being "secret" and provided definitions. Mr. Reed was speaking in regards to the lack of public knowledge of the recent City Council and Tribal Council luncheon.

Dr. Gail Chromes disagreed with Tom Reed's comment as she said the meeting was announced and it was also on the Chamber's webpage.

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 Frank Rivera stated Well 15 construction of well piping is complete. Currently performing rig based swabbing, next pump development and lab sampling of well. Well 15 is located by the golf course.

Well 10 smoothing and patching of well casing is complete. Caliper log was done to calibrates shape of casing in order to build a custom liner to be a structural report to existing well. In July expect to go out to bid for the technical aspects of the well.

Community Development Director Judy Howell recently attended ICSC in Las Vegas with three other staff members. There were over 30,000 attendee and over 1,000 vendors. Talked to retailers, restaurants, developers, etc. and marketed properties available in Lemoore. All contract information received has been compiled for ease of access.

Police Chief Smith stated the Annual PAL golf tournament held this past Friday had 27 teams. The Lemoore Volunteer Fire Department cooked lunch for approximately 140 people. Thank you to the sponsors, donors and volunteers. Also, the Golf Course looks amazing and thank you to Tom Ringer and his staff. All monies of the tournament go toward programs for at-risk youth.

City Manager Olson informed all of the Special City Council Meeting tomorrow, June 5th at 5:30pm to discuss the proposed 2019-2010 budget. City Manager Olson also stated Jack in the Box is undergoing renovations.

CONSENT CALENDAR – Section 3

3-1 Approval – Minutes – Regular Meeting – May 21, 2019

3-2 Approval – Minutes – Special Meeting – May 22, 2019

- 3-3 Approval – Revised City Council Meeting Schedule for the remainder of the 2019 Calendar Year and for the 2020 Calendar Year – Resolution 2019-18
- 3-4 Approval – Letter of Commitment for the Kings County Local Hazard Mitigation Plan Update

City Manager Olson pulled Item 3-3 for separate consideration.

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

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

- 3-3 Approval – Revised City Council Meeting Schedule for the remainder of the 2019 Calendar Year and for the 2020 Calendar Year – Resolution 2019-18

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

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

PUBLIC HEARINGS – Section 4

- 4-1 Planned Unit Development No. 2019-01: A request by Woodside Homes for a planned unit development in the existing Brisbane East residential subdivision that would allow a minimum 5-foot side yard setback for two story homes instead of the standard 10-foot minimum side yard setback (former APN 023-020-010). CEQA determination: Categorical Exemption, Class 5 – Ordinance 2019-02

Public Hearing opened at 8:10 p.m.

Tom Reed spoke.

Public Hearing closed at 8:13 p.m.

Motion by Council Member Brown, seconded by Council Member Billingsley, to approve the introduction (first reading) of Ordinance No. 2019-02, approving Planned Unit Development No. 2019-01 per the wording in the ordinance, and pass it to a second reading.

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

NEW BUSINESS – Section 5

There was no New Business.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

- 6-1 City Council Reports / Requests

Council Member Brown attended the San Joaquin Valley Special Meeting on May 29, 2019 as well as the KCAG, KART, and LAFCO meetings last month with nothing to report out. Thank you to Mrs. Day for informing about June being Alzheimer's month. Generations in Lemoore is an adult day care center to assist Alzheimer's caregivers. Thank you to everyone for hard work.

Council Member Lyons attended the Commission on Aging meeting and their Annual Friendship Day on June 7, 2019 from 9-2pm at the Hanford Civic Auditorium. Lunch will be at noon. Apologize for the lack of information regarding last month's Tribal meeting. Thank you to PD for allowing to bbq for the event.

Mayor Pro Tem Billingsley stated the Mosquito Abatement building is almost ready. Thank you to the PAL program for making a big impact for the kids. Happy to see the new owners of Grocery Outlet in attendance.

Mayor Neal thanked the Police, Fire and people for coming out and support. Thank you to the Council for working together as a Council.

ADJOURNMENT

At 8:22 p.m., Council adjourned.

Approved the 18th day of June 2019.

APPROVED:

Edward Neal, Mayor

ATTEST:

Mary J. Venegas, Deputy City Clerk