

**July 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: 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; Community Development Director Holwell; Police Chief Smith; Parks and Recreation Director Glick; Deputy City Clerk Venegas..

PUBLIC COMMENT

*Ed Rogers said not applying for the potential vacant Council position but suggests assigning Boards and Commissions to interested citizens as an alternate for the Boards and Commissions.*

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 received the Kings County Grand Jury 2018-2019 Final report. Also, a resident by the name of Nancy Ahmada dropped off anti-stress kits to Fire Department personal as well as city staff.*

CONSENT CALENDAR – Section 3

- 3-1 Approval – Minutes – Regular Meeting – June 18, 2019
- 3-2 Approval – Minutes – Special Meeting – June 25, 2019
- 3-3 Approval – Agreement between the City of Lemoore and the Lemoore Chamber of Commerce
- 3-4 Approval – Authorization to Purchase a Toro Groundsmaster Mower from Turfstar Western
- 3-5 Approval – Application for Statewide Park Development and Community Revitalization Program Grant Funds for Heritage Park Renovation – Resolution 2019-24
- 3-6 Approval – Application for Statewide Park Development and Community Revitalization Program Grant Funds for Lemoore Little League Property Renovation – Resolution 2019-25
- 3-7 Approval – Second 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

*Mayor Neal pulled Items 3-3, 3-6 and 3-7 for separate consideration.*

*Motion by Council Member Brown, seconded by Council Member Lyons, to approve Consent Calendar, excluding Items 3-3, 3-6 and 3-7.*

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

3-3 Approval – Agreement between the City of Lemoore and the Lemoore Chamber of Commerce

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

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

3-6 Approval – Application for Statewide Park Development and Community Revitalization Program Grant Funds for Lemoore Little League Property Renovation – Resolution 2019-25

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

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

3-7 Approval – Second 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

*Jacob German spoke.*

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

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

PUBLIC HEARINGS – Section 4

*There were no Public Hearings.*

NEW BUSINESS – Section 5

- 5-1 Report and Recommendation – Establishing Procedures for City Council Appointments  
– Resolution 2019-26

*Tom Reed spoke.*

*Motion by Council Member Brown, seconded by Council Member Lyons, to approve Resolution 2019-26 establishing procedures and protocols for appointment of future vacancies to the City Council.*

*Ayes: Brown, Lyons, Billingsley, Neal*

*Absent: Blair*

CITY COUNCIL REPORTS AND REQUESTS – Section 6

- 6-1 City Council Reports / Requests

*Council Member Brown attended the SIGMA meeting with nothing to report out. SIGMA meetings are every third Thursday of the month at 5:30pm. Thank staff for all hard work. Attended Kings County Commission on Aging as an alternate and discussed the budget and Generations. Request consensus to send a letter of appreciation to Generations. Consensus received.*

*Council Member Lyons attended the League of California Cities conference and enjoyed it. Thank the City for sending. Received really great information.*

*Mayor Pro Tem Billingsley thanked Ed Rogers for volunteering to help Council with the Boards and Commissions.*

*City Manager Olson reminded everyone of the 4<sup>th</sup> of July Firecracker 5K run/3K walk as well as the renaming ceremony for Veteran's Park.*

*Mayor Neal recently toured the Kings County Animal Shelter and also participated in "Walk a Dog" the next day at the park. Attended KWRA meeting and appreciate all members involved. Walked District D, including Heritage Park, and thank city staff for their hard work as the parks look good.*

ADJOURNMENT

*At 8:07 p.m., Council adjourned.*

*Approved the 16<sup>th</sup> day of July 2019.*

APPROVED:

\_\_\_\_\_  
Edward Neal, Mayor

ATTEST:

\_\_\_\_\_  
Mary J. Venegas, Deputy City Clerk