

ITEM 5A

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
April 19, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brittz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; City Engineer Tow; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

PRESENTATION – GOD’S BREAD BOX:

Bruce Mackey and Nancy Stebbins gave a short presentation to the Council regarding the newly formed non-profit created to help feed the hungry in Lemoore.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 5:42 p.m. the Council adjourned to a Lemoore Redevelopment Agency meeting and reconvened at 6:28 p.m.

City Attorney Behrens arrived at 6:13 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

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

At 6:29 p.m., the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:39 p.m., the Council adjourned to closed session regarding labor negotiations and anticipated litigation. There was no announcement.

ADJOURNMENT: At 6:49 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 19, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brittz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota;

Police Chief Laws; Redevelopment Project Manager Holwell; Housing Specialist Austin; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

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 – April 5, 2011
- B. Approval – Warrant Register 10-11 – April 15, 2011
- C. Approval – Authorization to Bid – 2011 Water Line Project
- D. Approval – Cal Trans Contract for Engineering Services – Highway 198 Interchange – Utility Relocation
- E. Approval – Resolution 2011-16 – SJVAPCD Remove II Grant Application

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

PRESENTATION – READINESS AND ENVIRONMENTAL PROTECTION INITIATIVE:

Council directed staff to bring back a draft MOU from the Navy for review.

REPORT AND RECOMMENDATION – ADMINISTRATIVE POLICY 2011-01 – BOARD, COMMISSION, ADVISORY COMMITTEES AND TASK FORCE RULES OF PROCEDURE:

It was moved by Council Member Gordon, seconded by Council Member Siegel, and carried that the Council adopted Administrative Policy 2011-01-Board, Commission, Advisory Committees and Task Force Rules of Procedure with VII D changed from E-Mail communication to electronic communication.

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

There were no reports.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon commended Administrative Analyst Apone for finding the \$3,000 grant, Item 3E on the agenda, saving the City's General Fund.

Council Member Siegel reported that he had met with representatives from F.A.S.T. Credit Union regarding the City's banking requirements. At this time F.A.S.T. Credit Union could not meet two of the requirements 1) payroll processing; and 2) account analysis.

Council Member Murray inquired of Council Member Gordon asking when there would be a report out on the Kings Commission of Aging ad-hoc committee on the Lemoore Seniors. Mr. Gordon expressed his hope that he would be able to report at the next Council meeting.

Mayor Pro Tem Plourde reported that he had attended the League of California Cities Employee Relations Policy Committee meeting in Ontario on April 7th. He had no expenses to report.

Mayor Rodarmel reported that he had attended the League of California Cities Environmental Quality Policy Committee meeting in Ontario on April 8th. He had no expenses to report. Mr. Rodarmel continued that he had attended the South San Joaquin Valley Division of the League of California Cities General Membership meeting the evening of April 14th.

ADJOURNMENT:

At 8:41 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 3rd day of May, 2011.

Attest:

Willard J. Rodarmel, Mayor

Nanci C. O. Lima, MMC
City Clerk