

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 1, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Siegel; City Manager Briltz; 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; Housing Specialist Austin; City Clerk Lima.

ABSENT: Council Member Murray

PUBLIC COMMENT:

There was no comment.

DISCUSSION – CALHOME GRANT REQUEST – EAST VILLAGE:

Council directed staff to proceed with the preparation of an application.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 6:08 p.m., the Council adjourned to the Lemoore Redevelopment Agency Meeting.

DISCUSSION – BOND PROCEEDS PROJECTS:

The Board directed staff to proceed with the bond release in the amount of \$19,150,000 as long as the interest rate did not exceed 8% and to include all projects presented for review.

ADJOURN TO LEMOORE CITY COUNCIL MEETING:

At 7:07 p.m., the Board adjourned to the Lemoore City Council Meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

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

At 7:08 p.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT: At 7:28 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 1, 2011

ATTENDANCE:



It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council approve the described budget adjustments and recommendations.

Ayes: Plourde, Gordon, Siegel, Rodarmel

Absent: Murray

**REPORT AND RECOMMENDATION – EXTENSION OF LIFHTING AND LANDSCAPE MAINTENANCE DISTRICT (LLMD) AND PUBLIC FACILITIES MAINTENANCE DISTRICT (PFMD) CONTRACT:**

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council approve one year extensions with the existing contractor as described:

Bid Packet 1, consisting of PFMD Zone 2 (Davante and Lennar), LLMD Zone 3 (Silva Estates), LLMD Zone 6 (Capistrano), LLMD Zone 7 (Silverado), LLMD Zone 8 (Country Club), and LLMD Zone 11 (Self Help), be extended one year with Shinen Landscape.

Bid Packet 2, consisting of PFMD Zone 3 (Silva Estates), and LLMD Zones 1 and 2 (Westfield), be extended one year with Elite Maintenance & Tree Service, Inc.

Bid Packet 3, consisting of PFMD Zone 1 (The Landing), PFMD Zone 4 (Park View Estates), LLMD Zone 5 (Wildflower), LLMD Zone 9 (LaDante), LLMD Zone 10 (Avalon), LLMD Zone 12 (Summerwind), and LLMD Zone 13 (Cornerstone), be extended one year with Elite Maintenance & Tree Service, Inc.

Ayes: Plourde, Siegel, Gordon, Rodarmel

Absent: Murray

**DEPARTMENT/CITY MANAGER REPORTS:**

Public Works Director Wlaschin reported that the storm drain system worked well last weekend, processing in 4-5 hours the large amount of rain received.

Parks & Recreation Director Simonson invited the Council to the Recreation Volunteer dinner February 3, 2011.

City Manager Britz reported the Navy has released the EIR for the Joint Strike Fighter, the first public meeting is scheduled for February 17 5-8pm at the Lemoore Senior Center; an action item in support will be on the February 15 agenda.

Mr. Britz continued the Lemoore Public Financing Authority bylaws need to be amended, because of changes in State law, before the issuance of bonds. He requested that a special meeting of the Public Financing Authority be called for Thursday February 10 at 4:15 p.m.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Mayor Rodarmel reported that he had requested the City Manager arrange a Team Building and Goal Setting meeting for the Council. Mr. Rodarmel requested an agenda item regarding Facebook related to the Brown Act.

ADJOURNMENT TO A JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:

At 8:37 p.m., Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

REPORT AND RECOMMENDATION – RESOLUTION 2011-05 – HOME GRANT FUNDS – OLE-ANDER TERRACE:

It was moved by Council/Board Member Plourde, seconded by Council/Board Member Rodarmel, and carried that the Council approve Resolution 2011-05 authorizing the submittal of the HOME Grant Applications and, if awarded, the execution of any related documents; and authorize the Executive Director to execute a new commitment letter for the project in the amount of \$750,000.

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

Spoke:  
Tara Barauskas

The Council/Board requested this item be brought back for full Council/Board consideration.

ADJOURNMENT:

At 9:18 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 15<sup>th</sup> day of February, 2011.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, MMC  
City Clerk