

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
April 5, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Britz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Administrative Analyst Prichard; City Clerk Lima.

City Attorney Behrens arrived at 5:36 p.m.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – NUMBER OF HOUSEHOLD PETS MUNICIPAL CODE 9-2-2:

Council directed a continuation for 2 years for Mrs. Montgomery, to come into compliance as long as there were no more complaints, excluding complaints from the current complainant.

PRESENTATION – KINGS COUNTY HOMECOMING:

Sandy Dawson, the Chairperson of Kings County Homecoming, gave a brief presentation requesting funding of \$200, a proclamation in support of Kings County Homecoming, Council attendance at the breakfast and the Mayor to be a judge at the parade May 14. Council members committed their personal funds; Mayor Rodarmel challenged the mayors of the County to match his donation of \$100.

Selena Diaz the Lemoore Downtown Coordinator addressed the Council regarding the Downtown Merchants May 13th Street Party in celebration of the Kings County Homecoming.

DISCUSSION – COMMISSION/COMMITTEE MEMBERS CONDUCT:

Council directed that a policy be developed modeled after the City of Chico's policy.

RDA Study Session Items Discussion – Prioritization Uses of Bond Proceeds and Discussion – Lemoore Entrance Signs were moved to the end of the Redevelopment Agency Meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:33 p.m. the Council adjourned to closed session regarding labor negotiations and existing litigation. There was no announcement

ADJOURNMENT: At 7:23p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 5, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brilltz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Assistant Planner Hobbs; Administrative Analysts Apone and Prichard; City Clerk Lima.

PRESENTATIONS – EMPLOYEE OF THE QUARTER – 4TH QUARTER 2010:

Mayor Rodarmel presented Gloria Hobbs with the Employee of the Quarter award for the 4th Quarter of 2010.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Item 4B Approval – Warrant Register 10-11 – April 1, 2011 and Item 4E Approval – Resolution 2011-13 – Nomination Mayor Pro Tem John Plourde to the San Joaquin Valley Air Pollution Control District Governing Board were pulled for separate consideration.

It was moved by Council Member Murray, seconded by Council Member Siegel, and carried that the Council approve the following Consent Calendar:

- A. Approval – Minutes – March 15, 2011
- C. Approval- Notice of Completion – West No. 12 Storage Tank and Booster Pumps – Steven Dovali Construction
- D. Approval – Resolution 2011-15 – City Investment Policy
- F. Approval – Cancellation- Adrianus Resources CNG Contract
- G. Approval – Tree Committee Appointment

Ayes: Murray, Siegel, Gordon, Plourde, Rodarmel

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve Warrant Register 10-11 – April 1, 2011.

Ayes: Plourde, Murray, Rodarmel

Noes: Gordon, Siegel

It was moved by Council Member Gordon, seconded by Council Member Murray, and carried that the Council approve Resolution 2011-13 – Nomination of Mayor Pro Tem John Plourde to the San Joaquin Valley Air Pollution Control District Governing Board.

Ayes: Gordon, Murray, Plourde, Rodarmel Noes: Siegel

REPORT AND RECOMMENDATION – WASTEWATER DISCHARGE PERMIT FOR LEPRINO FOODS:

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council approve the Discharge Permit with Leprino Foods and authorize the Public Works Director to sign.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

REPORT AND RECOMMENDATION – REVIEW AND COMMENT ON DRAFT JLUS REPORT:

Spoke:
Captain James Knapp
Craig Pedersen
Don Warkentin
Frank Gornick
Tim Palmquist

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council authorize the Mayor to submit the letter to the JLUS Policy Committee.

Ayes: Murray, Plourde, Rodarmel Noes: Gordon Abstain: Siegel

REPORT AND RECOMMENDATION – WATER SERVICES LEMOORE MOBILE HOME PARK:

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council authorize the connection of water service for Lemoore Mobile Home Park at 18920 Hanford-Armona Road due to Health Department concerns after: 1) Plans are submitted and approved,; 2) Impact, inspection, and encroachment fees are collected,; 3) Irrevocable offers of dedication on right-of-way on Hanford-Armona Road is offered to the City of Lemoore,; and 4) Water rates will be 150% of those for properties within the City of Lemoore.

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

REPORT AND RECOMMENDATION – APPROVAL MEMORANDUMS OF UNDERSTANDING:

A. POA

Spoke:
Bill Douglas

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council ratify the Lemoore Police Officer Association MOU for 2011-12.

Ayes: Plourde, Murray, Siegel, Rodarmel Abstain: Gordon

B. SERGEANTS

Spoke:
Bill Douglas

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council ratify the Lemoore Police Sergeants MOU for 2011-12.

Ayes: Murray, Plourde, Siegel, Rodarmel Abstain: Gordon

REPORT AND RECOMMENDATION – RESOLUTION 2011-14 – EXTENSION VICTORY VILLAGE:

Spoke:
Frank Gornick
Captain James Knapp
Tim Palmquist

Mr. Palmquist of Pharris Lemoore LLC submitted a letter withdrawing the application for an extension.

Council recessed at 9:40 p.m. and reconvened at 9:40 p.m.

REPORT AND RECOMMENDATION – SIDEWALK BRICK STAMPING:

It was moved by Council Member Murray, seconded by Council Member Siegel, and carried that the Council rescind the brick stamping requirement Downtown unless the project already includes repairs to or replacement of the sidewalk, including projects already approved but not yet under construction.

Ayes: Murray, Siegel, Gordon, Plourde, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

Redevelopment Project Manager Holwell announced the Grand Opening and Ribbon Cutting of McCann and Sons April 8 at noon.

City Manager Britz reported that he will be taking April 8 off and will be out of town.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon reported that he had checked back with business owners regarding an issue discussed during a previous Study Session and why the business owner had not attended. He learned that the business owner sent their spouse; but their spouse did not understand that they could participate in the discussion. He wanted the Council to know that some citizens don't understand that they may comment on agenda items.

Mr. Gordon also reported that Sanger and Clovis had recruited businesses to their cities by reducing their impact fees.

Mayor Rodarmel reported that he would be attending the League of California Cities Environmental Quality Committee meeting April 8 in Ontario.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 10:08 pm the Council adjourned to the Lemoore Redevelopment Agency Meeting and reconvened to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting at 10:43 p.m.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY CLOSED SESSION:

At 10:44 p.m. the Council/Board adjourned to closed session regarding property negotiations.

ANNOUNCEMENT:

Agency Counsel Behrens announced the RDA Board approved the purchase of the improvements at 40 E Street.

ADJOURNMENT:

At 11:00 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 19th day of April, 2011.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk