

Revised
Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
August 7, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Britz; City Attorney Behrens; City Engineer Harry Tow; Parks and Recreation Director Simonson; Police Chief Laws; Planning Director Smyth; Finance Director Silva; Project Manager Holwell; Interim City Clerk French.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Item 3D Approval – Bid Award – 18th/19th Resurfacing in the amount of \$913,594 to Granite Construction Company/Cooperative Agreement – Kings County and Item 3G Approval – Second Reading – Ordinance 2012-04 – Zoning Code were pulled for separate consideration.

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 – July 17, 2012
- B. Approval – Warrant Register 11-12 – August 2, 2012
- C. Approval – Warrant Register 12-13 – August 2, 2012
- E. Approval – Bid Award – Miscellaneous Street Resurfacing Project in the amount of \$734,500.45 to Cen Cal Paving, Inc.
- F. Approval – Lemoore Youth Sports Foundation Agreement Amendment No. 2
- H. Approval – One Time Budget Amendment \$13,550 – GASB 34 Compliance
- I. Approval – Acceptance and Re-recording of Irrevocable Offer of Dedication – The Landing
- J. Approval – Letter in Opposition to AB 542 – Housing Element and Analysis

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

Spoke:

Harry Tow, City Engineer

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Bid Award – 18th/19th Resurfacing in the amount of \$913,594 to Granite Construction/Cooperative Agreement – Kings County.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Second Reading – Ordinance 2012-04 – Zoning Code.

Ayes: Murray, Plourde, Rodarmel

Noes: Gordon, Siegel

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2012-33 – ORDERING ANNEXATION ZONE 1 PHASE III – PFMD

At 7:45 p.m., the Mayor opened the public hearing to accept testimony regarding the annexation and inclusion of additional territories as Zone 1 Phase III of PFMD No. 1 and assessment of Annual Levy.

Spoke:

No one Spoke.

At 7:46 p.m., the public hearing closed.

Interim City Clerk French reported the vote as 36 in favor, 1 opposed.

It was moved by Council Member Murray, seconded by Council Member Plourde and carried that Council adopt Resolution 2012-33 ordering Annexation of Zone 1 Phase III of PFMD District No. 1.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – DESIGNATION OF VOTING DELEGATES AND ALTERNATES – LEAGUE ANNUAL CONFERENCE

It was moved by Council Member Plourde, seconded by Council Member Murray and carried that the Council appoint Council Member Murray as the voting delegate for the League of California Cities Annual Conference.

Ayes: Plourde, Murray, Rodarmel

Abstain: Gordon

Noes: Siegel

REPORT AND RECOMMENDATION – JAN-JUNE 2013 SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE:

It was moved by Council Member Plourde, seconded by Council Member Murray and carried that the Council approve presenting or amending as necessary and presenting the Recognized Obligation Payment Schedule for the period January to June 2013 to the Oversight Board for approval.

Ayes: Plourde, Murray, Gordon, Rodarmel

Noes: Siegel

APPROVAL – WARRANT REGISTER – 11-12 – SUCCESSOR AGENCY PURSUANT TO ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:

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

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

City Manger Briltz reviewed the Insurance Service Organization's report on the Lemoore Volunteer Fire Department (LVFD). In summary they maintained their Class 3 rating with a Class 9 in areas where hydrants are more than 1,000 feet from structures. This is mainly on the west side where in fact there are no structures.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon commended Superintendent Greenlee and his department for the great job done repainting crosswalks etc. in preparation for the school year. He also commented on the audio of the Planning Commission. It was clear, while listening, that they are frustrated with "action-only" minutes. They would like more details. The audio is always available to refresh memories.

Mayor Rodarmel wanted to give the LVFD an attaboy for their ISO rating. He also asked City Attorney Behrens the legality of SB 249 going through the Senate as an Ag Bill only to be stripped and rewritten. Attorney Behrens indicated this is quite common.

Council Member Siegel requested information regarding practice burns and training for the LVFD. He asked about possible training opportunities with the Kings County. He also discussed a citizen who lives on East Deodar and requested residential streets be swept after 8 a.m. and downtown streets prior to 8 a.m.

Council Member Murray suggested putting a note in the next water bill regarding the ISO rating for the LVFD.

Mayor Pro Tem Plourde congratulated Chief Laws and the Lemoore Police Department on a successful National Night Out.

PUBLIC COMMENT CLOSED SESSION:

There was no comment.

LEMOORE CITY COUNCIL CLOSED SESSION:

At 8:25 pm., the Council adjourned to closed session regarding initiation of litigation, public employee performance evaluation and public employee appointment. There was no announcement.

ADJOURNMENT:

At 9:05 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 21th day of August, 2012.

Willard J. Rodarmel, Mayor

Attest:

Mary Jane French
Interim City Clerk