

**July 16, 2019 Minutes  
Lemoore City Council  
Study Session and Special City Council Meeting**

CALL TO ORDER:

*At 6:30 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 Sanchez; Commander Kendall; Deputy City Clerk Venegas.

*Council adjourned to Closed Session at 6:32 p.m.*

6:30 pm CLOSED SESSION

1. Liability Claim  
Government Code Section 54956.95  
Ms. Anna Loogman
2. Liability Claim  
Government Code Section 54956.95  
Ms. Lisa Lim
3. Liability Claim  
Government Code Section 54956.95  
Mercury Insurance on behalf of Ms. Lisa Lim
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
Jeff R. Fabry v. City of Lemoore; Lemoore Little League  
Case No. 19C0159
5. Conference with Real Property Negotiators  
Government Code Section 54956.8  
Property: 1705 19<sup>th</sup> Avenue, Lemoore, CA, 93245; 12 Acres; APN: 024-051-030  
Agency Negotiator: Mr. Nathan Olson, City Manager  
Negotiating Party: Mr. Dusty Howze  
Under Negotiation: Price and Terms

*Council adjourned at 6:55 p.m.*

**July 16, 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 Sanchez; Public Works Director Rivera; Community Services Director Holwell; Parks and Recreation Director Glick; Commander Kendall; Deputy City Clerk Venegas.

REPORT OUT OF CLOSED SESSION

*There was no Report Out.*

PUBLIC COMMENT

*Tom Reed read a prepared statement regarding upcoming council vacancies.*

*Jeff Roberts with the Assemi Group recently purchased land and ready and willing to move forward in working with the City to develop land for future urban growth and willing to enter into a reimbursement agreement.*

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 June statistics for the Lemoore Volunteer Fire Department to include 4 monthly meetings and drills, 18 fire calls, 140 EMT calls and 2 miscellaneous trainings for a June monthly total of 164 calls for service. The year to date statistics 26 monthly meetings and drills, 189 fire calls, 783 EMT calls and 18 miscellaneous trainings for a year to date total of 1, 016 calls for service.*

*Fire Chief German stated LVFD provided a fire truck with a flag for the Vice President Pence visit. Also, tonight is the summer play day for the kids and all are invited to get wet.*

*Parks and Recreation Director Glick stated the Civic air conditioning unit went down at the Civic last Friday and two compressors died. Bids for the new unit are in process and the initial cost estimates are at \$20,000.*

*Commander Kendall invited everyone to National Night out on August 6, 2019 from 5:30-7:30pm at Heritage Park. It is a free event.*

City Manager Olson stated city staff has engaged with a developer on 155 acres of property named Lacey Ranch. It will take about 18 months for environmental. Seeking consensus to develop to the north of the City of Lemoore. Consensus received.

City Manager Olson attended a trade rally last week at Fratus Ranch for Vice President Pence. Various staff assisted in making the event great. Letters for all individuals who assisted are being prepared. Thank you to everyone for their help. Attended a Kings County Collaborative and is the Vice Chair on the Committee. They meet the third Monday of every month at 9am. Public Works has been busy with a power outage at Well 11 with pumps and power being restored, backups in sewer, uncovered a sink hole at 19<sup>th</sup> and Bush and lost Well 9 which has a significant impact for Olam. Thanks to Public Works for all they do.

### CONSENT CALENDAR – Section 3

- 3-1 Approval – Minutes – Regular Meeting – July 2, 2019
- 3-2 Approval – Denial of Claim for Ms. Anna Loogman
- 3-3 Approval – Denial of Claim for Ms. Lisa Lim
- 3-4 Approval – Denial of Claim for Mercury Insurance on behalf of Ms. Lisa Lim
- 3-5 Approval – Records Retention Schedule and Email Policy Update – Resolution 2019-27
- 3-6 Approval – Allow Lemoore Police Department Access to Summary Criminal History Information for Employment, Licensing, or Certification Purposes – Resolution 2019-28
- 3-7 Approval – Council Vacancies by Appointment – Resolution 2019-29
- 3-8 Approval – Approve Revisions to the Fiscal Year 2019-2020 Schedule 2 and Schedule 3 in the Adopted Budget

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

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

### PUBLIC HEARINGS – Section 4

There were no Public Hearings.

### 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 thanked Council Member Billingsley for his dedication and commitment to the City. Thank you to Public Works for all their hard work. Thank you to the Lemoore Police Department and Lemoore Volunteer Fire Department for all they do. Thank you to the people of Lemoore for your attendance.

Council Member Lyons stated the Commission on Aging will host an event on September 13, 2019 at the soccer complex. Tickets are on sale now. Thank you to Public Works, Lemoore Fire Department and Lemoore Volunteer Fire Department. Thank you to Council Member Billingsley for being a good friend and Council Member.

*Mayor Pro Tem Billingsley knows there is negativity with the council position and would like to leave on a positive note. The community as a whole is heading in the right direction for e solution. Thank you to Lemoore Volunteer Fire Department and Lemoore Police Department for all you do. The city is moving in the right direction to recovery. Thank you for your time and support.*

*Mayor Neal thanked Council Member Billingsley for a great job and said he would be missed. Acknowledged the passing of Nick Verma. He was the Lemoore Planning Director from 1986 to 2004. Acknowledged that City Attorney VanBindsbergen waived all attorney fees for the City vs. Blair case. Acknowledge the City Manager and staff for all their hard work. Attended the League of California Cities meeting and KWRA meeting with nothing to report out. Condolences to Corcoran Mayor Pro Tem Patricia Nolans on the passing of her spouse. Also, excited to host Vice President Pence in Lemoore.*

*City Manager Olson stated there will be two vacancies on the Council at the conclusion of this meeting. A vacancy in District c and a vacancy in District E. Looking for consensus to start advertising. Consensus was received.*

*City Manager Olson asked which district council would like to fill first. Tom Reed suggested fill one vacancy at one meeting and fill the other at another meeting. Consensus was received to accept applications for no more than 14 days, review amount of applications, and make determination on when to bring back in August.*

#### ADJOURNMENT

*At 8:01 p.m., Council adjourned.*

*Approved the 6<sup>nd</sup> day of August 2019.*

APPROVED:

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Edward Neal, Mayor

ATTEST:

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Mary J. Venegas, Deputy City Clerk