

**August 6, 2019 Minutes
Lemoore City Council
Study Session**

CALL TO ORDER:

At 5:30 p.m., the meeting was called to order.

ROLL CALL: Mayor: NEAL
Council Members: BROWN, LYONS

City Staff and contract employees present: City Manager Olson; City Attorney Van Bindsbergen; Public Works Director Rivera; Community Development Director Holwell; Commander Kendall; Deputy City Clerk Venegas; Finance Manager Beyersdorf.

SS-1 City Council Applicants for District C and District E

Deputy City Clerk stated the applicants for City Council would be announced and have up to 10 minutes to provide additional information as well as answer any questions Council may request. The following applicants spoke:

District C
*Frank Gornick
Christopher Schalde*

*Note:
Thomas Reed and James Vigil were out of town and unable to attend.*

District E
*Hugh Allen
Guadalupe Capozzi
James Kilner
Patricia Matthews
John Plourde
Shelly Reese
Tegan Winters*

*Note:
Gwendolyn Sue Landrus and Willard Rodarmel were unable to attend.*

Council adjourned to Closed Session at 6:47 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)
Sandridge Partners, L.P. v. California Regional Water Quality Control Board –
Central Valley Region, City Of Lemoore as Real Parties In Interest
Case No. 19CECG02306

2. Conference with Real Property Negotiators
 Government Code Section 54956.8
 Property: 400 and 500 S. 19½ Avenue, City of Lemoore; 9.10 Acres; Assessor's Parcel Numbers 023-400-001, 023-400-002, and 023-400-003; 12 Acres; APN: 024-051-030
 Agency Negotiator: Mr. Nathan Olson, City Manager
 Negotiating Party: GSFH, LLC, a California limited liability company
 Under Negotiation: Price and Terms
3. Conference with Real Property Negotiators
 Government Code Section 54956.8
 Property: 308 E Street, City of Lemoore; Lease of Building; Assessor's Parcel Number 020-050-003
 Agency Negotiator: Mr. Nathan Olson, City Manager
 Negotiating Party: Valley Pure Lemoore, LLC, a California limited liability company
 Under Negotiation: Price and Terms

Council adjourned at 7:50 p.m.

**August 6, 2019 Minutes
 Lemoore City Council
 Regular City Council Meeting**

CALL TO ORDER:

At 7:53 p.m., the meeting was called to order.

ROLL CALL: Mayor: NEAL
 Council Members: BROWN, LYONS

City Staff and contract employees present: City Manager Olson; City Attorney Van Bindsbergen; Public Works Director Rivera; Community Services Director Holwell; Parks and Recreation Director Glick; Commander Kendall; Deputy City Clerk Venegas; Finance Manager Beyersdorf; Utilities Manager Souza.

REPORT OUT OF CLOSED SESSION

There was no Report Out.

PUBLIC COMMENT

There was no Public Comment.

CEREMONIAL / PRESENTATION – Section 1

1-1 Recognition of Lemoore Recreation Department Volunteers and Sponsors

Parks and Recreation Director Glick introduced Recreation Specialist Sheila Taylor to announce the Volunteers and Sponsors. He also recognized her for her excellent service to the program.

Recreation Specialist Taylor recognized Part-Time employees Kyle Smith and Victoria Chavez for ensuring Day Camp was run smoothly. She recognized the following Sponsors and Volunteers:

<u>Sponsor</u>	<u>Volunteer</u>
Retired Sergeant Jim Chaney	Sierra Moreno
Lemoore Lions Club	Reese Espinoza
Kings Lions Club	Christopher Staley
Volunteers in Policing	Lily Jula
Lemoore Cultural Arts	Liliana Flores
Betty Teters	Jose Lopez
American Legion Post 100	Trevon Gaffney
Henry Campos	Matthew Lourenco
	Mishaelynn Stephens
	Julissa Alvarado
	Alana Silva

DEPARTMENT AND CITY MANAGER REPORTS – Section 2

2-1 Department & City Manager Reports

There were no Department and City Manager Reports.

CONSENT CALENDAR – Section 3

- 3-1 Approval – Minutes – Regular Meeting – July 16, 2019
- 3-2 Approval – Errata Notice of Resolution 2019-17 to Correct Public Hearing Date on Resolution Approved May 21, 2019
- 3-3 Approval – Agreement between the City of Lemoore and the Lemoore Volunteer Fire Department Association for Ancillary Services
- 3-4 Approval – Authorization to Purchase and Install a 15-Ton HVAC Unit at the Civic Auditorium located at 435 C Street
- 3-5 Approval – Agreement for Professional Legal Service between the City of Lemoore and Lozano Smith Attorneys at Law
- 3-6 Approval – Acquisition of Real Property, APN 024-051-030 – Resolution 2019-30
- 3-7 Approval – Guaranteed Maximum Price of Construction of Water Treatment Plants
- 3-8 Approval – Declaring Public Nuisances and Ordering Public Hearing Regarding Weed Abatement – Resolution 2019-31
- 3-9 Approval – Agreement between the City of Lemoore and the County of Kings for the Provisions of Animal Control Services
- 3-10 Approval – Revised City Council Meeting Schedule for the remainder of 2019 Calendar Year - Resolution 2019-32 Rescinding Resolution 2019-18

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

Ayes: Brown, Lyons, Neal

PUBLIC HEARINGS – Section 4

- 4-1 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2019-2020 for Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1 through 13 – Resolution 2019-33 – and Public Facilities Maintenance District Number 1 (PFMD) Zones 1 through 9 – Resolution 2019-34

*Public Hearing opened at 8:17 p.m. No one spoke.
Public Hearing closed at 8:17 p.m.*

Motion by Council Member Brown, seconded by Council Member Lyons, to accept Engineer's Report and adopt Resolution 2019-33 and Resolution 2019-34, confirming the diagram and assessment of the annual levy for Fiscal Year 2019-2020 for Landscape and Lighting Maintenance District Number 1, Zones 1 through 13 and Public Facilities Maintenance District Number 1, Zones 1 through 9.

Ayes: Brown, Lyons, Neal

- 4-2 Ordering Annexation and Inclusion of an Additional Territory (Tract 839) in Zone 11 of Landscape and Lighting Maintenance District No. 1 and Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2019-2020 for Landscape and Lighting Maintenance District No. 1 – Resolution 2019-35

*Public Hearing opened at 8:21 p.m. No one spoke.
Public Hearing closed at 8:21 p.m.*

*0 Ballots received in favor
38 Ballots received in opposition in the amount of \$4,408*

Item failed.

NEW BUSINESS – Section 5

- 5-1 Report and Recommendation – Appointment of City Council Applicants for District C and District E

Deputy City Clerk Venegas accepted nominations for District C.

Motion by Council Member Brown, seconded by Council Member Lyons, to appoint Christopher Schalde as Council Member for District C.

Ayes: Brown, Lyons, Neal

Motion passed.

Deputy City Clerk Venegas accepted nominations for District E.

Motion by Mayor Neal to appoint Shelly Reese. No second received. Motion failed.

Motion by Council Member Lyons, seconded by Council Member Brown, to appoint John Plourde as Council Member for District C.

Ayes: Brown, Lyons
Noes: Neal

Motion failed.

Motion by Council Member Lyons, seconded by Council Member Brown, to appoint Jim Kilner as Council Member for District C.

Ayes: Brown, Lyons
Noes: Neal

Motion failed.

Motion by Mayor Neal, seconded by Council Member Lyons, to appoint Patricia Matthews, as Council Member for District E.

Ayes: Lyons, Neal
Noes: Brown

Motion failed.

Motion by Council Member Brown, seconded by Mayor Neal, to appoint Guadalupe Capozzi as Council Member for District E.

Ayes: Brown, Neal
Noes: Lyons

Motion failed.

Motion by Council Member Lyons, seconded by Council Member Brown, to appoint Tegan Winters as Council Member for District E.

Ayes: Brown, Lyons
Noes: Neal

Motion failed.

Motion by Council Member Brown, seconded by Council Member Lyons, to appoint Gwendolyn Sue Landrus as Council Member for District C.

Ayes: Brown, Lyons
Noes: Neal

Motion failed.

Motion by Council Member Lyons, seconded by Mayor Neal, to appoint Hugh Allen as Council Member for District E.

Ayes: Brown, Lyons, Neal

Motion passed.

5-2 Administration of Oath of Office – Newly Appointed Council Members

City Clerk Venegas administered the Oath of Office to Council Member Schalde. Council Member Allen was not in attendance and Oath of Office will be administered at the next meeting on August 20, 2019.

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

Council Member Schalde thanked everyone and will do the best he can to serve the citizens. Hopes to fill in the shoes that were recently vacated by Council Member Billingsley.

Council Member Brown thanked all applicants. We are a team and need community input.

Council Member Lyons thanked all applicants. The future is bright.

Mayor Neal appreciates everyone coming out. God Bless.

City Manager Olson congratulated Council Member Schalde. Typically a reorganization of Council and the Boards and Commissions is done with the seating of new Council Members. Consensus was received to reorganize Council and the Boards and Commissions.

ADJOURNMENT

At 8:43 p.m., Council adjourned.

Approved the 20th day of August 2019.

APPROVED:

Edward Neal, Mayor

ATTEST:

Marisa Avalos, City Clerk