

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
November 6, 2012

ATTENDANCE: Mayor Rodarmel; Mayor Pro Tem Plourde; Council Member Murray; City Manager Britz; Police Chief Laws; Finance Director Silva; Planning Director Smyth; Project Manager Holwell; City Clerk Baley.

ABSENT: Council Members Gordon, Siegel

ARRIVED LATE: Attorney Behrens arrived at 5:58 p.m.

PUBLIC COMMENT:
There was no comment

DISCUSSION – CRIME UPDATE:

Police Chief Laws began the discussion with a presentation which compared the City of Lemoore crime rates from 2011 to those of 2012. The total calls for service and felony arrests were found to be only slightly higher in 2012, and although the juvenile misdemeanor arrests decreased, that of adults increased. Therefore the overall number of misdemeanor arrests was significantly higher in 2012. Chief Laws highlighted the dangers of indoor and outdoor marijuana grows within the City limits during the presentation as well.

CLOSED SESSION PUBLIC COMMENT:
There was no comment

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 5:56 p.m., the Council adjourned to closed session regarding initiation of litigation and labor negotiations. There was no announcement

ADJOURNMENT: At 6:50 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
November 6, 2012

ATTENDANCE:

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

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

It was moved by Council Member Gordon, seconded by Mayor Pro Tem Plourde, and carried that the Council approve the following Consent Calendar:

- A. Approval – Minutes – October 2, 2012
- B. Approval – Warrant Register 12-13 – October 12, 2012 (Payments Released on October 17, 2012)
- C. Approval – Warrant Register 12-13 – November 2, 2012
- D. Approval – Bid Award – Recoat North Water Tank – 40 “G” Street
- E. Approval – Authorization to Bid – CNG Maintenance Area
- F. Approval – Street Closure – Tree Raising Ceremony – November 25, 2012
- G. Approval – Street Closure – Christmas Parade – December 1, 2012
- H. Approval – City of Lemoore/Lemoore Redevelopment Successor Agency Summary of Investments as of September 30, 2012

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2012-05 – MEDICAL MARIJUANA CULTIVATION/DISPENSARY REGULATIONS:

PUBLIC COMMENT:

There was no comment.

It was moved by Council Member Gordon, seconded by Council Member Murray and carried that the Council wave the First Reading, and bring back for Second Reading with the following amendments: 1) Allow option of using audible alarm; 2) Allow roof skylight as long as not visible from the street; 3) Require Building Inspection for grows needing more than 1200 watts of electricity; and 4) Nuisance odors to be limited to the property line.

Ayes: Gordon, Murray, Siegel, Plourde, Rodarmel

REPORT AND RECOMMENDATION – AUTHORIZE THE CITY MANAGER AND POLICE CHIEF TO EXECUTE U.S. DEPARTMENT OF JUSTICE COPS HIRING GRANT PROGRAM AWARD DOCUMENT – HIRE AN ADDITIONAL OFFICER – AMEND 2012-2013 BUDGET:

It was moved by Council Member Murray, seconded by Council Member Gordon and carried that the Council authorize the City Manager and Police Chief to Execute U.S. Department of Justice COPS Hiring Grant Program Award Document and hire an additional officer, amending the 2012-2013 Budget.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

REPORT AND RECOMMENDATION – RECOMMENDED NOMINATIONS FOR THE COUNTY-WIDE CLIMATE ACTION PLAN COMMITTEE TO KCAG:

It was moved by Council Member Murray, seconded by Council Member Siegel and carried that the Council recommend Jeremy Kacuba, John Lehn, Bob Keenan, and Richard Rayburn for the County-Wide Climate Action Plan Committee at KCAG.

Ayes: Murray, Siegel, Plourde, Rodarmel

Abstain: Gordon

APPOINTMENT – DOWNTOWN MERCHANTS ADVISORY COMMITTEE:

Mayor Rodarmel appointed with the consensus of all Council Members, Chris Brazil, John Miller, Mayra Picazo, and Deborah Romerosa to the Downtown Merchants Advisory Committee; Michael Daniel, Mari Jones, Paul Jones, and Jose Luis Leon were conditionally appointed, pursuant to the completion of their application within seven days 7 days.

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

It was moved by Council Member Murray, seconded by Mayor Pro Tem Plourde and carried that the Council approve the warrant register.

Ayes: Murray, Plourde, Siegel, Rodarmel

Abstain: Gordon

DEPARTMENT/CITY MANAGER REPORTS:

There were no reports

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Mayor Pro Tem Plourde reported that he accompanied City Manager Britz, Project Manager Holwell and Attorney Avedisian to the Meet and Confer with the Department of Finance in Sacramento on November 5, 2012. Plourde thanked Holwell, Britz and Avedisain for their preparedness and presentation. They did a great job.

Mayor Rodarmel reported that Chriss Dickman contacted him concerning noise caused by the overlay project. She did not receive notification, because she does not live on a street that was repaired; however the noise carried to her place of residence. Rodarmel suggested that, in the future, all residents receive notification in their utility bill concerning scheduled street maintenance.

Mayor Pro Tem Plourde stated that Chriss Dickman spoke to him also concerning street maintenance and she suggested that City staff also notify schools concerning street closures so that the bus routes can be modified.

ADJOURNMENT:

At 8:20 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 20th day of November, 2012.

Attest:

Willard J. Rodarmel, Mayor

Kristie R. Baley, City Clerk