

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
May 15, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Britz; Public Works Director Wlaschin; Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; City Clerk Lima.

URGENCY ITEM:

It was moved by Council Member Gordon, seconded by Council Member Murray to add urgency items to the Study Session 6.5 and Regular Session 11.4 pursuant to Government Code Section 54954.2(b)(2). Successor Agency Closed Session Real Property Negotiators, pursuant to Government Code Section 54956.8 APN: 024-051-032-000 and 024-051-033-000 disposition, negotiating parties Jeff Britz and the Gary and Maxine Bennett Trust.

Ayes: Gordon, Murray, Siegel, Plourde, Rodarmel

PUBLIC COMMENT:

There was no comment.

DISCUSSION – ECONOMIC DEVELOPMENT OPTIONS WITH THE LOSS OF REDEVELOPMENT:

Spoke:
Maureen Azevedo
John Lehn
Jay Salyer

City Manager Britz updated the council on the State Department of Finance's initial determination on the Recognized Obligation Payment Schedule. The discussion included the Chamber of Commerce and Kings Economic Development Corporation's economic development services that are provided to the City. Council directed that staff allocate funding from the General Fund for Kings Economic Development in the 2012-13 Operations and Maintenance Budget and that the discussion of economic development options be continued at a future study session.

City Attorney Behrens arrived at 6:25 p.m.

DISCUSSION PUMP STATION FOR PONDING BASIN AT LEMOORE HIGH SCHOOL:

Public Works Director Wlaschin reported on the ponding basin at Lemoore High School and the lines that feed into the basin. Council directed that staff investigate excavating the ponding basin and an upgrade of the pump.

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 anticipated litigation, two cases and initiation of litigation, one case. There was no announcement.

ADJOURNMENT: At 7:27p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 15, 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; Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; City Clerk Lima.

PUBLIC COMMENT:

Holly Smyth informed the Council that the District Rotary Conference will be holding their meeting in Lemoore this week, and she has raffle tickets for sale.

CONSENT CALENDAR:

Items 3E Resolution 2012-19 - Intention to Annex and Include Additional Territories in Zone 5 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 and Item 3G Authorization to Bid – 18th Avenue, 19th Avenue and Cinnamon Drive Street Overlay were pulled for separate consideration.

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

- A. Approval – Minutes – May 1, 2012
- B. Approval – Warrant Register 11-12 – May 11, 2012
- C. Approval – Resolution 2012-17 - Intention to Levy and Collect Annual Assessments Within Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore
- D. Approval – Resolution 2012-18 - Intention to Levy and Collect Annual Assessments Within Public Facilities Maintenance District No. 1 (PFMMD) Zones 1, 2, 3, and 4 of the City of Lemoore
- F. Approval – Resolution 2012-20 - Calling General Municipal Election Consolidation with Kings County to the Conduct of the Municipal Election to be Held in the City of Lemoore, November 6, 2012, and Appropriating Funds to Pay for Said Services

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

Spoke:

Joshua Peterson

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council adopt Resolution 2012-19 - Intention to

Annex and Include Additional Territories in Zone 5 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.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Authorization to Bid – 18th Avenue, 19th Avenue and Cinnamon Drive Street Overlay.

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

CONTINUED PUBLIC HEARING – REPORT AND RECOMMENDATION – FIRST READING
ORDINANCE 2012-02 – MERGER ORDINANCE:

Spoke:
No one spoke.

At 7:58 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 2012-02 and pass to a second reading striking 3q from 8-7E-3.

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

REPORT AND RECOMMENDATION – WATHEN CASTANOS HYBRID HOMES - CONSIDERATION OF REDUCED IMPACT FEES FOR SUGARPLUM SUBDIVISION AND POTENTIAL OTHER SINGLE FAMILY SUBDIVISIONS:

Spoke:
Dirk Poeschel
Joshua Peterson

It was moved by Council Member Gordon, Seconded by Council Member Murray and carried that the Council approve the reduction of the impact fees for the infill Sugarplum subdivision to the pre-Colgan fee schedule for a period of 24 months from today's date and the issuance of building permits and payment of fees; Council directed staff to bring back impact fee reduction for additional infill projects for consideration at a future date.

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

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

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

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

Project Manager Holwell reported on the Kings County Homecoming Street Party in Lemoore Friday May 18 from 6-10 p.m.

Police Chief Laws invited the Council to Sergeant Ted Johnston's retirement luncheon May 31.

Public Works Director Wlaschin directed the Council to the refuse handout in their activity update packet.

City Clerk Lima reported on the League of California Cities Early Bird Discount for the Annual Conference and asked Council Members to contact the Clerk's office if they wish to attend before May 25.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon stated that he had misunderstood what the City was going to do with the improvements at the former GV Burrows location.

Mayor Rodarmel reported he had a citizen inquire if the trucks parking on the railroad property could park further back; another citizen had expressed concern over the lack of cleanliness at the recycling dumpster at the corporation yard.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO SUCCESSOR AGENCY CLOSED SESSION:

At 9:15 p.m., the Successor Agency adjourned to closed session regarding real property negotiations. There was no announcement.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 9:20 p.m., the Council adjourned to closed session regarding anticipated litigation, two cases and initiation of litigation, one case. There was no announcement.

ADJOURN TO LEMOORE HOUSING AUTHORITY CLOSED SESSION:

This item as reference on the agenda was not discussed during closed session.

ADJOURNMENT:

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

Full digital audio recording is available.

Approved the 5th day of June, 2012.

Willard J. Rodarmel, Mayor

Attest:

City Clerk