

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
December 5, 2006**

ATTENDANCE:

Mayor Buford; Mayor Pro Tem Murray; Council Members Grego, Martin, Plourde; City Manager Britz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Hernandez; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Administrative Analyst Tyler; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – IMPACT FEES:

Administrative Analyst Prichard lead the discussion on the Impact Fee Study Report and the seven fees before the Council at the Regular Meeting. Mr. Prichard reported that the report had been presented to the development community November 15th and as part of that process the Committee was re-evaluating the fees not before Council this evening.

DISCUSSION – SOLAR POWER:

Administrative Analyst Tyler introduced representatives from Chevron Energy Solutions, PG&E, and Home Electronics Inc. The representative from Chevron Energy Solutions gave a short slide presentation and addressed a few of their solar installations. The PG&E representative spoke of the incentives the State is providing, through PG&E, for solar installations both residential and commercial. And the representative from Home Electronics Inc. reviewed a spreadsheet with Council; showing the present cost of electricity for the Cinnamon Municipal complex and possible energy cost savings and how long it would take to recoup the outlay for a solar system.

Council directed staff to have a feasibility study conducted on City Facilities, and research Clean Air Subdivisions and incentives the City could provide for solar installations and bring back to Council at a future meeting.

CITIZEN’S ACADEMY GRADUATION:

Chief Morrell and Mayor Buford presented the Citizen’s Academy graduates with Certificates of Completion. The following completed the course: Robert Eckert, Leslie Sagariballa, Sarah Simas, Srisaba Selvarajah, Ann Smith, and Danielle Marie Wilson.

ADJOURNMENT: At 6:49 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
December 5, 2006**

ATTENDANCE:

Mayor Buford; Mayor Pro Tem Murray; Council Members Grego, Martin, Plourde; City Manager Britz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Hernandez; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Administrative Analyst Tyler; Assistant Planner Mendiola; City Clerk Lima.

PUBLIC COMMENT:

Brian Castadio, 12427 16th Avenue. Mr. Castadio thanked Mayor Buford and Council Member Plourde for their service on the Council.

PRESENTATIONS – MAYOR BUFORD AND COUNCILMEMBER PLOURDE:

Mayor Buford presented Council Member Plourde a plaque thanking him for his community service.

Mayor Pro Tem Murray presented Mayor Buford a plaque thanking him for his eight years service to the community.

CANVASS OF ELECTION RESULTS AND COUNCIL REORGANIZATION:

A. APPROVAL – RESOLUTIONS 2006-45 – RECEIPT AND ACCEPTANCE – CANVASS - NOVEMBER 7, 2006 ELECTION RESULTS:

It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council approve Resolution 2006-45 declaring Fact of City Elections and Statement of Election Results.

Ayes: Martin, Grego, Plourde, Murray, Buford

B. ADMINISTRATION – OATH – NEW COUNCILMEMBERS:

City Clerk Lima administered the Oath of Office to Council Member Hornsby and Council Member Rodarmel.

Council Members Hornsby and Rodarmel took their seats on the dais, Mr. Buford and Plourde left the dais.

C. ELECTION OF MAYOR:

Council Member Martin nominated Council Member Murray as Mayor, Council Member Rodarmel seconded.

Council Member Martin moved that the nominations be closed and that Council Member Murray be elected Mayor, seconded by Council Member Rodarmel, and carried that the Council close nominations and elect Council Member Murray Mayor.

Ayes: Martin, Rodarmel, Grego, Murray, Hornsby

D. ELECTION OF MAYOR PRO TEM:

Mayor Murray nominated Council Member Grego as Mayor Pro Tem, Council Member Martin seconded.

Mayor Murray moved that the nominations be closed and that Council Member Grego be elected Mayor Pro Tem, seconded by Council Member Martin, and carried that the Council close nominations and elect Council Member Grego Mayor Pro Tem.

Ayes: Murray, Martin, Rodarmel, Grego, Hornsby

E. APPOINTMENTS OF COUNCILMEMBERS TO BOARDS AND COMMISSIONS:

After some initial discussion this item was tabled until the December 19, 2006 meeting.

PUBLIC HEARING – RESOLUTION 2006-46 – IMPACT FEES:

Council Member Hornsby owns property at 18920 Hanford-Armona Road and could be affected by the impact fees; she recused herself and left the Chambers.

Administrative Analyst Prichard stated the Council would be reviewing for approval seven of the proposed fees in the development impact fee study.

At 7:58 p.m. Mayor Murray opened the Public Hearing to take testimony regarding the seven development impact fees the Council was considering.

The following spoke in opposition to the Impact Fees:

Bob Keenan, Executive Vice President, of the Building Industry Association of Tulare Kings County

Andrew Pitarre, Cambridge Homes, 8080 N. Palm, Fresno

Paul Daley, 1356 E. Tulare Avenue, Tulare

Brian Castadio, 12427 16th Avenue, Lemoore

Craig Pedersen, 12285 16th Avenue, Lemoore

Tim Palmquist, TWA Communities, Santa Ana

Joe Colgan, of Colgan Consulting Corporation, the consultant for the study addressed issues brought up by those who spoke in opposition.

At 8:54 p.m. Mayor Murray closed the Public Hearing regarding Law Enforcement Facilities & Equipment Fees, Park Land Acquisition Fees, Park Land Improvement Fees, Water Distribution Facility Fees, Wastewater Collection Facility

Fees, Refuse Vehicles and Containers Fee, and Stormwater Drainage Facility Fees, and continued the Public Hearing for the remaining fees.

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2006-46 including language regarding the Quimby Act.

Ayes: Martin, Rodarmel, Grego, Murray

Abstain: Hornsby

REPORT AND RECOMMENDATION – ADULT/CHILD DAYCARE AGREEMENTS/GRANT DEED:

It was moved by Council Member Grego, seconded by Council Member Martin, and carried that the Council approve the agreement between the City of Lemoore and KCAO regarding the use of the “Magic Castle” daycare facility with covenant and use limitations and grant deed for execution by the City Manager when appropriate to allow for the transfer of the property from the City of Lemoore to Kings Community Action Organization.

Ayes: Grego, Martin, Rodarmel, Hornsby, Murray

REPORT AND RECOMMENDATION – INTERIM ORDINANCE 2006-10 – MODIFICATION OF INTERIM ORDINANCE 2006-08:

It was moved by Council Member Grego, seconded by Council Member Hornsby, and carried that the Council approve Interim Ordinance 2006-10.

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

REPORT AND RECOMMENDATION- DEVELOPMENT AGREEMENT – LENNAR FRESNO INC:

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve the Development Agreement with Lennar Fresno Inc. with the condition that language be placed on the tentative subdivision map indemnifying the City.

Ayes: Martin, Rodarmel, Grego, Hornsby, Murray

RDA MEETING:

At 9:13 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as City Council at 9:17 p.m.

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz reminded Council at the December 19th meeting appointments to the Planning Commission, Parks and Recreation Commission, Downtown Architectural Review Committee and Street Tree Committee would be made; and applications for these committee were still being accepted until December 13th.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel stated he was very pleased the City is studying Solar Power.

Council Member Grego thanked Jane Dart for her work on the Community Dinner where 750 people were served; Mr. Grego expressed pleasure with the Christmas Parade, and Breakfast with Santa where 650 people were served.

Mayor Murray thanked everyone for the confidence given him.

ADJOURNMENT:

The meeting adjourned at 9:21 p.m.

Full digital audio recording is available.

Approved the 19th day of December, 2006.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, City Clerk