

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 4, 2006**

ATTENDANCE:

Mayor Buford; Mayor Pro Tem Murray; Councilmembers Grego, Martin, Plourde; City Manager Britz; City Attorney Bacigalupi; Public Works Director Wlaschin; Finance Director Cota; Police Commander Laws; Deputy City Clerk Brewer.

PROCLAMATION – WEST HILL COLLEGE – WEEK OF THE YOUNG CHILD:

Mayor Buford presented Nancy Jeffcoach, representative for West Hill College, a proclamation in honor of the West Hills Community College Child Development Center and other organizations, in conjunction with the National Week of the Young Children.

PROCLAMATION – KINGS COMMUNITY ACTION ORGANIZATION – WEEK OF THE YOUNG CHILD: Mayor Buford presented Dave Droker of Kings Community Action Organization with a proclamation in conjunction with National Association for the Education of Young Children.

CONSENT CALENDAR:

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

- A. Approval – Minutes – March 21, 2006**
- B. Approval – Warrant Register**
- C. Approval – Irrevocable Offer of Dedication – Southeast Corner of “D” Street and Lemoore Avenue – Chhuy Chao**
- D. Approval – Budget Amendment – Asset Replacement – Patrol Car**
- E. Approval – Resolution 2006-13 – Support of Jessica’s Law**

Ayes: Plourde, Grego, Martin, Murray, Buford

REPORT AND RECOMMENDATION – BUDGET AMENDMENT – COST ALLOCATION PLAN:

Finance Director Cota reported on the Update of the existing Cost Allocation Plan for this fiscal year as well as next. The primary changes are in the Re-Development Agency with the new Redevelopment Division in the City, the contribution increases in the Redevelopment Agency, as well as being spread-out through out in other funds. Another major change is in the Sewer/Storm Drain. We’ve broken out the Ponding Basins to be allocated to the Sewer/Storm Drain for maintenance of the Ponding Basins. Increase in the Streets maintenance and costs for the increase in the number of streets in the City. Councilmember

Murray stated that the current 2004/05 transfer, that's last year, we're now working this year. Just comparing this budget year with what happened previously. City Manager Briltz stated that approximately two years ago, MuniFinancial was hired to do both the Fee Study and Cost Allocation Plan simultaneously and did it based on the 2003/04 expenses to be implemented in 2004/05. Now if we want to change the transfers to funds we have to have a reason to do so, some basis of making the change in the Cost Allocation Plan, the updated CAP is that basis. We're suggesting that since the assumptions on the Cost Allocation Plan is based on the existing budget year 2005/06 we will make the changes effective now for this budget year and it will become the basis for the transfers next year as well.

It was moved by Councilmember Plourde, seconded by Councilmember Murray, and carried that the Council approve Cost Allocation Plan.

Ayes: Plourde, Murray, Martin, Grego, Buford

RDA MEETING:

At 7:40 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as City Council at 7:50 p.m.

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Briltz announced Thursday morning from 9:30 a.m. to 12:30 there is a Public Forum at the Hanford Civic Auditorium, Mayor Pro Tem Murray is the spokesperson for the City of Lemoore. Anyone is welcome to attend. Councilmember Plourde and Councilmember Murray will be taking a proclamation to the City of Coalinga in celebration of her 100th Birthday. On Wednesday, April 12th there is a General League Meeting in Dinuba that two Councilmembers are attending.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Councilmember Plourde reported that he was asked to become a member of the executive board of the Southern San Joaquin Valley League of California Cities division. He will be attending their meeting in May, the Administrative Policy Committee in Los Angeles.

CLOSED SESSION:

At 7:51p.m., the Board adjourned to Closed Session regarding Significant Exposure to Litigation, Subdivision (b) (1) of Government Code Section 54956.9. There was no announcement.

ADJOURNMENT: The meeting adjourned at 8:15 p.m.