

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
July 19, 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; Police Commander Rossi; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; City Clerk Lima.

Council Member Gordon participated via telephone.  
Assistant City Attorney Kuhn arrived at 5:35 p.m.

**PUBLIC COMMENT:**

There was no comment.

**DISCUSSION – EASTSIDE TRAFFIC IMPACT FEES:**

Administrative Analyst Prichard and the City's consultant Joe Colgan reviewed the proposed East Side Traffic Impact Fees with the Council. Council directed to communicate with the Building Association and if the communication proceeds positively the public hearing will be held August 16, 2011.

**ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:**

At 6:00 p.m., the Council adjourned to the Lemoore Redevelopment Agency Meeting and reconvened at 7:00 p.m.

**CLOSED SESSION PUBLIC COMMENT:**

There was no comment.

**ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:**

At 7:01 p.m., the Council adjourned to closed session regarding labor negotiations and initiation of litigation. 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  
July 19, 2011

**ATTENDANCE:**

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Britz; Assistant City Attorney Kuhn; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Commander Rossi; Redevelopment Project Manager Holwell; Planning Director Smyth; City Clerk Lima.

Council Member Gordon participated via telephone.

**PUBLIC COMMENT:**

Jenna Johnson addressed the Council regarding traffic on Boxwood Lane.

**CONSENT CALENDAR:**

Item 3D - Confirmation – Planning Commission Recommendation of Denial – Lennar Fresno, Inc. Application to Revise Floor Plans, Elevations, and Overall Plot Plans for 37 Lots in Planned Unit Development for Tract 831 Phase II and Item 3F Approval – Resolution 2011-28 – Required Section 125 Plan Amendment 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 – July 5, 2011
- B. Approval – Warrant Register 10-11 – July 15, 2011
- C. Approval – Warrant Register 11-12 – July 15, 2011
- E. Approval – Resolution 2011-27 – Land and Water Conservation Fund
- G. Approval – Resolution 2011-29 – 457 Deferred Compensation Plan Amendment
- H. Approval – Utility Agreement with the State Department of Transportation and Bid Call Authorization – 19<sup>th</sup> Avenue Interchange – Canal Relocation

Ayes: Murray, Siegel, Gordon, Plourde, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve – Resolution 2011-28 – Required Section 125 Plan Amendment

Ayes: Murray, Plourde, Rodarmel

Noes: Siegel, Gordon

Spoke:

Les Peterson  
Bill Wallace  
Loren Reed  
Ty Hartman  
Heidi Hartman  
Jeff King

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council Confirm – Planning Commission Recommendation of Denial – Lennar Fresno, Inc. Application to Revise Floor Plans, Elevations, and Overall Plot Plans for 37 Lots in Planned Unit Development for Tract 831 Phase II.

Ayes: Murray, Plourde, Rodarmel

Noes: Siegel, Gordon

**PUBLIC HEARING – REPORT AND RECOMMENDATION – DECLARING PUBLIC NUISANCES AND ORDERING WEED ABATEMENT – RESOLUTION 2011-22:**

At 8:38 p.m., Mayor Rodarmel opened the Public Hearing to accept testimony regarding declaring public nuisances and ordering weed abatement.

Spoke:  
Peter Baumeister

At 8:40 p.m., the Public Hearing closed.

It was moved by Council Member Plourde, seconded by Council member Murray, and carried that the Council directed staff to continue efforts on those properties not cleared by the owners.

Ayes: Plourde, Murray, Siegel, Gordon, Rodarmel

**REPORT AND RECOMMENDATION – LEMOORE COUNTRY CLUB ESTATES #2 HOMEOWNERS ASSOCIATION – COVENANT CONDITIONS AND RESTRICTIONS:**

Spoke:  
Jim Vigil  
Angela Baumeister  
Peter Baumesiter  
Ryan Ramponi  
Jeannette Homan

Council directed the City Attorney to work with the Homeowners Association on amending the Covenants Conditions and Restrictions.

**DEPARTMENT/CITY MANAGER REPORTS:**

Public Works Director Wlaschin referred the Council to the listing of street projects on the dais. He concluded his report with an update on the water line replacement on Bush Street.

Planning Director Smyth reported that the final Joint Land Use Study had been completed and committee members should receive it July 20.

City Manager Britz played the Chamber of Commerce’s Shop Local video for the Council.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Murray stated he was glad to be back.

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

At 9:20 p.m. the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

