

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
March 15, 2011

ATTENDANCE:

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

PUBLIC COMMENT:

Kathleen Elias requested that Council Member Murray recuse himself from future discussion and decisions regarding the Lemoore Seniors because of his perceived bias.

UPDATE – CALIFORNIA CONSULTING SERVICES AND GRANTS:

Steve Samuelian addressed the Council regarding his lobbying efforts on behalf of the City and his firm's grant work.

City Attorney Behrens arrived 6:15 p.m.

DISCUSSION – RELOCATION OF RECREATION AND PLANNING OFFICES TO CMC:

Council directed staff to proceed with developing relocation plans.

DISCUSSION – LEMOORE ENTRANCE SIGNS:

This item was moved to the Joint meeting during the regular session.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 7:00 p.m., the Council adjourned to closed session regarding anticipated litigation and labor negotiations. There was no announcement.

ADJOURNMENT: At 7:29 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
March 15, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brittz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Housing Specialist Austin; Parks & Facilities Superintendent Greenlee; City Clerk Lima.

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

PUBLIC HEARING – REPORT AND RECOMMENDATION – ANNUAL AMENDMENTS:

At 8:30p.m., Mayor Rodarmel opened the public hearing regarding the annual amendments to the Impact Fees and Master User Fees.

Spoke:
Kevin Nickell

At 8:35 p.m., the public hearing closed.

A. RESOLUTION 2011-10 – ANNUAL AMENDMENT TO IMPACT FEES:

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Resolution 2011-10 establishing the 2011 Development Impact Fees.

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

B. RESOLUTION 2011-11 – ANNUAL AMENDMENT TO MASTER USER FEES:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve Resolution 2011-11 establishing the 2011 Master User Fees.

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

REPORT AND RECOMMENDATION – LEMOORE CITY COUNCIL FACEBOOK PAGE:

Spoke:
Dave Brown
Hilary Baird

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council direct the City Manager to file a complaint be made to Facebook, on behalf of the City Council of Lemoore, that Council Member Siegel has created an account conveying the impression that it is the Facebook page of the City of Lemoore without the permission of the City Council and that the Facebook page be removed.

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

REPORT AND RECOMMENDATION – ACCEPTANCE OF INDUSTRIAL WASTEWATER DISPOSAL STUDY:

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council accept the Wastewater Reuse Study Engineering Report from Provost & Pritchard Inc. Engineering Group.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

REPORT AND RECOMMENDATION – APPOINTMENTS:

A. ARCHITECTURAL DESIGN REVIEW COMMITTEE:

Mayor Rodarmel appointed Salli Day, and Christopher Brazil, with the consensus of Council Members Siegel and Plourde to the Architectural Design Review Committee. One seat was left open and recruitment continues.

B. PARKS AND RECREATION COMISSION:

Mayor Rodarmel appointed Robert Escalera, with the consensus of Council Members Murray and Plourde to the Parks and Recreation Commission.

DEPARTMENT/CITY MANAGER REPORTS:

Redevelopment Project Manager Holwell reported on the solicitation of surrounding communities support for the Joint Strike Fighter. Ms. Holwell announced that Kings County Homecoming is May 9-14 and that the Downtown Merchants Association will be interviewing for a Coordinator March 16th.

Parks and Recreation Director Simonson reminded the Council of the Lemoore Teen Center Golf Tournament March 18th. Mr. Simonson also reported that he and Police Chief Laws have scheduled a community meeting at Pedersen Park March 23rd at 5:30 p.m.

City Manager Britz reported that NAS Lemoore would be holding a workshop March 24th regarding the ACUZ study. Mr. Britz continued his report stating there would be a vote in the State Assembly and Senate regarding the State budget March 16th and would include a vote on the elimination of redevelopment agencies. He concluded his report announcing that there is a vacancy on the San Joaquin Valley Partnership and Council Members could submit for the appointment.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon requested a study session regarding the conduct of Commissioners. Mr. Gordon stated a Planning Commissioner was misquoting him and making detrimental statements about Mr. Siegel.

Council Member Siegel requested copies of the City Attorney's bills, he will forward to the City Manager the time period he would like to examine.

Mayor Pro Tem Plourde thanked the City Attorney for his work.

Mayor Rodarmel inquired as to when construction would begin on the traffic signal at Fox Street and Hanford-Armona Road. Public Works Director Wlaschin reported work should begin April 1st.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:

At 11:03 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

REPORT AND RECOMMENDATION – DEPOT ARBOR ENHANCEMENTS:

It was moved by Board Member Murray, seconded by Board Member Plourde and carried that the Board authorize the Executive Director to execute a loan agreement with Lemoore Rotary up to an amount of \$14,000.00 for enhancements to the Depot Arbor at either an interest rate of 0% or 5%, whichever is most advantageous to the project.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

It was moved by Council Member Murray seconded by Council Member Plourde, and carried that the Council approve the revisions to the Lemoore Depot Arbor Rules and Regulations.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

RECESS:

At 11:15 pm., the Council recessed for ten minutes and reconvened at 11:25 p.m.

DISCUSSION – LEMOORE ENTRANCE SIGNS:

This item was tabled to the April 5, 2011 Council meeting.

ADJOURN TO THE LEMOORE REDEVELOPMENT AGENCY:

At 11:25 pm the Council adjourned to the Lemoore Redevelopment Agency and reconvened at 12:10 a.m. to a Joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

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

At 12:11 a.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

At 12:22 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 5th day of April, 2011.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk