

**ITEM 6A**

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
December 21, 2010

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; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; City Clerk Lima.

PUBLIC COMMENT:

Brian Castadio addressed the Council regarding the safety issues around his business at 416 N Lemoore Avenue. There have been multiple break-ins and the trees behind this property are a fire hazard.

DISCUSSION – CITY LIABILITY FOR ALLOWING DEVELOPMENT WITHIN FEMA DESIGNATED FLOOD PLAIN:

City Engineer Tow summarized his findings to the Council. FEMA has initiated a study to review the boundaries of the proposed flood plain areas and establish flood elevations; a draft of the study should be released next spring. At this time the City faces no liability related to allowing development within the FEMA designated flood plain.

DISCUSSION – UPDATED PERSONNEL SYSTEM GUIDELINES/EMPLOYER-EMPLOYEE RELATIONS:

City Clerk Lima along with Administrative Analyst Prichard and City Manager Britz reviewed a PowerPoint presentation with the Council regarding the update process of the Personnel System Guidelines and the Employer-Employee Relations Resolution.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:

At 6:27 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

DISCUSSION – USE RESTRICTIONS ON LEMOORE INDUSTRIAL PARK PROPERTY:

Redevelopment Project Manager Holwell reviewed with the Council/Board the land use restrictions placed on property located within Tract No. 614 in the Lemoore Industrial Park. The restrictions were recorded against the property on March 22, 1990 in a document titled *Declaration of Covenants, Conditions and Restrictions*.

Spoke:  
Brian Castadio

Council directed staff to begin the process to ask the property owners to repeal the Covenants, Conditions and Restrictions and demonstrate that their interests are protected in the updated Zoning Code.

**CLOSED SESSION PUBLIC COMMENT:**

Brian Castadio asked the Council what their position was on whether the Council wants his business in Lemoore.

**ADJOURN TO CITY COUNCIL CLOSED SESSION:**

At 7:10 p.m., the Council adjourned to closed session regarding property negotiations and labor negotiations. There was no announcement.

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

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
December 21, 2010

**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; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Administrative Analyst Prichard; City Clerk Lima.

**EMPLOYEE OF THE QUARTER:**

Mayor Rodarmel presented Brooke Austin with the Employee of the Quarter award.

**PUBLIC COMMENT:**

Dave Brown presented the Council with information regarding flood plain liability and what other cities are doing to inform their citizens.

Brian Castadio addressed the Council regarding safety issues within the City.

**CONSENT CALENDAR:**

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 7, 2010
- B. Approval – Warrant Register 10-11 – December 17, 2010

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**PUBLIC HEARING – AB 1600- DEVELOPMENT IMPACT FEES ANNUAL REPORT:**

At 7:44 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding the Impact Fees Annual Report.

Spoke:

No one spoke.

At 7:45 p.m., the public hearing closed.

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council accept and file the FY 09/10 Development Impact Fee Annual Report as required by Government Code section 66006.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

**PUBLIC HEARING – SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND GRANT 2010-2011- \$100,000:**

At 7:49 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding the Supplemental Law Enforcement Services Fund Grant.

Spoke:  
No one spoke.

At 7:50 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council authorize the expenditure described and amend the 2010-2011 budget.

Ayes: Plourde, Siegel, Murray, Gordon, Rodarmel

**REPORT AND RECOMMENDATION – RESOLUTION 2010-38 – IMPLEMENTING THE PERSONNEL SYSTEM GUIDELINES:**

It was moved by Council Member Murray, seconded by Council Member Siegel, and carried that the Council adopt Resolution 2010-38 implementing the new Personnel System Guidelines.

Ayes: Murray, Siegel, Plourde, Gordon, Rodarmel

**REPORT AND RECOMMENDATION – RESOLUTION 2010-39 – EMPLOYER-EMPLOYEE RELATIONS RESOLUTION:**

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council adopt Resolution 2010-39 establishing the Employer-Employee Relations Between the Public Employer and Their Employees.

Ayes: Murray, Plourde, Siegel, Gordon, Rodarmel

**REPORT AND RECOMMENDATION – APPOINTMENTS TO CITY COMMISSION AND COMMITTEES:**

**A. PLANNING COMMISSION**

Mayor Rodarmel appointed Jeffery Garcia and James Marvin to the Planning Commission with the concurrence of Council Members Plourde and Murray.

**B. PARKS AND RECREATION COMMISSION**

Mayor Rodarmel appointed Tyler Braaten, James Yaeger, and Chris Lehn to the Parks and Recreation Commission with the concurrence of Council Members Plourde and Gordon.

**C. STREET TREE COMMITTEE**

Mayor Rodarmel appointed John Miller, Salli Day, Nancy Ahumada, David Brown, and Robert Escalera to the Street Tree Committee with the concurrence of Council Members Siegel and Murray.

**D. DOWNTOWN MERCHANTS ADVISORY COMMITTEE**

Mayor Rodarmel appointed Michael Daniel to the Downtown Merchants Advisory Committee with the concurrence of Council Members Plourde and Murray.

**REPORT AND RECOMMENDATION – COUNCIL MEMBERS APPOINTMENTS TO COMMISSIONS AND COMMITTEES:**

Kings County Area Public Transit Authority – Willard Rodarmel, Principal, John Plourde, Alternate

Kings Community Action Organization – John Murray

Kings County Association of Governments – John Murray, Principal, John Plourde, Alternate

Kings County Emergency Shelter and Food Committee – William Siegel

Kings Waste & Recycling Joint Powers Authority Board – Willard Rodarmel, Principal, William Siegel, Alternate

Kings Economic Development Committee – John Gordon, Principal, John Plourde, Alternate

Kings County Commission on Aging – John Gordon

Indian Gaming Local Benefit Committee – Willard Rodarmel and William Siegel, Principals, John Plourde, Alternate

Lemoore Economic Development Committee – John Plourde, Principal, Willard Rodarmel, Alternate

Cross Valley Rail Corridor Joint Powers Authority – John Plourde

Kings Area Disaster Council – John Murray, Principal, Willard Rodarmel, Alternate

LVFD Qualification Review Committee – Willard Rodarmel, Principal, William Siegel, Alternate

It was moved by Council Member Siegel, seconded by Council Member Gordon, and carried that the Council approved the Council Members Appointments to Commissions and Committees.

Ayes: Siegel, Gordon, Plourde, Murray, Rodarmel

#### DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin reported that the storm drain system worked well during the last storm. Mr. Wlaschin continued that leaf pick up would continue in an effort to keep the storm drains clear.

City Manager Britz reported that at the City/County Coordinating meeting the first of December the County discussed the status of animal control. The City has received information that the County is prepared to release an RFP, which would include a financial contribution by the cities involved. Mr. Britz will email the information to the Council.

Mr. Britz reported that in an effort to fulfill Council Member Siegel's request regarding business regulations enforcement a Special Joint City Council/Planning Commission meeting is being planned. He asked the Council to save the date for January 10, 2011. Mr. Britz requested specific examples for discussion.

Mr. Britz concluded his report announcing that City offices would be closed from Thursday noon and Friday this week and next week in observation of the holidays.

#### COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon thanked Public Works Director Wlaschin for the tour of the water facilities.

Council Member Siegel inquired if the zoning in the General Plan for the parcel on the northwest corner of "D" Street would allow the business to rebuild were there an incident that caused destruction of the current business.

Council Member Murray wished everyone a Merry Christmas and a Happy New Year.

Council Member Plourde wished everyone a Merry Christmas and a Happy New Year. Mr. Plourde also complimented Council Member Siegel on his coordination of the Christmas Parade entry.

Mayor Rodarmel strongly encouraged Council Members to review the article in Western Cities regarding *The Ethical Hazards of City Council Members Attending Other Board Meetings*. Mr. Rodarmel reported that he had met with the gentlemen from Stratford regarding the once proposed auction business; he also attended the Planning Commission meeting where the planning department received compliments from Cambridge–Lennar a developer and the engineer for Premier Bank.

ADJOURNMENT:

At 8:48 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 18<sup>th</sup> day of January, 2011.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, CMC  
City Clerk