

ITEM 3A

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 3, 2012

ATTENDANCE:

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 Silva; Police Chief Laws; Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; Office Assistant Baley; City Clerk Lima.

ABSENT: Mayor Rodarmel

PUBLIC COMMENT:

Mildred Gaunt addressed the Council regarding the outsourcing of utility billing and payment processing.

Pedro Rios candidate for the California Assembly addressed the Council.

CONSENT CALENDAR:

Item **3C** Approval – Second Reading Ordinance 2012-01 – Zone Change #2010-01 (Full Zoning and Development Code) was continued to the April 17, 2012 meeting.

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 20, 2012
- B. Approval – Warrant Register 11-12 – March 26, 2012
- D. Approval – Letter in Opposition to AB 1627

Ayes: Murray, Siegel, Gordon, Plourde

Absent: Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2012-14 - PROPOSED CDBG 2012 GENERAL ALLOCATION GRANT APPLICATION FOR MULTI- FAMILY RENTAL REHABILITATION OF BROOKFAIR MANOR AND A BUSINESS ASSISTANCE LOAN PROGRAM:

Council Member Murray stated that although he lives within 500 feet of the proposed project, he did not have a conflict of interest.

At 8:01 p.m. Mayor Pro Tem Plourde opened the public hearing to accept testimony regarding the proposed CDBG 2012 General Allocation Grant Application.

Spoke:
Mauna Eckema

At 8:06 p.m. the public hearing closed

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon referred the Council Members to a Fresno Bee article in the April 2nd edition titled "*Pension funds' risky business*".

Council Member Siegel inquired if it was possible to request Leprino suppliers use less busy truck routes. Mr. Siegel also reported that he had received a request that the City provide equipment needed to improve our fire rating.

Council Member Murray asked if we knew how many megawatts the City's solar installations were generating; he also inquired if a comparison of the utility bills before the solar installation to now had been done.

Mayor Pro Tem Plourde reported that he had attended the League of California Cities Employee Relations Policy Committee meeting March 30 in Ontario, CA.

ADJOURNMENT:

At 8:57 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 17th day of April, 2012.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk