

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
December 6, 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; Parks & Facilities Superintendent Greenlee; Interim Finance Director Sanchez; Police Commander Rossi; Police Officer Henderson; Planning Director Smyth; Administrative Analyst Apone; City Clerk Lima.

City Attorney Behrens arrived at 6:00 p.m.  
Redevelopment Project Manager Holwell arrived at 6:14 p.m.

**PUBLIC COMMENT:**

There was no comment.

**PRESENTATION – GANG ACTIVITIES IN LEMOORE:**

Police Officer Henderson updated the Council on current gang issues in Lemoore and the county.

**PRESENTATION – 2011-2013 CAPITAL IMPROVEMENT BUDGET:**

Council directed staff to prepare a resolution to adopt the two-year Capital Improvements Program for fiscal years 2011-2013.

**URGENCY CLOSED SESSION ADDITION:**

City Manager Britz requested that the Council add an urgency item to the closed session agenda. The item came to staff's attention after the agenda was posted and required action before the next Council meeting.

It was moved by Council Member Plourde, seconded by Council Member Murray that an urgency item be added to the closed session agenda – Conference with Legal Counsel – Threatened Litigation.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**CLOSED SESSION PUBLIC COMMENT:**

There was no comment.

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

At 6:30p.m., the Council adjourned to closed session regarding threatened litigation and property negotiations. There was no announcement.

**ADJOURNMENT:** At 7:05 p.m., Council adjourned to the Lemoore Redevelopment Agency Closed Session.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
December 6, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Britz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Interim Finance Director Sanchez; Police Commander Rossi; Planning Director Smyth; Administrative Analyst Apone; City Clerk Lima.

PRESENTATION – EMPLOYEE OF THE QUARTER AWARD:

Mayor Rodarmel presented Eric Ferreira with the Employee of the Quarter Award.

PUBLIC COMMENT:

There was no public comment.

Council Member Siegel recognized George Villagrana from Assemblyman Valadao's office.

CONSENT CALENDAR:

Item 4E Acknowledgement – Irrevocable Offer of Dedication in Fee Interest and Irrevocable Offer of Dedication by Central Union District as 30% interest, Island Union School District as 12% interest, Lemoore Union Elementary School District as 26% interest, and Lemoore Union High School District as 32% interest for Land along the frontage of 857 Iona Avenue (APN 024-053-071 aka: School District Bus Yard and Future CNG Site) and Item 4G Approval – Bid Award – 19<sup>th</sup> Avenue Park Storm Drain to Halopoff & Sons in the Amount of \$1,194,687.94 – Resolution 2011-44 were pulled for separate consideration.

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

- A. Approval – Minutes – November 15, 2011
- B. Approval – Minutes – Special Meeting November 14, 2011
- C. Approval – Minutes – Special Meeting December 1, 2011
- D. Approval – Warrant Register 11-12 – December 2, 2011
- F. Approval – Second Reading Ordinance 2011-06 – Amending the Lemoore Municipal Code – Proper Storage of Refuse Containers
- H. Acceptance – Right of Way and Public Utility Easement along Fastrip frontage at 775 Lemoore Avenue
- I. Approval – Notice of Completion – 2011 Water Line Upgrade and Replacement Project – Halopoff & Sons

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council Acknowledgement – Irrevocable Offer of

Dedication in Fee Interest and Irrevocable Offer of Dedication by Central Union District as 30% interest, Island Union School District as 12% interest, Lemoore Union Elementary School District as 26% interest, and Lemoore Union High School District as 32% interest for Land along the frontage of 857 Iona Avenue (APN 024-053-071 aka: School District Bus Yard and Future CNG Site).

Ayes: Murray, Plourde, Rodarmel

Noes: Gordon, Siegel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Bid Award – 19<sup>th</sup> Avenue Park Storm Drain to West Valley Construction in the Amount of \$1,193,922.00 waving any irregularities raised by Halopoff & Sons.

Ayes: Murray, Plourde, Siegel, Rodarmel

Noes: Gordon

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2011-43 - VACATION OF THE NORTHERLY PORTION OF HEINLEN STREET AND THE ENTIRE ALLEY EAST OF THE HEINLEN STREET ABANDONMENT AREA AND ASSOCIATED DEEDS IN ABANDONMENT AREA AND ADJACENT TRIANGULAR LOT ADJACENT TO CINNAMON STREET VILLAS:

At 8:12 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding the vacation of the northerly portion of Heinlen Street abandonment area and associated deeds in abandonment area.

Spoke:  
No one spoke.

At 8:13 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve Resolution 2011-43 abandoning the northerly portion of Heinlen Street and the easterly alley as delineated and described in the attached Exhibits A-1 and B-1 retaining the necessary public utility easements and accepting and executing the four attached grant deed documents which:

- a. Deed the westerly half of the Heinlen Street abandonment area to the owner of APN# 020-014-006, Antonia P. Gomez as delineated and described in Exhibits A-2 and B-2
- b. Deed the easterly half of Heinlen Street and the easterly abandonment area to the owner of APN# 020-021-001, Bryan Burns as delineated and described in Exhibits A-3 and B-3
- c. Accepts Grant Deed from Bryan Burns to the City of Lemoore for the triangular shaped area in the back portion of Mr. Burns property and alleyway abandonment area as delineated and described in Exhibits A-4 and B-4
- d. Deeds the triangular shaped lot as delineated and described in Exhibits A-5 and B-5 to Pacific West Communities

and record the Resolution and attached four Grant Deed documents concurrently in the above listed order.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – ACCEPTANCE – FINAL PARCEL MAP 2009-02 - PACIFIC WEST COMMUNITIES AT SE CORNER OF FOX STREET AND CINNAMON DRIVE:

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council approval Final Park Map #2009-02, accept the offer(s) of public dedication as shown, authorize the City Clerk to certify such approval(s) on the map, direct staff to have the map forwarded to the Kings County Recorder's Office for recordation after appropriate deeds tied to the abandonment are recorded.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – UTILITY PAYMENT LOCK BOX SERVICE:

It was moved by Council Member Gordon, seconded by Council Member Siegel and carried that the Council direct staff to initiate the lockbox service.

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

REPORT AND RECOMMENDATION – LEASE AGREEMENT WITH POLICE OFFICERS ASSOCIATION FOR WORKOUT FACILITIES AT CINNAMON MUNICIPAL COMPLEX:

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council authorize the City Manager to execute the Lease Agreement with the Lemoore Police Officers Association.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – DETERRING CRIME – BUDGET AMENDMENT:

It was moved by Council Member Gordon, seconded by Council Member Siegel, and carried that the Council approved a one-time budget amendment to account 4221-4220 of \$5,500 for five hand-held radios for the Volunteers in Policing.

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin reported that there had been a water line break on Locust Street; and water was back on to the residences.

City Manager Briltz reported that the City/County Coordinating meeting had been cancelled. Mr. Briltz reminded the Council of the joint Special Meeting with the Planning Commission scheduled for December 12, 2011. Mr. Briltz concluded his report by requesting from the Council the last two sets of comments regarding the RDA Bond projects list.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon requested Construction Superintendent Rivera contact him.

ADJOURNMENT:

At 9:27 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 20<sup>th</sup> day of December, 2011.

---

Willard J. Rodarmel, Mayor

Attest:

---

Nanci C. O. Lima, MMC  
City Clerk