

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
August 2, 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; Parks and Facilities Superintendent Greenlee; Police Chief Laws; Redevelopment Project Manager Holwell; Housing Specialist Austin; City Clerk Lima.

PUBLIC COMMENT:

Scott Thayer addressed the Council regarding parking issues around Lemoore Christian Aid; Mr. Thayer has an appointment with the City Manager.

John Gordon addressed the Council regarding a possible Brown Act violation and a violation of parliamentary procedure that occurred at the July 19, 2011 meeting.

CONSENT CALENDAR:

Item 3C Approval – Warrant Register 11-12 – July 29, 2011, Item 3D - Approval – Second Reading – Ordinance 2011-03 – To Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operations of The Lemoore Redevelopment Agency, Item 3E Confirmation – Planning Commission Recommendation of Approval – Resolution 2011-30 – Planned Unit Development Application by FB Holdings, LLC on behalf of Wathen Castanos Hybrid Homes, Inc. to Remove the Recorded Reciprocal Easement , Allow a Variance on lot Coverage and Modify Floor Plans and Elevation for Track 791 (aka Eastgate Village), and Item 3F Approval – Appointment to the Downtown Architectural Design Review Committee were pulled for separate consideration.

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

- A. Approval – Minutes – July 19, 2011
- B. Approval – Warrant Register 10-11 – July 29, 2011
- C. Approval – Warrant Register 11-12 – July 29, 2011
- G. Approval – Final Map Tract 871 Phase III – Lennar Fresno, Inc.
- H. Rejection – Claim – Israel Perez

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council approve Confirmation – Planning Commission Recommendation of Approval – Resolution 2011-30 – Planned Unit

Development Application by FB Holdings, LLC on behalf of Wathen Castanos Hybrid Homes, Inc. to Remove the Recorded Reciprocal Easement, Allow a Variance on lot Coverage and Modify Floor Plans and Elevation for Track 791 (aka Eastgate Village)

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve removing the Second Reading of Ordinance 2011-03 from the Consent Calendar and move it to the regular agenda as a first reading of Ordinance 2011-03, Item 7A.

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

It was moved by Council Member Murray, seconded by Council Member Siegel, and carried that the Council approve the appointment of Dave Brown to the Downtown Architectural Design Review Committee.

Ayes: Murray, Siegel, Gordon, Plourde, Rodarmel

REPORT AND RECOMMENDATION – BID AWARD – STREET SWEEPER TO HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$283,312.50:

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council award the bid to Haaker Equipment Company, for on Elgin Crosswind Compressed Natural Gas (CNG) Street Sweeper in the amount of \$283,312.50, purchased with CMAQ funds. Additionally, City council authorizes the Finance Department to pay \$10,000 as a deposit within 30 days of this approval.

Ayes: Murray, Gordon, Siegel Plourde, Rodarmel

ITEM 3C – APPROVAL – WARRANT REGISTER 11-12-JULY 29, 2011:

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Warrant Register 11-12 – July 29, 2011.

Ayes: Murray, Plourde, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION– HOME GRANT RESOLUTION 2011-31:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve resolution 2011-31, which authorizes the submittal of the HOME grant Application and, if awarded, the execution of any related documents.

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

REPORT AND RECOMMENDATION – DESIGNATION OF VOTING DELEGATE – LEAGUE OF CALIFORNIA CITIES:

No Council Member is attending the League of California Cities Annual Conference.

REPORT AND RECOMMENDATION – REMOVAL DOWNTOWN MERCHANTS COMMITTEE MEMBER DILL AND RESIGNATION OF COMMITTEE MEMBER MANGINI:

It was moved by Council Member Plourde, seconded by Council Member Siegel and carried that the Council remove Downtown Merchants Committee Member Dill and accept the resignation of Committee Member Mangini.

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

FIRST READING – ORDINANCE 2011-03 – TO COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATIONS OF THE LEMOORE REDEVELOPMENT AGENCY:

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council direct the City Clerk to make the technical correction to a first reading and properly notice the 2nd reading and that the Council waive the First Reading Ordinance 2011-03 To Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operations of The Lemoore Redevelopment Agency.

Ayes: Murray, Plourde, Rodarmel

Noes: Gordon, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

There were no reports.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon requested information regarding the removal of the Red Box vending machine at the 7-11.

Mayor Pro Tem Plourde thanked the Police Department for the National Night Out event, he visited four locations.

Mayor Rodarmel also thanked the Police Department for the National Night Out event, he visited three locations.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 9:10 p.m., the Council adjourned to a Lemoore Redevelopment Agency Meeting and reconvened at 9:11 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 9:12 p.m., the Council adjourned to closed session regarding labor negotiations and public employee performance evaluation. There was no announcement.

ADJOURNMENT:

At 9:50 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 16th day of August, 2011.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk