

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 1, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray; City Manager Britz; City Attorney Behrens; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Laws; Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; City Clerk Lima.

ABSENT: Council Member Siegel

PUBLIC COMMENT:

Marshall Torres addressed the Council regarding squatters and how difficult it is to correct the issue.

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 - April 17, 2012
- B. Approval - Warrant Register 11-12 - April 27, 2012
- C. Approval - Authorization to Bid – Heritage Park Irrigation System
- D. Approval - 11-12 Budget Amendments
- E. Approval - Kings County Homecoming – Downtown Street Party – Street Closure May 18, 2012
- F. Irrevocable Offer of Dedication in Fee Interest and Irrevocable Offer of Dedication By Frank and Virginia Homan – Land Along Iona Avenue and Vine Street
- G. Irrevocable Offer of Dedication in Fee Interest by Ila Wilson – Land Along Smith Street, North of East “D” Street

Ayes: Plourde, Murray, Gordon, Rodarmel

Absent: Siegel

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

At 7:45 p.m., Mayor Rodarmel opened the public hearing to accept testimony regarding the proposed merger ordinance.

Spoke:

No one spoke.

This item was continued to the May 15, 2012 meeting.

REPORT AND RECOMMENDATION - WASTE MANAGEMENT - KETTLEMAN HILLS FACILITY - EXPEDITE PERMITTING - LETTER OF SUPPORT:

Spoke:

Bob Henry

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council support the proposed expansion of the B-

18 hazardous waste landfill at its Kettleman Hills Facility and authorize the Mayor to sign the letter of support.

Ayes: Murray, Plourde, Gordon, Rodarmel

Absent: Siegel

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, Murray, Rodarmel

Absent: Siegel

DEPARTMENT/CITY MANAGER REPORTS:

Planning Director Smyth gave an oral report on her attendance at the American Planners Association National Conference in Los Angeles.

Police Chief Laws reported on two violent crimes the past weekend.

City Manager Britz reported that Relay for Life raised in excess of \$200,000 this past weekend. Kings County began the audit process on the ROPS yesterday and State has begun their audit.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Mayor Pro Tem Plourde reported that the first meeting of the Oversight Board had been held April 26; future meetings are scheduled for the fourth Thursday of the month at 9:00 a.m.

Mayor Rodarmel reported that Rotary District 5230 would be holding their district conference at the Tachi Palace May 18, 19, and 20. He concluded his report announcing the resignation of Planning Commissioner Sharon Kendall effective May 31, 2012.

ADJOURN TO JOINT MEETING LEMOORE CITY COUNCIL/LEMOORE HOUSING AUTHORITY:

At 8:05 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Housing Authority meeting.

APPROVAL - MINUTES LEMOORE HOUSING AUTHORITY - JANUARY 31, 2012:

It was moved by Commissioner Gordon, seconded by Commissioner Plourde, and carried that the Authority approve the Lemoore Housing Authority Minutes of January 31, 2012

Ayes: Gordon, Plourde, Murray, Rodarmel

Absent: Siegel

REPORT AND RECOMMENDATION - MEMORANDUM OF UNDERSTANDING - CITY OF LEMOORE AND LEMOORE HOUSING AUTHORITY:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council adopt Resolution 2012-16 approving a Cooperation Agreement for Payment of Costs Associated with Certain Housing Programs and Projects.

Ayes: Plourde, Murray, Gordon, Rodarmel

Absent: Siegel

It was moved by Commissioner Plourde, seconded by Commissioner Murray, and carried that the Authority adopt Resolution 2012-03 approving a Cooperation Agreement for Payment of Costs Associated with Certain Housing Programs and Projects.

Ayes: Plourde, Murray, Gordon, Rodarmel

Absent: Siegel

PUBLIC COMMENT CLOSED SESSION:

There was no comment.

LEMOORE CITY COUNCIL CLOSED SESSION:

At 8:13 p.m., the Council adjourned to closed session regarding initiation and anticipated litigation. There was no announcement.

ADJOURNMENT:

At 9:00 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 15th day of May, 2012.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk