

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

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Briltz; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Assistant Planner Hobbs; Housing Specialist Austin; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – CITY BANKING SERVICES:

Council Member Siegel will contact FAST Credit Union to investigate if they can meet the City's banking needs and will report back to the Council.

DISCUSSION – SIGN ORDINANCE UPDATE:

Spoke:
Doug Verboon

Council direction to the Planning Commission is to review the entire sign ordinance from a practical viewpoint adding flexibility when appropriate and to look specifically at LED light intensity, A-frame signs, pole/vertical banners, and consider modeling Lemoore's banner language after the City of Hanford's ordinance.

DISCUSSION – 2 HOUR PARKING LIMIT IN DOWNTOWN:

Council directed that enforcement remain as currently enforced.

ADJOURN TO THE LEMOORE REDEVELOPMENT AGENCY:

At 6:10 p.m., the Council adjourned to the Lemoore Redevelopment Agency and reconvened to a Joint Lemoore City Council/Lemoore Redevelopment Agency meeting at 6:50 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

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

At 6:51 p.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 7:25 p.m., the Council adjourned to closed session regarding anticipated litigation. 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
March 1, 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; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; City Clerk Lima.

PRESENTATION – CITY CLERKS ASSOCIATION OF CALIFORNIA:

Lori Martin and Lorraine Lopez Central Division Chair and 1st Vice Chair of the City Clerks Association of California presented City Clerk Nanci Lima with a plaque for achieving the Master Municipal Clerk Certification.

PUBLIC COMMENT:

Holly Smyth invited the Council to the Rotary's 1st Annual Zydeco Festival March 19, 2011.

Claire Lynn invited the Council and citizens to the Lemoore High School Drama Club's play March 8, 9, and 10 at 7:00 p.m.

CONSENT CALENDAR:

Item 4E Approval – Street Closure – E Street from Heinlen to Follett – Use of CMC Building – March 19, 2011 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 – February 15, 2011
- B. Approval – Warrant Register 10-11 – February 25, 2011
- C. Approval – Second Reading – Ordinance 2011-01 – Amending Section 7-5-5 of the Lemoore Municipal Code – Pertaining to Permit to Plant or Remove Trees
- D. Approval – Notice Completion – 16" Water Transmission Line – Halopoff & Sons, Inc.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve Item 4E – Street Closure – E Street from Heinlen to Follett – Use of CMC Building – March 19, 2011 requir-

ing the insurance naming the City as an additional insured following the standards required by the Risk Management Authority.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – STREET CLOSURE AND REQUEST FOR CITY SERVICES – LEMOORE PIZZA FESTIVAL – APRIL 15-17, 2011:

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council approve the street closure and request for city services for the Lemoore Pizza Festival April 15-17, 2011.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

PRESENTATION – POLICE DEPARTMENT ANNUAL REPORT:

Police Chief Laws presented the Police Department's Annual Report to the Council.

REPORT AND RECOMMENDATION – LEMOORE SENIOR CENTER:

Spoke:
Noel Derouin

The Council will follow the progress of the Commission on Aging's ad-hoc committee on the Lemoore Seniors. Council Member Gordon will report to the Council.

REPORT AND RECOMMENDATION – LEMOORE CITY COUNCIL FACEBOOK PAGE:

This item was tabled until the March 15, 2011 meeting.

REPORT AND RECOMMENDATION – STREET STRIPING GUIDELINES – BUDGET AMENDMENT IN THE AMOUNT OF \$6,400.00 FOR RELECTOR APPLICATOR:

Spoke:
Claire Lynn

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve the budget adjustment of \$6,400.00 for the purchase of an applicator to install raised pavement marker and reflectors and approve the street striping guidelines.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

Administrative Analyst Apone reported that the original plan for the CNG Station was to release for design and build, but one of the funding sources does not allow a combined contract. Separate Requests for Qualifications will be released shortly for experienced CNG design, and later construction.

Public Works Director Wlaschin reported that the Council will be receiving, by the end of the week, the Wastewater Effluent Land Application Study for review. The study will be on the March 15, 2011 meeting for acceptance.

City Manager Britz reported that Standard and Poors has given the City a A-Stable Bond rating; he continued that the interest rate on the Bond Issuance is 7.64%.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon reported he had been approached by a citizen regarding placing a cement divider similar to the one at Popeye's between Walgreens and 7-11 and Lemoore Avenue. It was explained that the intersection of Lemoore Avenue and Hanford-Armona Road could not accommodate a cement divider without impacting some of the existing businesses.

Council Member Siegel gave Parks & Recreation Director Simonson and Parks & Facilities Superintendent Greenlee accolades for the way they communicated with a local business.

Council Member Murray reported that if citizens Googled Municipal Bond in California they would find most of the cities currently issuing bonds.

Mayor Pro Tem Plourde reported that he had represented the Mayor at the February 24, 2011 Lemoore Police Department's Volunteer Appreciation Dinner.

Mayor Rodarmel complimented Parks and Recreation Director Simonson on the outdoor cigarette disposal units.

ADJOURNMENT:

At 9:09 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 15th day of March, 2011.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk