

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
May 3, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Murray, Siegel; City Manager Brittz; City Attorney Behrens; Redevelopment Project Manager Holwell; City Clerk Lima.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

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

At 5:31 p.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

Council/Board Member Gordon arrived at 5:33 p.m.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 5:47 p.m., the Council adjourned to closed session regarding labor negotiations and property acquisition. There was no announcement.

ADJOURNMENT: At 6:03 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 3, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brittz; City Attorney Behrens; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; City Clerk Lima.

PROCLAMATION – KINGS COUNTY HOMECOMING:

Mayor Rodarmel presented a proclamation to Sandra Dawson for the Kings County Homecoming celebration.

PROCLAMATION – CHILD CARE PROVIDER APPRECIATION DAY IN LEMOORE:

Mayor Rodarmel read a proclamation for Child Care Provider Appreciation Day.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

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

- A. Approval – Minutes – April 19, 2001
- B. Approval – Warrant Register 10-11 – April 29, 2011
- C. Approval- City Quarterly Investment Report

- D. Approval – Street Closure and Request for City Services – Downtown Merchants – Street Party – May 13, 2011
- E. Approval – Budget Amendment – Eastside Traffic Impact Fees - Maintenance Division – One-Time in the Amount of \$2,428.20

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:

At 7:37 p.m. the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting and reconvened at 7:56 p.m.

PUBLIC HEARING – REPORT AND RECOMMENDATION

At 7:45 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding the Gary V. Burrows and Burrows and Castadio Inc. agreements.

At 7:46 p.m., the public hearing closed.

Spoke:
Richard Conway

A. DISPOSTION AND DEVELOPMENT AGREEMENT – BURROWS AND CASTADIO INC.

It was moved by Board Member Plourde, seconded by Board Member Murray and carried that the Board approve Resolution 2011-05 concerning a Disposition and Development Agreement for the Burrows and Castadio Inc. Project.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

It was moved by Board Member Plourde, seconded by Board Member Murray and carried that the Board authorize the Agency Executive Director to execute the Disposition and Development Agreement Joint Escrow Instructions and Covenants Running with the Land to sell approximately 4.61 acres of Agency property APN 024-052-078 and 024-052-079 to Burrows and Castadio, Inc. for the expansion of its adjoining cardlock facility.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

It was moved by Board Member Plourde, seconded by Board Member Murray and carried that the Board approve a budget amendment in the amount of \$1,200,000 to the Redevelopment Agency Capital Projects Funds for Property Acquisition.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

B. LOAN AGREEMENT – GARY V. BURROWS INC. IN THE AMOUNT OF \$1.2 MILLION

It was moved by Council/Board Member Plourde, seconded by Council/Board Member Murray and carried that the Council/Agency approve a forgivable loan in the amount of \$1,200,00 to Gary V. Burrows, Inc. as identified in the Loan Agreement for Property Acquisition (1600 Enterprise Drive, City of Lemoore).

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

C. AGREEMENT OF COVENANTS RUNNING WITH THE LAND (416 N LEMOORE AVENUE):
It was moved by Council/Board Member Plourde, seconded by Council/Board Member Murray and carried that the Council/Agency approve the Agreement of Covenants Running with the Land (416 N Lemoore Avenue).

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

Parks & Recreation Director Simonson reported that on May 12th Kings Community Action Organization will be holding a Grand Opening for the food storage facility at CMC, immediately following the City will be opening the community garden.

Police Chief Laws reported the Police Department has been audited by the Inspector General's Office regarding a grant administered through Corcoran.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Murray reported that KCAO has three vans it is willing to donate to another non-profit.

Mayor Rodarmel reported that he had attended the opening event at the West Hills College event center. Mr. Rodarmel continued that he had attended the Board of Supervisors meeting and inquired if there was interest in submitting a resolution in support of the County conducting the redistricting in house. Mr. Rodarmel concluded asking Redevelopment Project Manager Holwell about the bids for weed removal in the industrial park. Ms. Holwell reported most of the weeds had been cleaned up; there was still a small amount of work to be done along the roadway.

ADJOURNMENT:

At 8:02 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 17th day of May, 2011.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk