

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
January 17, 2012

**ATTENDANCE:**

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Briltz; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Silva; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; City Clerk Lima.

Assistant City Attorney Kuhn arrived at 5:48 p.m.

**PUBLIC COMMENT:**

City Manager Briltz introduced the new Finance Director Cheryl Silva.

**ADJOURN TO JOINT MEETING LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY/LEMOORE HOUSING AUTHORITY:**

At 5:33 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency/Lemoore Housing Authority meeting.

**DISCUSSION – DISSOLUTION OF REDEVELOPMENT:**

Executive Director Briltz reviewed a PowerPoint presentation detailing the dissolution of Redevelopment with the Council/Board/Authority Members.

A Special Joint Meeting for January 30 was tentatively scheduled.

**CLOSED SESSION PUBLIC COMMENT:**

There was no comment.

**ADJOURN TO JOINT LEMOORE REDEVELOPMENT AGENCY/LEMOORE CITY COUNCIL CLOSED SESSION:**

At 6:47 p.m., the Board/Council adjourned to closed session regarding existing litigations and labor negotiations. There was no announcement.

**ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:**

At 7:20 p.m., the Council adjourned to closed session regarding property negotiations and anticipation and initiation of litigation. There was no announcement.

**ADJOURNMENT:** At 7:34 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

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

**ATTENDANCE:**

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

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Item 3D Approval – Letter of Support – SB 659 was pulled for separate consideration.

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 – December 20, 2011
- B. Approval – Warrant Register 11-12 – January 13, 2012
- C. Approval – Second Reading – Ordinance 2011-07 – Pre-Zone of Assessor Parcel #024-080-027 from AG20 (General Agriculture) to ML (Light Industrial) Subsequent to Annexation of Property into City Limits
- E. Rejection Claim – Judy Christensen
- F. Approval – Resolution 2012-01 – Application Water Smart Grant

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

Council Member Gordon registered his abstention on Item 3E Rejection Claim – Judy Christensen

It was moved by Council Member Gordon, seconded by Council Member Plourde, and carried that the Council approve Item 3D amending the letter to strike all reference to the specific bill.

Ayes: Gordon, Plourde, Murray, Rodarmel

Noes: Siegel

REPORT AND RECOMMENDATION – REQUEST FOR IMPACT FEE REDUCTION/ELIMINATION – GARCIA:

Spoke:

Jeff Garcia

Michael Montalbano

It was moved by Council Member Siegel, seconded by Council Member Gordon, and carried that the Council waive the \$36,144.30 Development Impact Fee for the Garcia project.

Ayes: Siegel, Gordon

Noes: Murray, Plourde, Rodarmel

It was moved by Council Member Rodarmel, seconded by Council Member Gordon, and carried that the Council waive the \$36,144.30 Development Impact Fee for the Garcia project; designating the General Fund reserve as the alternate source of funding.

Ayes: Siegel, Gordon, Rodarmel

Noes: Murray, Plourde

Mayor Rodarmel requested that a future item be calendared for reviewing landmark buildings/Downtown Architectural Design Guidelines.

REPORT AND RECOMMENDATION – APPOINTMENT OF ALTERNATE TO THE CROSS VALLEY RAIL CORRIDOR JPA:

The Council unanimously appointed Council Member Gordon as the Alternate to the Cross Valley Rail Corridor JPA.

DEPARTMENT/CITY MANAGER REPORTS:

There were no reports.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon requested a future Study Session on alternative funding sources for Impact Fees.

Mayor Pro Tem Plourde reported that he would be attending the JLUS meeting Wednesday January 25.

Mayor Rodarmel wished Council Member Gordon an early Happy Birthday.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 8:50 p.m. the Council adjourned to the Lemoore Redevelopment Agency Meeting and reconvened at 9:00 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 9:01 p.m., the Council adjourned to closed session regarding property negotiations and anticipate and initiation of litigation.. There was no announcement.

ADJOURNMENT:

At 9:30 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 7<sup>th</sup> day of February, 2012.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, MMC  
City Clerk