

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
March 20, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray; City Manager Britz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Facilities Superintendent Greenlee; Finance Director Silva; Police Chief Laws; Project Manager Holwell; Planning Director Smyth; City Clerk Lima.

ABSENT: Council Member Siegel.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – UPDATE ON DISSOLUTION OF REDEVELOPMENT:

Project Manager Holwell updated the Council on the dissolution of the Lemoore Redevelopment Agency.

DISCUSSION – PALM TREE REMOVAL AT HERITAGE PARK:

Council directed staff to research the most cost effective way of accomplishing the palm tree removal. Preferably having the trees removed for free and re-used. The project is to be completed over three years,

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:00 p.m., the Council adjourned to closed session regarding anticipated and initiation of litigation, one case each. There was no announcement.

ADJOURNMENT: At 6:25 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
March 20, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Britz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Facilities Superintendent Greenlee; Finance Director Silva; Police Chief Laws; Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; Administrative Analyst Prichard; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Item 3C – Approval – Resolution 2012-10 – Support of Assembly Constitutional Amendment 23 (ACA 23) an Amendment to the California Constitution

Lowering the Voter Threshold to 55% for Local Transportation Sales Tax Measures was pulled for separate consideration.

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

- A. Approval – Minutes – March 6, 2012
- B. Approval – Warrant Register 11-12 – March 16, 2012
- D. Approval – Resolution 2012-11 – Supporting AB 1455 (Harkey) High Speed Rail Lemon Law

Ayes: Plourde, Gordon, Siegel, Rodarmel

Abstain: Murray

It was moved by Council Member Murray, seconded by Council Member Siegel, and carried that the Council approve Resolution 2012-10 – Opposition of Assembly Constitutional Amendment 23 (ACA 23) an Amendment to the California Constitution Lowering the Voter Threshold to 55% for Local Transportation Sales Tax Measures.

Ayes: Murray, Siegel, Gordon, Plourde,

Noes: Rodarmel

CONTINUED PUBLIC HEARING – REPORT AND RECOMMENDATION – GENERAL PLAN AMENDMENT – ZONING CODE UPDATE:

At 7:51 p.m., the Mayor reopened the continued public hearing to accept testimony regarding the zoning code update.

Spoke:

No one spoke.

At 7:52 p.m., the public hearing closed.

- ◆ RESOLUTION 2012-05 ADOPTING GENERAL PLAN AMENDMENT #2012-02 AND ADDENDUM TO THE GENERAL PLAN EIR FOR ENVIRONMENTAL REVIEW #2010-06:

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council adopt Resolution 2012-05 adopting the draft General Plan Amendments, based upon the findings provided.

Ayes: Murray Plourde, Gordon, Siegel, Rodarmel

- ◆ FIRST READING ORDINANCE 2012-01 – ZONE CHANGE # 2010-01 (FULL ZONING AND DEVELOPMENT CODE):

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council waive the first reading and pass it to a second reading of Ordinance 2012-01 adopting the draft Zoning and Development Code text and proposed Zone Map..

Ayes: Plourde, Murray, Rodarmel

Noes: Gordon, Siegel

- ◆ RESOLUTION 2012-06 – DECLARING THE CITY'S INTENT TO ADOPT A MERGER ORDINANCE:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council adopt Resolution 2012-06 declaring the City's intent to adopt a merger ordinance; the public hearing date shall be May 1, 2012.

Ayes: Plourde, Murray, Rodarmel

Noes: Gordon, Siegel

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2012-12 – ANNUAL ADJUSTMENT IMPACT FEES

At 8:13 p.m., the Mayor opened the public hearing to accept testimony regarding the annual adjustment to impact fees.

Spoke:
No one spoke.

At 8:14 p.m., the public hearing closed.

It was moved by Council Member Plourde seconded by Council Member Murray, that the Council adopt Resolution 2012-12 to establish the 2012 Development Impact Fees schedule.

Ayes: Plourde, Murray

Noes: Gordon, Siegel, Rodarmel

The motion did not carry.

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2012-13 – ANNUAL ADJUSTMENT MASTER USER FEES:

At 8:36 p.m., the Mayor opened the public hearing to accept testimony regarding the annual adjustment to the Master User Fees.

Spoke:
No one spoke.

At 8:37 p.m., the public hearing closed.

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council adopt Resolution 2012-13 to establish the 2012 Master User Fee Schedule.

Ayes: Murray, Plourde, Gordon, Rodarmel

Noes: Siegel

PUBLIC HEARING – DESIGN PHASE HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT:

At 8:54 p.m., the Mayor opened the public hearing to accept testimony regarding the design phase of the Community Development Block Grant.

Spoke:
Krystal Thiessen

At 8:59 p.m., the public hearing closed.

Council directed staff to proceed with the Community Development Block Grant application.

REPORT AND RECOMMENDATION – ACCEPTANCE – CITY AUDIT AND FINANCIAL STATEMENTS:

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council accept the City Financial Statements and the Single Audit.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – 2011-2012 AUDIT SERVICE AGREEMENT:

It was moved by Council Member Gordon, seconded by Council Member Siegel, and carried that the Council accept the one year extension of Sampson, Sampson & Patterson for the City's Audit requirements.

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

APPROVAL – WARRANT REGISTER – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council approve the successor agency warrant register pursuant to the enforceable obligation payment schedule.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz reported that the City has received an administrative draft of the Walmart traffic study; the City Engineer is currently reviewing the study. Mr. Britz reminded those present of the grand opening for the Indoor Soccer Field Wednesday March 28 and the Tachi Palace Community Breakfast March 30 that benefits the Lemoore Youth Recreation Fund.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon expressed his hope that it was not City staff that reported the parking issue at AAA Transmission and that residential code was not used during enforcement. Mr. Gordon closed his report stating the Lemoore Senior Center requested assistance in applying for an energy efficiency grant.

Council Member Siegel inquired as to the closure of the Shell Gas Station on 19th near Hwy 41 and the Chevron Station downtown.

Mayor Rodarmel reported that the ISO Fire Rating review team is in town and will be working with the Lemoore Volunteer Fire Department for the rest of the week.

ADJOURNMENT:

At 9:31 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 3rd day of April, 2012.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk