

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
July 17, 2012

ATTENDANCE:

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

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

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

- A. Approval – Minutes – July 3, 2012
- B. Approval – Warrant Register 11-12 – July 12, 2012
- C. Approval – Warrant Register 12-13 – July 12, 2012
- D. Approval – HOME Grant Application – Resolution 2012-32
- E. Approval – New Contract – California Consulting
- F. Approval – Authorization to Bid – Street Overlays
- G. Approval – Bid Award – Cinnamon Repair & Resurfacing
- H. Approval – Budget Adjustment – Veteran’s Memorial Building Kitchen Repair
- I. Approval – Bid Award – Well No. 7 Maintenance

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – LEVYING ANNUAL ASSESSMENT
– LLMD – RESOLUTION 2012-29:

At 7:33 p.m., the Mayor opened the public hearing to accept testimony regarding the LLMD Annual Assessment.

Spoke:
No one Spoke.

At 7:34 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Siegel and carried that Council adopt Resolution 2012-29 Levying the LLMD Annual Assessment.

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – LEVYING ANNUAL ASSESSMENT
- PFMD – RESOLUTION 2012-30:

At 7:35 p.m., the Mayor opened the public hearing to accept testimony regarding the PFMD Annual Assessment.

Spoke:
No one Spoke.

At 7:36 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Murray and carried that the Council adopt Resolution 2012-30 Levying the PFMD Annual Assessment.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – ORDERING ANNEXATION ZONE 5
LEVYING ASSESSMENT – PFMD – RESOLUTION 2012-31:

At 7:38 p.m., the Mayor opened the public hearing to accept testimony regarding the annexation and inclusion of additional territories as Zone 5 of PFMD No. 1 and assessment of Annual Levy.

Spoke:
Chris Lehn

At 7:38 p.m., the public hearing closed.
At 7:40 p.m., the public hearing reopened.
At 7:56 p.m., the public hearing closed.

Interim City Clerk French report the vote as 79 in favor, 0 opposed.

It was moved by Council Member Murray, seconded by Council Member Plourde and carried that the Council adopt Resolution 2012-31 ordering Annexation of Zone 5 PFMD District No. 1 Levying Assessment.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – FIRST READING ORDINANCE
2012-04 – ZONING CODE:

At 8:03 p.m., the Mayor opened the public hearing to accept testimony regarding the first reading of Ordinance 2012-04.

Spoke:
Troy Hummerding

At 8:04 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Murray and carried that the Council waive the first reading of Ordinance 2012-04 and pass to a second reading.

Ayes: Plourde, Murray, Rodarmel

Noes: Gordon, Siegel

APPROVAL – WARRANT REGISTERS – 11-12 AND 12-13 – 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 registers pursuant to the enforceable obligation payment schedule.

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin reported there will be a PG&E power outage at Cinnamon Drive and Lemoore Avenue on Wednesday, July 18th from 9am to 3pm. There will also be an outage at 19th Avenue and the 198 Interchange in the near future.

Project Manager Holwell gave a presentation of the new “Strong Cities Strong State” website launched by the League of California Cities in conjunction with the City Managers Association. Lemoore is presently the featured City on the site.

City Manager Britz reported the next phase of the Economic Development discussions from May and June will be reopened in the near future. Staff will be dedicated to look into alternatives to reactivating the Lemoore Economic Development Committee before bringing additional information to Council.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon discussed an article from the Fresno Bee reporting the dismal 1% annual return CalPERS received on its investment.

Mayor Pro-Tem Plourde requested information on National Night Out. Chief Laws responded that on August 7th there will be no Study Session. Instead the Council will meet at the Police Department at 6 p.m. and return to Council Chambers in time for the 7:30 p.m. Regular Session. Presently there are seven stops scheduled, but he anticipates there will be ten or more.

PUBLIC COMMENT CLOSED SESSION:

There was no comment.

LEMOORE CITY COUNCIL CLOSED SESSION:

At 8:38 pm., the Council adjourned to closed session regarding initiation of litigation, real property negotiations, and public employee performance evaluation. There was no announcement.

ADJOURNMENT:

At 9:00 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 7th day of August, 2012.

Attest:

Willard J. Rodarmel, Mayor

Mary Jane French
Interim City Clerk