

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
May 17, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Member Murray; City Manager Briltz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Superintendents Greenlee and Pereira; City Clerk Lima.

ABSENT: Council Members Gordon and Siegel

PUBLIC COMMENT:

There was no comment.

DISCUSSION: 10-11 RECOMMENDED BUDGET AMENDMENTS:

A. WATER DIVISION – OPERATING SUPPLIES \$11,500 – UTILITIES \$155,000 – REPAIR/MAINTENANCE SERVICES ONE-TIME \$33,515:

Council received a report from Public Works Director Wlaschin.

B. REFUSE DIVISION – PROFESSION CONTRACT SERVICES \$30,000:

Council received a report from Public Works Director Wlaschin.

C. SEWER DIVISION – UTILITIES \$115,000

Council received a report from Public Works Director Wlaschin.

D. MAINTENANCE DIVISION – UTILITIES \$30,000 – REPAIR/MAINTENANCE SERVICES \$5,365.76 ONE-TIME – ASSET REPLACEMENT \$20,700 – REVENUE INCREASE \$2,221.26

Council received a report from Parks & Recreation Director Simonson.

E. RECREATION DEPARTMENT – REVENUE INCREASE OF \$17,200; OPERATING SUPPLIES INCREASE OF \$1,200; PROFESSIONAL CONTRACT SERVICES INCREASE OF \$16,000:

Council received a report from Parks & Recreation Director Simonson.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 5:57 p.m., the Council adjourned to closed session regarding labor negotiations and initiation of litigation. There was no announcement.

City Attorney Behrens arrived at 5:57 p.m.

ADJOURNMENT: At 6:53 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
May 17, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Member Murray; City Manager Briltz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Re-development Project Manager Holwell; Assistant Planner Hobbs; Administrative Analyst Apone; City Clerk Lima.

ABSENT: Council Members Gordon and Siegel

SWEARING-IN – POLICE OFFICER JONATHAN MORITZ:

Chief Laws administered the oath of office. Mayor Rodarmel welcomed Officer Moritz to the City.

PROCLAMATION – NATIONAL COMMUNITY ACTION MONTH:

Mayor Rodarmel presented Jeff Garner, of Kings Community Action Organization, with the proclamation declaring National Community Action Month.

PUBLIC COMMENT:

Holly Smyth addressed the Council regarding some concerns she has with Administrative Policy 2011-01. Ms. Smyth also spoke regarding budgetary concerns and requested that when considering the proposed sign ordinance that Council consider set backs at 15 feet behind the face of the curb instead of 15 feet behind the right of way.

CONSENT CALENDAR:

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

- A. Approval – Minutes – May 3, 2011
- B. Approval – Warrant Register 10-11 – May 13, 2011
- C. Approval – Resolution 2011-17 – Resolution of Intention to Levy Annual Assessment Landscaping and Lighting Maintenance District Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore
- D. Approval – Resolution 2011-19 – Resolution of Intention to Levy Annual Assessment Public Facilities Maintenance District Zones 1, 2, 3, and 4 of the City of Lemoore
- E. Approval – Budget Amendment - Water Division – Operating Supplies \$11,500 – Utilities \$155,000 – Repair/Maintenance Services One-Time \$33,515
- F. Approval – Budget Amendment – Refuse – Professional Contract Services \$30,000
- G. Approval – Budget Amendment – Sewer – Utilities \$115,000
- H. Approval – Budget Amendment – Maintenance Division – Utilities \$30,000 – Repair/Maintenance Services \$7,580.44 One-Time – Asset Replacement \$20,700; Increase Revenues \$2,221.46

- I. Approval – Budget Amendment – Recreation Department – Revenue Increase of \$17,200; Operating Supplies Increase of \$1,200; Professional Contract Services Increase of \$16,000
- J. Approval – Letter of Support AB 890
- K. Rejection – Claim – Richard O’Rourke

Ayes: Murray, Plourde, Rodarmel

Absent: Gordon, Siegel

**PUBLIC HEARING – REPORT AND RECOMMENDATION – FIRST READING ORDINANCE 2011-02 – AMENDING TITLE 9 CHAPTER 14 OF THE LEMOORE MUNICIPAL CODE:**

At 8:00 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding Ordinance 2011-02.

At 8:10 p.m., the public hearing closed.

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council waive the first reading and pass to a second reading Ordinance 2011-02 with the following changes; 1) Definitions PORTABLE SIGN: does not apply to campaign or similar type signs; 2) Public and Civic Event Signs: ... shall be removed with nine (9) days after the event has ended, change for all zones; 3) Temporary Signs: Vertical banner shall not exceed on per street frontage, shall not be higher than 10” and shall be located at least 15’ behind the from of curb and outside of City right of way; and 4) Portable And Sandwich A-Frame Signs: ... placed at least 15’ behind the Public Rights of Way, except in the Downtown Area may be placed on the sidewalk as long there is not an ADA Compliance Issue.

Ayes: Murray, Plourde, Rodarmel

Absent: Gordon, Siegel

**REPORT AND RECOMMENDATION – RESOLUTION 2011-19 – BID AWARD STREET PROJECT TO RJ BERRY JR., INC. IN THE AMOUNT OF \$827,616.50:**

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council adopt Resolution 2011-19 rejecting the Emmett bid as non-responsive and awards the 2011 Street Paving Project to RJ Berry, Jr., Inc. as the lowest responsive and responsible bidder.

Ayes: Murray, Plourde, Rodarmel

Absent: Gordon, Siegel

**REPORT AND RECOMMENDATION – WALMART EIR:**

**A. AGREEMENT FOR PAYMENT OF PROCESSING COSTS:**

**B. AWARD EIR CONSULTANT CONTRACT IN THE AMOUNT OF \$328,230:**

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council authorize the City Manager to Execute the Agreement for Payment of Processing Costs between the City of Lemoore and Walmart Stores Inc. and; authorize the City Manager, subject to Walmart Stores, Inc. execution of the Agreement for Payment of Processing Costs, to enter into agreement with Michael Brandman Associates to conduct the serv-

ices outlined in their proposal to Prepare and Environmental Impact Report for the Lemoore Walmart Project in the amount of \$328,230.

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

REPORT AND RECOMMENDATION – 90<sup>TH</sup> ANNIVERSARY LEMOORE VOLUNTEER FIRE DEPARTMENT:

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve a 90<sup>th</sup> Anniversary celebration for the Lemoore Volunteer Fire Department and direct staff to include it in the 2011-2012 Operations and Maintenance Budget.

Ayes: Murray, Plourde, Rodarmel                      Absent: Gordon Siegel

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz reported that RDA Bond Project list report has been postponed due to Mr. Britz's focus on issues that have arisen and the budget. Mr. Britz concluded his report announcing Finance Director Cota's retirement, a reception will be held May 20<sup>th</sup> from 5 p.m. – 7 p.m.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Mayor Rodarmel stated he would not be able to attend Ms. Cota's reception.

ADJOURNMENT:

At 8:55 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 7<sup>th</sup> day of June, 2011.

---

Willard J. Rodarmel, Mayor

Attest:

---

Nanci C. O. Lima, MMC  
City Clerk