

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
November 1, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Murray, Siegel; City Manager Briltz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; Administrative Analyst Apone; City Clerk Lima.

ABSENT: Council Member Gordon

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 – October 18, 2011
- B. Approval – Warrant Register 11-12 – October 28, 2011
- C. Approval – Second Reading – Ordinance 2011-05 – Adding Article B to Chapter 7 of Title 1 of the Lemoore Municipal Code Relating to Department Head Positions
- D. Approval – Agreement – City Water Connection – 18920 Hanford – Armona Road – Lemoore Mobile Home Park – Mary Hornsby

Ayes: Plourde, Siegel, Murray, Rodarmel

Absent: Gordon

REPORT AND RECOMMENDATION – ORDINANCE 2011-06 – AMENDING THE LEMOORE MUNICIPAL CODE- PROPER STORAGE OF REFUSE CONTAINERS:

This item was tabled until Council Member Gordon could participate.

REPORT AND RECOMMENDATION – BUDGET AMENDMENT – WATER/SEWER BOND PAY-OFF:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council direct staff to pay off the bonds on or before January 1, 2012 and approve a budget amendment in the amount of \$1,863,784 from the Arsenic Plant Set Aside fund and \$1,249,404 from the Waste Water Treatment Plant Set Aside fund.

Ayes: Plourde, Murray, Siegel, Rodarmel

Absent: Gordon

REPORT AND RECOMMENDATION – APPOINTMENTS TO THE DOWNTOWN MERCHANTS ADVISORY COMMITTEE:

Mayor Rodarmel appointed Megan Dunn, Gary Ramos, Chris Brazil, John Miller, Michele McGee, Linda Bumpus, and Michael Daniels to the Downtown Merchants Advisory Committee with the consensus of the Council.

DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin reported that the work on the McDonald's expansion will include road widening at that location to enable u-turns.

Redevelopment Project Manager Holwell reminded the Council that Holiday Stroll is November 12th from 3:00 – 8:00 p.m.

City Manager Briltz reported that the auditor began their on site work today. Mr. Briltz concluded reminding the Council that Lemoore is hosting the City/County Coordinating meeting December 7.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Siegel apologized to the Recreation Department for not making Saturday's run.

Council Member Murray announced the Navy Golf Tournament November 17.

Mayor Rodarmel asked Council Member Murray to report on the meeting with the Commander of NAS Lemoore. Council Member Murray reported that he, the Mayor and City Manager Briltz had met with the Commanding Officer; the meeting went well and all are looking forward to continued good relations.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 7:49 p.m., the Council adjourned to the Lemoore Redevelopment Agency Meeting and reconvened at 7:55 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 7:56 p.m., the Council adjourned to closed session regarding initiation of litigation and property negotiations. There was no announcement.

ADJOURNMENT:

At 8:15 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 15th day of November, 2011.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk