

ITEM 3A

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
June 5, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Briltz; Public Works Director Wlaschin; Project Manager Holwell; Planning Director Smyth; Finance Director Silva; Police Chief Laws; Deputy City Clerk French.

PUBLIC COMMENT:

There was no comment.

PRESENTATION – 2012-2013 GOLF COURSE BUDGET:

Spoke:
Rich Rhoads

Two proposed 2012/2013 Lemoore Municipal Golf Course Budgets were presented to Council for discussion. After discussion, Council decided to proceed with the proposal with a slight increase in fees.

DISCUSSION - ECONOMIC DEVELOPMENT OPTIONS WITH THE LOSS OF REDEVELOPMENT (CONTINUED FROM May 15, 2012):

City Manager Briltz led the discussion on Economic Development Options. The discussion included grant sources, business assistance, sales tax sharing and putting the item on the Downtown Merchant's Association and Chamber of Commerce agendas. Council would like to take another look at a Economic Development Commission. Discussion will continue at a future study session.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:50 p.m., the Council adjourned to closed session regarding initiation of litigation, one case and public employee appointment. There was no announcement.

ADJOURNMENT: At 7:18 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
June 5, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Briltz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Chief Laws; Finance Director Silva; Planning Director Smyth; Administrative Analyst Apone; Deputy City Clerk French.

PUBLIC COMMENT:

There was no comment.

PRESENTATION – EMPLOYEE OF THE QUARTER:

Mayor Rodarmel presented Jon Ferrell with the Employee of the Quarter award.

SWEARING-IN POLICE SERGEANT MARGARITA OCHOA:

Police Chief Laws administered the oath of office to Police Sergeant Margarita Ochoa.

CONSENT CALENDAR:

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 – May 15, 2012
- B. Approval – Warrant Register 11-12 – June 1, 2012
- C. Approval – Second Reading – Ordinance 2012-02 – Merger Ordinance
- D. Approval – Resolution 2012-21 - Intention to Annex and Include Additional Territories in Zone 1 Phase III of Public Facilities Maintenance District No. 1 in the City of Lemoore and Levy and Collect Annual Assessments in such Annexed Territory for Fiscal Year 2012-13 and Thereafter
- E. Approval – Appointment of City Clerk
- F. Approval – Award Contract – Canal Engineering – Blair, Church, and Flynn in the Amount of \$81,200
- G. Approval – Resolution 2012-22 – Local Transportation Fund Share Amendment No. 1
- H. Approval – Annual Housing Report
- I. Approval – Letter in Support of AB 1585
- J. Approval – Letter in Opposition to 2012-13 Governor’s Proposed Budget Trailer Bill regarding ABX1 26 Redevelopment to Clean-Up and RDA Asset Disposition
- K. Acceptance – Golf Course Audit

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – MONTRIO CAPITAL PARTNERS 184 UNIT APARTMENT PROJECT ON 19 ½ AVENUE:

A. RESOLUTION 2012-13 – APPROVING PLANNING COMMISSION’S RECOMMENDATION CONTAINED IN RESOLUTIONS 2012-08 ON MITIGATED NEGATIVE DECLARATION 2012-03 ZONE CHANGE 2012-02 SPECIAL ZONE EXCEPTION 2012-01 CONDITIONAL USE PERMIT 2012-01 SITE PLAN REVIEW 2012-02 APPLICATIONS BY MONTRIO CAPITAL PARTNERS TO CONSTRUCT A 184 MULTI-FAMILY GATED COMMUNITY COMPLET IN TWO PHASES

B. FIRST READING – ORDINANCE 2012-03 – SPECIAL ZONING EXCEPTION 2012-01 CHANGING THE ZONE DISTRICT BOUNDARIES OF ASSESSOR PARCEL NUMBERS #023-460-010 AND #023-460-011 FROM PO (PROFESSIONAL OFFICE) TO RMD (MEDIUM DENSITY RESIDENTIAL)

At 8:22 p.m. Mayor Rodarmel opened the public hearing to accept testimony regarding the proposed Montrio Capital Partners 184 unit apartment project on 19 ½ Avenue.

Spoke:
Brian Glover

At 8:42 p.m. the public hearing closed.

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council adopt Resolution 2012-23 amended to indicate only the assigned covered parking stalls need to be located within 200' of the front door of each unit they serve.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council waive the first reading of Ordinance 2012-03 and pass it to a second reading.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – ASSESSMENT PROTEST HEARING AND CERTIFICATION – RESOLUTION 2012-24 CONCRETE REPAIRS IN THE CITY OF LEMOORE FOR CURB, GUTTER, SIDEWALK:

Spoke:
Liezal Arricivita
Eddie Williams

It was moved by Council Member Plourde, seconded by Council Member Murray and carried that the Council adopt Resolution 2012-24 Concrete Repairs in the City of Lemoore for curb, gutter, sidewalk amended to allow payment within thirty days.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – APPOINTMENT PLANNING COMMISSIONER:

Mayor Rodarmel appointed Calvin Monreal to the Planning Commission with the consensus of the Council.

PRESENTATION 2012-2013 – OPERATIONS AND MAINTENANCE BUDGET:

City Manager Britz reviewed a PowerPoint Presentation with the Council. Council agreed to a 4 p.m. Study Session June 19 to review the proposed budget by department. Adoption of the proposed budget is scheduled for the July 3 Council meeting.

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

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

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz reminded those attending the City/County Coordinating Meeting on June 6 that the carpool would leave the Police Department at 5:40 p.m. The next League General Membership Meeting will be in Clovis on June 21 and the topic will be the Air Pollution Control District.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon stated that in light of the loss of our City Clerk he's concerned about the unrepresented employee's cost for health care being more than GASE members. He also noted his recent discussion with Dameane Douglas and Senator Rubio's Top Three Agenda.

Council Member Plourde wanted to thank the Lemoore Volunteer Fire Department for their efforts fighting two fires over the weekend of May 20.

ADJOURNMENT:

At 10:05 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 19th day of June, 2012.

Attest:

Willard J. Rodarmel, Mayor

Mary Jane French
Interim City Clerk