

**June 18, 2019 Minutes  
Lemoore City Council  
Regular City Council Meeting**

**CALL TO ORDER:**

*At 7:32 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; Assistant City Manager Speer; Public Works Director Rivera; Police Chief Smith; Parks and Recreation Director Glick; Deputy City Clerk Venegas; Finance Manager Beyersdorf; Management Analyst Champion; City Planner Brandt.

PUBLIC COMMENT

*There was no Public Comment.*

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 the gas company is replacing gas mains in the alley between D Street and E Street which is also between Lemoore Avenue and Fox Street. Permit is effective now until September.*

*Parks and Recreation Director Glick invited all to the Firecracker 5K run/3K walk event on Thursday, July 4<sup>th</sup> at 7:30am. Immediately after, the ceremony to rename City Park to Veteran's Park will take place. American Legion Post 100 will also be involved in this event.*

CONSENT CALENDAR – Section 3

- 3-1 Approval – Minutes – Regular Meeting – June 4, 2019
- 3-2 Approval – Minutes – Special Meeting – June 5, 2019
- 3-3 Second Reading – Ordinance 2019-02 - 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
- 3-4 Approval – Award Bid – Hanford Armona Road Slurry Project
- 3-5 Approval – Award Bid – CIP 5010 Summer 2019 Street Projects

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

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

PUBLIC HEARINGS – Section 4

4-1 Fiscal Year 2019-2020 Budget Adoption and Resolution 2019-19

*Public Hearing opened at 8:02 p.m. No one spoke.  
Public Hearing closed at 8:02 p.m.*

*Motion by Council Member Brown, seconded by Council Member Lyons, to approve the recommended operating budget for Fiscal Year (FY) 2019-2020 and Budget Adoption Resolution 2019-19 as amended.*

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

4-2 First Reading – Ordinance No. 2019-03 for Zoning Text Amendment No. 2019-01: An ordinance amending Municipal Code Title 4, Chapter 8 to allow for and to regulate Commercial Cannabis operations; amending Municipal Code Title 9, Chapter 7, Section 9-4A-5 to conform certain land use definitions to State law; amending Municipal Code Title 9, Chapter 4, Section 9-4B-2 to clarify Medicinal and add Commercial Cannabis Activities in the DMX-1, DMX-2, MU, NC, RC and ML zones; and amending Municipal Code Title 9, Chapter 4, Section 9-4D-3 to clarify that Medicinal and Commercial Cannabis Activities are prohibited in Community Gardens

*Public Hearing opened at 8:08 p.m.  
Spoke: Dr. Gayle Chromes  
Angela Valenzuela via email submittal  
Ed Rogers  
Tom Reed  
Shelly Reis  
Michael Day  
Ron Meade*

*Public Hearing closed at 8:30 p.m.*

*Motion by Council Member Billingsley, seconded by Council Member Lyons, to approve the introduction (first reading) of Ordinance No. 2019-03 Amending The Lemoore Municipal Code Relating To Cannabis As Follows: Title 4, Chapter 8 – Cannabis, To Allow For And To Regulate Commercial Cannabis Operations; Title 9, Chapter 4, Section 9-4a-5 To Conform Certain Land Use Definitions To State Law; Title 9, Chapter 4, Section 9-4b-2 To Clarify Medicinal And Add Commercial Cannabis Activities In Designated Zones; And Title 9, Chapter 4, Section 9-4d-3 To Clarify That Cannabis Activities Are Prohibited In Community Gardens And Approving Zoning Text Amendment No. 2019-01; waive the reading of the Ordinance in its entirety and set the second hearing on the Ordinance for the Council's next regular meeting.*

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

NEW BUSINESS – Section 5

- 5-1 Report and Recommendation – Approval of Administrative Assistant II/Fire Prevention Inspector and Public Works Inspector Positions – Resolution 2019-20

*Motion by Council Member Brown, seconded by Council Member Lyons, to approve Resolution 2019-20 adopting the proposed salary ranges for the Administrative Assistant II/Fire Prevention Inspector and Public Works Inspector, adopt the Administrative Assistant II/Fire Prevention Fire Inspector and Public Works Inspector job descriptions, and authorize the City Manager, or his designee, to add to the salary schedule.*

*Ayes: Brown, Lyons, Billingsley, Neal*

*Absent: Blair*

- 5-2 Report and Recommendation – Intention to Levy and Collect the Annual Assessments within Landscape and Lighting Maintenance District No. 1 (LLMD) Zones 1 through 13 (Resolution 2019-21) and Public Maintenance Facilities Maintenance District No. 1 (PFMD) Zones 1 through 9 (Resolution 2019-22)

*Spoke: Ed Rogers*

*Motion by Council Member Brown, seconded by Council Member Lyons, to approve the Engineer's Report and adopt Resolution No. 2019-21 Intention to Levy and Collect the Annual Assessments for LLMD District 1 Zones 1, 3, 5, 6, 7, 8A, 8B, 9, 10, 11, 12 and 13 and Resolution No. 2019-22 Intention to Levy and Collect Annual Assessments for PFMD District 1 Zones 1, 2, 3, 4, 5, 6, 7, 8 and 9; setting a public hearing on July 16, 2019.*

*Ayes: Brown, Lyons, Billingsley, Neal*

*Absent: Blair*

- 5-3 Report and Recommendation – Kings County Grand Jury Report regarding Lemoore City Council members conduct at City Council meetings (Olson)

*Spoke: Tom Reed  
Ed Rogers*

*Motion by Council Member Brown, seconded by Council Member Billingsley, to receive and file the Kings County Grand Jury report, approve the response and authorize the City Manager to sign.*

*Ayes: Brown, Billingsley, Lyons, Neal*

*Absent: Blair*

CITY COUNCIL REPORTS AND REQUESTS – Section 6

- 6-1 City Council Reports / Requests

*Council Member Brown thanked everyone for being in attendance. Thank you to city staff for all you do. We have a great team. The Groundwater Sustainment meeting is this Thursday at 5:30 p.m.*

*Council Member Lyons thanked the Police and Fire Departments for doing a great job. Will attend the Commission on Aging meeting on Thursday and the KCAO meeting tomorrow. Will be attending League of California Cities Annual Conference Wednesday and Thursday of this week.*

*Mayor Pro Tem Billingsley has no doubt everyone has the Blair family in their thoughts and prayers. July 16, 2019 will be last meeting as has accepted a job offer in Colorado. Thank you to everyone for continued support.*

*Mayor Neal received a letter from Naval Air Station Lemoore inviting Council and City Manager to their Change of Command on Friday, July 19<sup>th</sup> at 9am. Ceremony will be in the Base Theater. Attended the League of California Cities general meeting in Hanford and discussed Prop 68. The Designation of Voting Delegates for the October Annual Meeting is due by August 30, 2019. Received a letter from the Sarah A. Mooney Museum regarding the dedication of a mural at 142 West D Street on Thursday, June 27<sup>th</sup> at 7pm. Attended the Kings County Office of Education Mock Interviews for foster children. Various employees were on the panel. It was a great experience.*

*City Manager Olson has concerns regarding Facebook live broadcast and the comments that are received. Bad comments reflect badly on the city. Suggest video taping and posting the video the next day. Consensus was received.*

*City Manager Olson requested consensus to have a regular meeting on July 2, 2019 to discuss the forth coming vacancy on the Council. Consensus was received.*

ADJOURNMENT

*At 9:11 p.m., Council adjourned.*

*Approved the 2<sup>nd</sup> day of July 2019.*

APPROVED:

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Edward Neal, Mayor

ATTEST:

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Mary J. Venegas, Deputy City Clerk