

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 7, 2006**

**ATTENDANCE:**

**Mayor Buford; Mayor Pro Tem Murray; Councilmembers Grego, Martin, Plourde; City Manager Briltz; City Attorney Bacigalupi; Public Works Director Wlaschin; Police Chief Morrell; Parks & Recreation Director Hernandez; Administrative Analyst Tyler; Finance Director Cota; Chief Planner Smyth; Deputy City Clerk Brewer.**

**UPDATE – GENERAL PLAN:**

**The Planning Department Released a Request for Proposals and Qualifications on December 20, 2005 – to update the Lemoore 2030 General Plan. Staff had an informational meeting on January 3, 2006 with 7 consultants attending – Seven denials from consultants were received stating their workload would not allow an adequate amount of time for the task at hand. Staff thought that the budget was within range of what this work is costing. RFP’s were sent out to about 60 consultants throughout the State of California. Staff recommended that they be allowed to formulate alternatives for securing the services of a consultant and request that the item be brought back for discussion March 7, 2006. The Council agreed with Staff’s recommendation.**

**UPDATE – 2005 CDBG GRANT FOR CHILD AND ADULT DAYCARE:**

**The City applied for \$1,500,000 3-year Community Development Block Grant (CDBG) to fund the construction of four classrooms to be operated by Kings Community Action Organization (KCAO) for child daycare and one adult daycare operated by Kings County Commission on Aging, along with the provision of some food storage areas. The City only received a grant for \$500,000 and only funded for one year instead of three. The Staff recommendation was to change the project scope to no longer build the facility within the Cinnamon Municipal Complex; three alternate sites were proposed – Railroad property, “G” Street (Next to water meter office) and property on Follett/Cinnamon Drive. Council directed staff to bring the item back once a preferred site is located and funding sources are identified.**

**REPORT – REVIEW OF PROPOSED PATROL CAR GRAPHIC DESIGN CHANGE:**

**Current design graphics on patrol vehicles has not been changed in 10 years. A proposal has been made to change graphic design on new vehicles that come into service to a more modern look and leave existing vehicles as is until they are rotated out of service.**

**RDA MEETING:** At 6:15 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as City Council at 6:30 p.m.

**CLOSED SESSION:**

At 6:30 p.m., the Board adjourned to Closed Session regarding Labor Negotiations.

**ANNOUNCEMENT:**

The City has reached tentative agreements with the Police Officers Association and Sergeant's for a three-year contract. This agreement is expected to be ratified at the next City Council meeting on February 21, 2006

**ADJOURNMENT:** At 6:40 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 7, 2006**

**ATTENDANCE:**

Mayor Buford; Mayor Pro Tem Murray; Councilmembers Grego, Martin, Plourde; City Manager Briltz; City Attorney Bacigalupi; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Parks & Recreation Director Hernandez; Redevelopment Project Manager Narbaitz; Chief Planner Smyth; Assistant Planner Mendiola; Deputy City Clerk Brewer.

**PUBLIC COMMENT:**

Brian Castado, P.O. Box 356, Lemoore, CA, Mr. Castado spoke on related Policies & Latitudes that the employees take to better enhance the City. Develop plans for the future, gaining long term sales tax, and developing more business.

**SWEARING IN OF OFFICERS:**

Chief Morrell swore in Police Officers O'Barr, Officer Santos and Officer Cody. Mayor Buford welcomed them to the Police Department.

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – January 17, 2006
- B. Approval – Warrant Register
- C. Approval – Quarterly Investment Report
- D. Approval – Vacation of a Portion of 19 ½ Avenue – Resolution 2006-03
- E. Approval – Bid Call – Hypo Chloride System
- F. Approval – Budget Amendment – Fire Department Roof

Councilmember Murray inquired as to the last time the City had one of these emergency repairs. Is it possible to anticipate and plan for repairs of this magnitude? Can the City put this into the budget before it happens.

City Manager responded that there have been repairs on the order of emergency/temporary repairs. The City is trying to make permanent repairs and they have to redesign the roof system. The Council considering before budget time, so the repairs are completed prior to next winter.

**PUBLIC HEARING – APPROVAL OF FLOOR PLANS/ELEVATIONS/OVERALL FOOTPRINT PLANS FOR TRACT NO. 821, PHRASE II – DAVANTE VILLAS BY NOVA DEVELOPMENT**

Chief Planner Smyth reported on the overall plot plan for Tract 821, Phase II located south of Fallenleaf Drive. Homes incorporate six floor plans, 18 different elevations containing 95 homes, with a pocket park to serve two developments.

Staff recommended that modifications be made to the layout of the overall footprint plan to meet the intent of the PUD to the Planning Commission.

At 7:45 p.m. Mayor Buford opened the Public Hearing to accept testimony concerning floor plans/elevations/overall footprint plans for Tract No. 821, Phase II, Davante Villas by Nova Development.

Jeff King, of Nova Development, 760 N. Ingram, Ste. 131, Fresno, CA, stated that the conditions for approval have been met. They have changed the set-backs and streetscapes.

At 7:48 p.m. the Public Hearing closed.

It was moved by Councilmember Murray, seconded by Councilmember Plourde and carried that the Council approve the floor plans/elevations/overall footprints for Tract No. 821, Phase II – Davante Villas by Nova Development.

Ayes: Murray, Plourde, Martin, Grego, Buford

**PUBLIC HEARING – APPROVE EXPENDITURE OF CDBG PROGRAM INCOME - RESOLUTION 2006-04**

Chief Planner Smyth reported that the CDBG funds were used in the construction and renovation of the Antlers Hotel. The City is required under CDBG guidelines to identify how the City will spend funds as they come back in, as escrow is nearing closure. Amount of CDBG funds that went in to the project was 40%. There are three ways to spend CDBG funds:

- 1). Using an open grant (Child/Senior Daycare & food distribution centers that does not have enough funding.
- 2). Teen Center/Senior Center project, spent \$100,000 at the Senior Center, & \$50,000 at Teen Center. Still have funds to spend prior to the end of calendar year.
- 3). Have a revolving loan.

Staff recommendation would be that it be an open grant.

**At 7:56 Mayor Buford opened the Public Hearing to accept testimony concerning expenditure of CDBG Program Income.**

**Councilmember Plourde's recommendation was to pass the resolution to amend the open grant & leave an option to utilize these funds in the Teen/Senior Center project should a child/adult daycare project go through.**

**At 8:02 p.m. the Public Hearing closed.**

**It was moved by Councilmember Plourde, seconded by Councilmember Grego and carried that the Council approve the Expenditure of CDBG Program Income.**

**Ayes: Plourde, Grego, Martin, Murray, Buford**

**DEPARTMENT/CITY MANAGER REPORTS:**

**Tom Hernandez announced Community Events: This Saturday night, Lemoore Youth Sports Foundation Valentine Dinner/Auction at Lemoore Senior Center. Friday, March 17<sup>th</sup> – Annual Teen Center Golf Tournament.**

**City Manager Britz announced that he would be on vacation Wednesday, February 8<sup>th</sup> through February 10<sup>th</sup>.**

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**Mayor Buford reported he had received a question on Paint/Fix-Up Grants. The person has been having trouble finding a contractor. Mayor Buford suggested that staff could put together a list of potential contractors/subcontractors.**

**ADJOURNMENT:**

**The meeting adjourned at 8:10 p.m.**