

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
June 7, 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; Interim Finance Director Sanchez; Police Chief Laws; Redevelopment Project Manager Holwell; City Clerk Lima.

**PUBLIC COMMENT:**

There was no comment

**DISCUSSION – LEMOORE SENIORS REQUEST FOR ASSISTANCE:**

Council stated the Lemoore Seniors had the suggestions from Kings County Commission on Aging; it is now up to the Lemoore Seniors to take action.

**DISCUSSION – STRATEGIC FINANCIAL PLAN:**

Council directed staff to bring back the proposed amendment to the Strategic Financial Plan June 21 for consideration.

**PRESENTATION – CITY OPERATIONS AND MAINTENANCE BUDGET:**

This item was moved to the Regular Session.

City Attorney Behrens arrived at 6:30 p.m.

**CLOSED SESSION PUBLIC COMMENT:**

There was no comment.

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

At 6:31 p.m., the Council/Board adjourned to closed session regarding property. There was no announcement.

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

At 6:36 p.m., the Council adjourned to closed session regarding anticipated, existing and initiation of litigation. There was no announcement.

**ADJOURNMENT:** At 7:20 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
June 7, 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 Chief Laws; Redevelopment Project Manager Holwell; City Clerk Lima.

PUBLIC COMMENT:

City Manager Britz introduced Interim Finance Director Sanchez. Mr. Sanchez briefly gave his background.

CONSENT CALENDAR:

Item 3C Second Reading – Ordinance 2011-02 – Amending Title 9 Chapter 14 of the Lemoore Municipal Code was 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 – May 17, 2011
- B. Approval – Warrant Register 10-11 – June 3, 2011
- D. Approval – Bid Award – Water Line Project to Halopoff and Sons, Inc, in the Amount of \$470,757.34
- E. Approval – Resolution 2011-20 Alcohol Beverage Control Grant in the Amount of \$16,174
- F. Approval – Letter of Support for AB 529
- G. Acceptance and Granting – Utility Easements – Highway 198/19<sup>th</sup> Avenue Interchange
- H. Approval – Letter of Support for San Joaquin Valley Water Reliability Act
- I. Approval – Letter in Opposition to AB 438

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Item 3C Second Reading – Ordinance 2011-02 – Amending Title 9 Chapter 14 of the Lemoore Municipal Code to include modifying the minimum time before LED signs change to 20 seconds.

Ayes; Murray, Plourde, Rodarmel

Noes: Gordon, Siegel

REPORT AND RECOMMENDATION – 2011-12 GOLF COURSE BUDGET:

Spoke:  
Ruben Perez

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council approve the 2011-2012 Lemoore municipal Golf Course Budget as submitted by Rhoads Golf, LLC.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

**REPORT AND RECOMMENDATION – RESOLUTION 2011-21 – PROPOSITION 84 – SECOND ROUND GRANT SUBMISSION:**

It was moved by Council Member Murray, seconded by Council Member Siegel, and carried that the Council approve Resolution 2011-21 and direct staff to apply for Round 2 of the Prop 84 Statewide Parks Program Grant before the July 1<sup>st</sup> deadline for the improvements at Heritage Park.

Ayes: Murray, Siegel, Gordon, Rodarmel

Noes: Plourde

**REPORT AND RECOMMENDATION – BUDGET AMENDMENT – HERITAGE PARK IRRIGATION REPAIR IN THE AMOUNT OF \$38,000:**

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve a budget amendment of \$38,000 from General Fund Asset Replacement to Maintenance Account 4220-4840 AR in order to repair the irrigation system at Heritage Park in the current fiscal year.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**PRESENTATION – CITY OPERATIONS AND MAINTENANCE BUDGET:**

City Manager Briltz reviewed a PowerPoint presentation with the Council. The Budget is expected to be given to the Council early next week. Council agreed to a Study Session June 21 to review the proposed budget, a possible Special Meeting June 28 for more review if needed, and adoption of the proposed budget on July 5.

**DEPARTMENT/CITY MANAGER REPORTS:**

Public Works Director Wlaschin reported that Kings Waste and Recycling Authority now accepts fluorescent light bulbs. The Traffic Signal at Hanford-Armona Road and Antelope Drive is anticipated to be energized Friday June 10.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Gordon reported that during a conversation with a general contractor the contractor expressed his positive impression of Lemoore's website.

Mr. Gordon stated he has heard that Lemoore City Council supports high speed rail. Mr. Briltz reported that a couple of years back the Council passed a resolution in general support of high speed rail.

Mr. Gordon inquired if there was a way for the City to show our appreciation of Jack Stone and his descendents for their contribution to our community.

Mr. Gordon concluded that he hoped the City would be able to look at partnering with West Hills College for recreation events and space and the use of RDA Bond proceeds.

Council Member Murray stated that he personally is against high speed rail.

Council Member Plourde reported that he had attended the Tune In Tune Up Event at West Hills College last Saturday. He will be attending a League policy committee meeting in Sacramento June 9.

Mayor Rodarmel will be attending a League policy committee meeting in Sacramento June 10.

ADJOURNMENT:

At 9:29 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 21<sup>st</sup> day of June, 2011.

Attest:

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Willard J. Rodarmel, Mayor

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Nanci C. O. Lima, MMC  
City Clerk