

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
February 7, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brittz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – WATER QUALITY ISSUE- SEDIMENT:

Public works Director Wlaschin updated the Council on a resident's water concerns regarding sediment.

PRESENTATION – GOLF COURSE UPDATE:

Richard Rhoads updated the Council on the current condition of the golf course operations. Council stated they would be willing to consider a \$1.00 cart rate adjustment.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

City Attorney Behrens arrived at 6:09 pm.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:09 p.m., the Council adjourned to closed session regarding property negotiations, conference with legal counsel, existing litigation; labor negotiations with General Association of Service Employees and Unrepresented; and conference with legal counsel, anticipated litigation. There was no announcement.

ADJOURNMENT: At 7:17 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
February 7, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brittz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Silva; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; City Clerk Lima.

PUBLIC COMMENT:

Chuck Riddle representing Lemoore Wrestling requested volunteers for the Girls State Wrestling tournament February 24 and 25, 2012.

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 – January 17, 2012
- B. Approval – Minutes – Redevelopment Meeting January 17, 2012
- C. Approval – Warrant Register 11-12 – February 3, 2012
- D. Approval – Homeland Security Grant – Budget Amendment In the Amount of \$21,894.81
- E. Approval – Letter of Support SB 250
- F. Approval – Notice of Completion – Fox Ditch Relocation – 19th Avenue and Highway 198 Interchange

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND – BUDGET AMENDMENT IN THE AMOUNT OF \$100,000:

At 7:37 p.m., the Mayor opened the public hearing to accept testimony regarding the Supplemental Law Enforcement Services Fund Grant.

Spoke:
No one spoke.

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

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council authorize the expenditure described and amend the 2011-2012 budget.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – RESOLUTION 2012-04 – EXPANSION OF THE KINGS COUNTY ENTERPRISE ZONE BOUNDARIES:

Spoke:
Jay Salyer

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council adopt Resolution 2012-04 supporting and approving the Kings County Enterprise Zone expansion.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – MID-YEAR BUDGET ADJUSTMENTS:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve the described budget adjustments and recommendations.

Ayes: Plourde, Murray, Rodarmel Noes: Gordon, Siegel

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz reported he met with Stretch and Richard from Lemoore Seniors Inc., they would like one Council Member to act as an informal liaison.

Mr. Briltz requested direction regarding funding sources for Impact Fee. Council Member Gordon stated he was interested in a change to the way impact fees are calculated.

Public Works Director Wlaschin reported that work at the 19th Avenue and Highway 198 Interchange on the lift station and sewer line has resulted in the parking lot at the park being closed and highway access may be closed in the near future, closure will be coordinated with CalTrans. Mr. Wlaschin concluded his report saying Fox Street will be closed part of this week for storm drain work connected to the Cinnamon Villas project.

Parks & Recreation Director Simonson handed out the new Recreation Guide.

Police Chief Laws invited Council to the joint Parks and Recreation and Police Department volunteer appreciation dinner February 16.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon reported that the Hanford Matrix Study Executive Summary has some interesting broad themes on page 2 that may also apply to Lemoore. Mr. Gordon reported he had spoken to a Walmart representative after reading the newspaper article on Walmart regarding the process.

Council Murray reported that JLUS had held its final meeting and he had requested that the County assemble all the resolutions from the agencies involved into one document.

Mayor Rodarmel reported he had received complaints regarding people going through trash cans, he asked the Council if there was interest in pursuing an ordinance outlawing people going through the cans. There was no interest.

Mayor Rodarmel stated he was concerned about a letter received from the school district regarding the Redevelopment Agency; and stated that the Redevelopment Agency would be dissolved according to the law and the City will be completely transparent through the process.

ADJOURNMENT:

At 8:33 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 21st day of February, 2012.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk