

ITEM 4A

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
June 19, 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; Planning Director Smyth; Finance Director Silva; Police Chief Laws; Police Commander Rossi; Parks & Facilities Superintendent Greenlee; Public Works Superintendent Pereira; Public Works Superintendent Rivera; Acting Public Works Superintendent Jimenez; Administrative Analyst Apone; Interim City Clerk French.

PUBLIC COMMENT:

There was no comment.

REVIEW – 2012-2013 OPERATIONS & MAINTENANCE BUDGET

Spoke:
Guy Brautigam
John Hodgson
John Giovannetti

City Manager Brittz reviewed with the Council and department heads the proposed 2011-2012 City Operations and Maintenance Budget department by department. The Council directed that the public hearing be set for July 3, 2012.

ADJOURNMENT: At 5:49 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
June 19, 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; Police Chief Laws; Finance Director Silva; Planning Director Smyth; Administrative Analyst Apone; Administrative Analyst Prichard; 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 – June 5, 2012

- B. Approval – Warrant Register 11-12 – June 14, 2012
- C. Approval – Second Reading – Ordinance 2012-03 – Special Zoning Exception
- D. Approval – March 31, 2012 Investment Report
- E. Approval – Grand Jury Response – Lemoore Police Department/Child Protective Services
- F. Approval – Biennial Review – Conflict of Interest Code
- G. Approval – Golf Course Budget and Rate Adjustment 2012-2013
- H. Approval – Authorization to Bid – Regrading of 19th Avenue Park – 19th Avenue Interchange
- I. Approval – Capital Budget Amendment – Lions Park Improvement - \$3,000

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – REDUCTION OF IMPACT FEES FOR INFILL DEVELOPMENT THROUGH MAY 15, 2014 – RESOLUTION 2012-24:

Spoke:
Bob Keenan

It was moved by Council Member Murray, seconded by Council Member Siegel and carried that Council adopt Resolution 2012-24 in order to implement temporary reductions to City-imposed impact fees for infill development.

Ayes: Murray, Siegel, Gordon, Plourde, Murray

REPORT AND RECOMMENDATION – APPROVAL OF CONTRACT – INSTALLATION OF LED STREET LIGHTS – CA ENERGY COMMISSION GRANT – CHEVRON ENERGY IN THE AMOUNT OF \$635,144

Spoke:
Vernon Sandall

It was moved by Council Member Plourde, seconded by Council Member Gordon and carried that the Council award the LED Streetlight replacement contract to Chevron Energy Solutions Company and authorize the City Manager to execute the contract.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – DEDICATION OF PROPERTY TO KWRA – APN # 024-052-045-000 AND 024-052-074-000:

It was moved by Council Member Murray, seconded by Council Member Plourde and carried that the Council adopt Resolution 2012-25 transferring the 22-acre property south of the wastewater treatment plant to Kings Waste and Recycling Authority.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – APPOINTMENT PARKS AND RECREATION COMMISSION:

Mayor Rodarmel appointed Vernon Sandall to the Parks and Recreation Commission with the consensus of the Council.

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:

Finance Director Silva reported back to the Council that the City had paid Bryce Jensen \$14,092 for IT support so far this fiscal year. \$12,981 was paid during the 2010-2011 fiscal year.

City Manager Britz reminded those present that “Rockin’ the Arbor” starts this Friday June 22nd and runs 10 weeks until August 24th.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Mayor Pro Tem Plourde reported he attended the League of California Cities Employee Relations Committee meeting in Sacramento.

Mayor Rodarmel reported he attended the League of California Cities Transportation, Communication and Public Works Committee meeting in Sacramento.

ADJOURNMENT:

At 8:07 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 3rd day of July, 2012.

Willard J. Rodarmel, Mayor

Attest:

Mary Jane French
Interim City Clerk