

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
January 18, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members 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 Apone; City Clerk Lima.

Council Member Gordon arrived at 5:38 p.m.

PUBLIC COMMENT:

There was no comment.

UPDATE – AUDIT SCHEDULE:

Finance Director Cota updated the Council on the audit process; the audit is expected to be submitted to Council for acceptance in April, 2011.

DISCUSSION – KEEPING COUNCIL INFORMED ON DAY-TO-DAY CITY MATTERS:

City Manager Brittz reviewed with the Council the current protocol he uses for keeping the Council informed.

DISCUSSION – PURPOSE OF STREET TREE COMMITTEE AND OPTIONS TO ASSIGN TASKS ELSEWHERE:

Public Works Director Wlaschin reviewed the duties of the Street Tree Committee and possibly assigning their tasks to City departments.

The Council directed that staff prepare an ordinance for consideration that delegates the duties of tree removal and replanting approval to the Public Works Department for a permit, similar to an encroachment permit; and that the Committee duties be changed to advisory.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

This item was moved to the end of the Regular Redevelopment Agency Meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 7:02 p.m. the Council adjourned to closed session regarding labor negotiations and property negotiations. There were no announcements.

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

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
January 18, 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; City Clerk Lima.

PUBLIC COMMENT:

William Nobles presented a photo of the clock downtown to the City.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE PLANNING COMMISSION MEETING:

At 7:35 p.m. the Council adjourned to a Joint Lemoore City Council/Lemoore Planning Commission meeting.

DISCUSSION – REVIEW OF EXAMPLE OF BUSINESS DEVELOPMENTS SINCE ADOPTION OF 2030 GENERAL PLAN:

Planning Director Smyth reviewed six examples of development; five of the examples were approved via administrative review, reducing time and costs to the developer.

ADJOURN TO LEMOORE CITY COUNCIL MEETING:

At 8:27 p.m. the Council/Commission adjourned to a Lemoore City Council meeting.

CONSENT CALENDAR:

Item 6D Approval – Resolution 2011-02 – Cambridge – Lennar – Tract 817 and Item 6E Approval – Bid Award – Nissan Leaf Electric Vehicle in the Amount of \$35,446.85 were pulled for separate consideration

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

- A. Approval – Minutes – December 21, 2010
- B. Approval – Minutes Special Meeting – January 10, 2011
- C. Approval – Warrant Register 10-11 – January 14, 2011

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Resolution 2011-02 – Cambridge – Lennar – Tract 817.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council approve the Bid Award of a Nissan Leaf Electric Vehicle in the Amount of \$35,446.85.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

PUBLIC HEARING – RESOLUTION 2011-03 – AIR QUALITY AMENDMENT TO THE GENERAL PLAN:

At 8:46 p.m. Mayor Rodarmel opened the public hearing to accept testimony regarding the air quality amendment to the General Plan.

Spoke:
Dave Brown

At 8:50 p.m. the public hearing closed.

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council table Resolution 2011-03 adopting General Plan Amendment 2010-02 until such time as the State compels the adoption.

Ayes: Murray, Gordon, Siegel, Rodarmel

Noes: Plourde

DEPARTMENT/CITY MANAGER REPORTS:

Finance Director Cota reported that 48 hour notices for the utility bills reached an all time high of 750 this month.

Police Chief Laws reported that SB 949 prevents the City from moving forward with implementing citations via the Municipal Code v the Vehicle Code. He continued reporting that it is also against the law in California to impound a vehicle when operated without insurance.

Parks & Recreation Director Simonson presented the Council Members with copies of the new Recreation Guide; high school students will deliver the guides to all the households in the City as part of their community service requirements.

Planning Director Smyth reported that the Navy's AICUZ Report had been received and has caused a slight delay to the JLUS TWG next meeting.

City Manager Britz reminded the Council of the Chamber's Awards Banquet Friday, January 21st.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon requested future agenda items to examine 1) unfunded mandates; 2) relocation of the Planning Department to Public Works

for better customer service; 3) examining the City's banking services; and 4) information regarding the CA Consulting Contract.

Council Member Siegel challenged Police Chief Laws to enter the St. Patrick's Day Walk/Run.

Mayor Rodarmel reported that Comcast discovered an error in their billing system for Lemoore customers who received their bills from January 1st to January 13th, specifically with the line item relating to PEG fees. They are aware of the issue and are working to produce new bills that will make the necessary corrections.

ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 9:20 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 10:33 p.m.

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

At 10:34 p.m. the Council/Board adjourned to a Joint Lemoore City Council/Lemoore Redevelopment Agency closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

At 10:55 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 1st day of February, 2011.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk