ADJOURNMENT: At 7:23p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 5, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Briltz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Assistant Planner Hobbs; Administrative Analysts Apone and Prichard; City Clerk Lima.

PRESENTATIONS – EMPLOYEE OF THE QUARTER – 4TH QUARTER 2010:

Mayor Rodarmel presented Gloria Hobbs with the Employee of the Quarter award for the 4th Quarter of 2010.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Item 4B Approval – Warrant Register 10-11 – April 1, 2011 and Item 4E Approval – Resolution 2011-13 – Nomination Mayor Pro Tem John Plourde to the San Joaquin Valley Air Pollution Control District Governing Board were pulled for separate consideration.

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

A. Approval – Minutes – March 15, 2011
C. Approval- Notice of Completion – West No. 12 Storage Tank and Booster Pumps – Steven Dovali Construction
D. Approval – Resolution 2011-15 – City Investment Policy
F. Approval – Cancellation- Adrianus Resources CNG Contract
G. Approval – Tree Committee Appointment

Ayes: Murray, Siegel, Gordon, Plourde, Rodarmel

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve Warrant Register 10-11 – April 1, 2011.

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

It was moved by Council Member Gordon, seconded by Council Member Murray, and carried that the Council approve Resolution 2011-13 – Nomination of Mayor Pro Tem John Plourde to the San Joaquin Valley Air Pollution Control District Governing Board.

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

REPORT AND RECOMMENDATION – WASTEWATER DISCHARGE PERMIT FOR LEPRINO FOODS:

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council approve the Discharge Permit with Leprino Foods and authorize the Public Works Director to sign.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

REPORT AND RECOMMENDATION – REVIEW AND COMMENT ON DRAFT JLUS REPORT:

Spoke:
Captain James Knapp
Craig Pedersen
Don Warkentin
Frank Gornick
Tim Palmquist

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council authorize the Mayor to submit the letter to the JLUS Policy Committee.

Ayes: Murray, Plourde, Rodarmel Noes: Gordon Abstain: Siegel

REPORT AND RECOMMENDATION – WATER SERVICES LEMOORE MOBILE HOME PARK:

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council authorize the connection of water service for Lemoore Mobile Home Park at 18920 Hanford-Armona Road due to Health Department concerns after: 1) Plans are submitted and approved,; 2) Impact, inspection, and encroachment fees are collected,; 3) Irrevocable offers of dedication on right-of-way on Hanford-Armona Road is offered to the City of Lemoore,; and 4) Water rates will be 150% of those for properties within the City of Lemoore.

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

REPORT AND RECOMMENDATION – APPROVAL MEMORANDUMS OF UNDERSTANDING:

A. POA

Spoke:
Bill Douglas

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council ratify the Lemoore Police Officer Association MOU for 2011-12.

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