

ITEM 3A

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

ATTENDANCE:

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

Project Manager Holwell arrived at 6:05 p.m.

PUBLIC COMMENT:

There was no comment.

PRESENTATION - SMOKING IN PUBLIC BUILDINGS AND PARKS:

Carmen Gutierrez from the Division of Environmental Health Services of Kings County reported to the Council the results of a study on smoking in Kings County Parks.

Miranda Gonzales, President, Lemoore Key Club addressed the Council regarding the June 5th ballot measure Prop. 29 which adds \$1.00 tax to cigarettes to fund cancer research.

DISCUSSION – TRUCK ROUTES:

Police Chief Laws reviewed the current truck routes in Lemoore with the Council.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:07 p.m., the Council adjourned to closed session regarding initiation of litigation, one case. There was no announcement.

City Attorney Behrens arrived at 6:15 p.m.

ADJOURNMENT: At 6:55 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

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

ATTENDANCE:

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

PUBLIC COMMENT:

Dennie Tello of the Seventh Day Adventist Church inquired if a permit was needed for the Messiah's Mansion tent they will be erecting on Church ground June 16-24.

CONSENT CALENDAR:

Item 3D Approval – Continued Second Reading Ordinance 2012-01 – Zone Change #2010-01 (Full Zoning and Development Code) and Item 3E Approval – Letter in Opposition to AB 2231 were 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 – April 3, 2012
- B. Approval – Minutes – Special Meeting – April 10, 2012
- C. Approval – Warrant Register 11-12 – April 13, 2012
- F. Approval – Letter in Opposition to AB 2312

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

Abstain: Gordon abstained on Item C; Rodarmel abstained on Item A

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve Letter in Opposition to AB 2231.

Ayes: Plourde, Murray, Siegel, Rodarmel

Noes: Gordon

Spoke:

Jerry Irons

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Second Reading Ordinance 2012-01 – Zone Change #2010-01 (Full Zoning and Development Code); and direct staff to initiate a review of the Conditional Use Permit requirement for tattoo establishments and permanent cosmetic uses.

Ayes: Murray, Plourde, Rodarmel

Noes: Gordon, Siegel

REPORT AND RECOMMENDATION – STREET CLOSURE FOR LEMOORE FESTA PARADE
JUNE 3, 2012:

Spoke:
Daniel LeRoy
Angie Mendes LeRoy

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council direct the Police Department to work with the association to provide a rolling street closure along the parade route as long as the association covers the costs.

Ayes: Plourde, Sigel, Gordon, Murray, Rodarmel

REPORT AND RECOMMENDATION – CALIFORNIA CONSULTING CONTRACT RENEWAL:

Spoke:
Lana Dyer
Juan Garza II

Council directed staff to examine other options of working with California Consulting without renewing the contract.

REPORT AND RECOMMENDATION – SJVCEO – ENERGY USE BENCHMARKING PLAN

Spoke:
Courtney Kalashian

This item died for lack of a motion.

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:

Parks and Recreation Director Simonson reported that on Saturday April 21, the Lemoore Boxing Club and USA Boxing will be hosting a Junior Olympics Boxing Event starting at 3:00 p.m., tickets are \$10 each.

Planning Director Smyth reported that Interact is holding a fundraiser at West Hills College Friday April 20; the goal is to raise \$2,100 for God's Bread Box for monthly food distribution.

City Manager Briltz reported that the first meeting of the Oversight Board to the Successor Agency of the Lemoore Redevelopment Agency will be held Thursday, April 26 at 9:00 a.m. The Relay for Life will be held April 28 and 29. Mr.

Briltz concluded his report stating he will be out of the office April 19 and 20 due to surgery.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Mayor Rodarmel reported that he has noticed on the refuse reports that the tonnage keeps dropping and that it appears to be tied to the economy. He stated that there maybe a need to review the cost of pickup of recyclables.

ADJOURNMENT:

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

Full digital audio recording is available.

Approved the 1st day of May, 2012.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk