

**ITEM 4A**

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 21, 2012

**ATTENDANCE:**

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

**PUBLIC COMMENT:**

There was no comment.

**CONSENT CALENDAR:**

3H – Approval – Extension of Contracts for LLMD and PFMD and Item 3I – Approval - CIP Budget Amendment – Outdoor Fleet Maintenance Facility in the Amount of \$270,300.00 were pulled for separate consideration.

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 – Special Meeting January 31, 2012
- B. Approval – Minutes – Special Redevelopment Meeting January 31, 2012
- C. Approval – Minutes – February 7, 2012
- D. Approval – Warrant Register 11-12 – February 18, 2012
- E. Approval – Final Map No. 2011-11 – Kings County Housing Authority
- F. Approval – Resolution 2012-08 – Lemoore Golf Course Cart Lease
- G. Approval – Golf Cart Rate Adjustment

Ayes: Plourde, Siegel, Gordon, Murray, Rodarmel

It was moved by Council Member Gordon, seconded by Council Member Siegel, and carried that the Council approve the Extension of Contracts for LLMD and PFMD.

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

It was moved by Council Member Gordon, seconded by Council Member Murray, and carried that the Council approve the CIP Budget Amendment – Outdoor Fleet Maintenance Facility in the Amount of \$270,300.00.

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

**PUBLIC HEARING – REPORT AND RECOMMENDATION – GENERAL PLAN AMENDMENT – ZONING CODE UPDATE:**

- A. RESOLUTION 2012-05 – ADOPTING GENERAL PLAN AMENDMENT # 2012-02 AND ADDENDUM TO THE GENERAL PLAN EIR FOR ENVIRONMENTAL REVIEW #2010-06:
- B. FIRST READING ORDINANCE 2012-01 – ZONE CHANGE #2010-01 (FULL ZONING AND DEVELOPMENT CODE):

C. RESOLUTION 2012-06 – DECLARING THE CITY’S INTENT TO ADOPT A MERGER ORDINANCE:

At 8:33 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding the proposed General Plan Amendment and Zoning Code Update.

Spoke:  
Jerry Irons  
Sid Smyth

At 8:35 p.m., the public hearing closed.

It was moved by Council Member Murray, seconded by Council Member Gordon, that the item be tabled to allow Council Members Gordon and Siegel to meet with staff to work through the zoning update.

Mayor Rodarmel reopened the public hearing at 9:10 p.m. to allow further testimony.

Council Member Murray withdrew his motion to table.

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council continue the public hearing to March 20, 2012.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

PRESENTATION – POLICE DEPARTMENT ANNUAL REPORT:

Police Chief Laws reviewed the Lemoore Police Department 2011 Annual Report with the Council.

REPORT AND RECOMMENDATION – RESOLUTION 2012-07 – SUCCESSOR AGENCY ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE:

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council adopt Resolution 2012-07 approving the initial draft Recognized Obligation Payment Schedule.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

APPROVAL – WARRANT REGISTER – SUCCESSOR AGENCY PURSUANT TO EOPS:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve the warrant register - Successor Agency pursuant to EOPS.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

There were no reports.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon reported that he had attended the joint Lemoore PD and Recreation Department Appreciation Dinner. He complimented staff on the renovation of the Civic Auditorium. Mr. Gordon reported that he had met with a new business owner and the owner was disappointed that the Council could not assist him with his business.

Council Member Siegel inquired if the City was developing plans to assist with economic development now that Redevelopment was dissolved. He also reported that Andy Anderson, from the group representing Walmart had contacted him proposing a meeting with the Council, City Manager and Walmart. Mr. Britz responded that a meeting would be premature at this time.

Council Member Murray reported that he would be attending the KCAG meeting Wednesday, February 22, 2012. He requested a resolution in support of the Kings County Board of Supervisors opposition to high speed rail. Council concurred and a resolution will be placed on a future agenda for consideration.

Mayor Pro Tem Plourde reported that he will be attending the Cross Valley Rail JPA meeting Friday, February 24, 2012 at 3:00 p.m., the meeting will be held in Council Chambers.

Mayor Rodarmel inquired how much longer Fox Street would be closed.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 9:43 p.m., the Council adjourned to closed session regarding labor negotiations, initiation of litigation and property negotiations. There was no announcement.

ADJOURNMENT:

At 10:00 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 6<sup>th</sup> day of March, 2012.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, MMC  
City Clerk