

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
May 16, 2006**

ATTENDANCE:

Mayor Buford; Mayor Pro Tem Murray; Councilmembers Grego, Martin, Plourde; City Manager Britz; City Attorney Bacigalupi; Finance Director Cota; Redevelopment Project Manager Narbaitz; City Clerk Lima.

(1.0012)

PUBLIC COMMENT:

Dick Jacques, 869 Garner Avenue, Hanford. Mr. Jacques appeared as President of the Kings County Board of Realtors. The Licensing Division of the City has sent a letter to all real estate offices that all sales people conducting business within the City of Lemoore must obtain a business license. Mr. Jacques stated he had met with City Manager Britz and learned the ordinance had been law for a long time and is for real estate salespeople who receive a commission. Mr. Jacques is against this law because 1) it is asking for a business license for a business that is not in your City, and 2) it is a business license for each real estate salesperson. A salesperson/agent is conducting business on behalf of the broker by state law. Mr. Jacques understands the City is planning to amend the ordinance strengthening the law. Mr. Jacques would like to see the law be struck down.

PRESENTATION – BLUEPRINT PROJECT:

Ms. Christina Lehn from Kings County Association of Governments was not able to attend. Staff will attempt to re-schedule the presentation for a June meeting.

RDA MEETING: At 5:38 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as City Council at 5:48 p.m.

CLOSED SESSION:

At 5:49 p.m., the Board adjourned to Closed Session regarding Labor Negotiations.

ANNOUNCEMENT:

The Lemoore City Council approved a 4.5% pay adjustment to be applied across-the-board to all unrepresented management, supervisory, and confidential employees; effective July 1, 2006.

In addition, the Council also approved a one-time equity adjustment for the Superintendent classification of 5%, which will be applied on top of the 4.5% across-the-board increase.

ADJOURNMENT: At 6:10 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 16, 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 Chief Morrell; Redevelopment Project Manager Narbaitz; Administrative Analyst Tyler; City Clerk Lima.

(1.0589)

PROCLAMATION – WWTP VALVE BOX REPLACEMENT PROJECT COMPLETION:

Public Works Director Wlaschin gave a short presentation on the Waste Water Treatment Plant Valve Box replacement project. Mr. Wlaschin and Mayor Buford presented the following employees with Proclamations recognizing the outstanding accomplishment of the WWTP staff completing the project and saving the City over \$145,000:

**Jean Zubiri
Rick Yanes
Stan Silva
Stefan Rose
Jesus Rios
Brad Rhoads
Fred Jimenez
Florencio Perez
Rob Plueard
Bill Keeney**

Dan Garcia and Anthony Garcia were unable to attend the Council meeting.

(1.0883)

CONSENT CALENDAR:

Councilmember Murray asked that Item E – Approval – Final Map – Subdivision Agreement – Tract 791 – East Village be pulled for separate consideration.

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

- A. Approval – Minutes – May 2, 2006**
- B. Approval – Warrant Register**
- C. Approval – Notice of Completion – Tract 781 – Silva Estates 8 – Daley Enterprises, Inc.**
- D. Approval – Final Map – Subdivision Agreement – Tract 820 – Fairway Courtyards**

F. Approval – Municipal Election – November 7, 2006 – Resolution 2006-19 and 2006-20

Ayes: Plourde, Martin, Grego, Murray Buford

It was moved by Councilmember Martin, seconded by Councilmember Grego, and carried that the Council approve Item 5E Final Map – Subdivision Agreement – Tract 791 – East Village

Ayes: Martin, Grego, Plourde, Buford

Noes: Murray

(1.0898)

SERGEANT PROMOTIONAL CEREMONY – STEVEN ROSSI AND MATT GONSALVES:

Police Chief Morrell conducted the promotional ceremony for new Sergeants Steven Rossi and Matt Gonsalves. The Sergeants' family members pinned their new badges on them, and Mayor Buford congratulated the Sergeants.

(1.1183)

REPORT AND RECOMMENDATION – RESOLUTION 2006-21 – IN SUPPORT OF WEST HILLS COLLEGE MEASURE B:

Administrative Analyst Tyler introduced West Hills College Lemoore President Don Warkenton and the local campaign chairman Fred Harrell. Both gentlemen thanked the Council for their support of Measure B, which would provide \$35 million in local funding for the college should it pass.

It was moved by Councilmember Martin, seconded by Councilmember Grego, and carried that the Council approve Resolution 2006-21 supporting the West Hills Community College District School Bond Measure B.

Ayes: Martin, Grego, Plourde, Murray, Buford

(1.1485)

REPORT AND RECOMMENDATION – GOLF COURSE BUDGET:

Jeff Christiansen of Sierra Golf Management reported that for Fiscal Year 2005-2006 rounds are up, revenues above budget, the course continues to improve, and they are projecting to meet budget.

For Fiscal Year 2006-2007 Sierra Golf Management presented a budget projecting revenues at \$1,107,503 and expenditures of \$965,047 for a net budgeted income of \$142,456 not including debt service. The budget includes a projected 4% increase in rounds.

It was moved by Councilmember Plourde, seconded by Councilmember Martin, and carried that the Council adopt the proposed Golf Course budget for Fiscal Year 2006-2007.

Ayes: Plourde, Martin, Grego, Murray, Buford

(1.1981)

REPORT AND RECOMMENDATION – RESOLUTION 2006-22 – ASSESSMENT HEARING AND CERTIFICATION – CURB, GUTTER, AND SIDEWALK:

Public Works Director Wlaschin reported that the sidewalk was replaced at 183 Brentwood in Lemoore. The property owner was notified of his assessment based on the cost of sidewalk improvements constructed across his property and the options he had for payment.

At 8:12 p.m. Mayor Buford opened the Assessment Protest Hearing to accept testimony concerning the assessment at 183 Brentwood in Lemoore.

At 8:13 p.m. the Assessment Protest Hearing closed.

It was moved by Councilmember Martin, seconded by Councilmember Grego, and carried that the Council approve Resolution 2006-22 certifying the sidewalk assessment for 183 Brentwood in Lemoore.

Ayes: Martin, Grego, Plourde, Murray, Buford

(1.2071)

DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin reminded the Council and citizens to conserve water. Mr. Wlaschin expressed his appreciation of Council and Staff for recognizing the Sewer and Storm Drain staff's work.

City Manager Britz reported that he would be attending the Legislative Action Days in Sacramento May 17 and 18, 2006. Mr. Britz reminded the Council of the SSJVD of the League of California Cities General Membership meeting.

(1.2139)

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Councilmember Martin requested that, in light of the rising gas prices, the City promote the use of KART and examine the bus stops and possible improvement of the bus stops. KART runs every 30 minutes.

Councilmember Plourde reported that he had attending the May 10, 2006 Executive Committee meeting of the SSJVD of the League of California Cities; where he was appointed to fill the seat for Kings County. The presentation at the meeting was given by Harry Armstrong of Clovis, he discussed telecom franchise fees. The main concern is loss of local control.

Councilmember Grego reported that the Indian Gaming Benefits Committee approved a \$25,000 grant for Lemoore Police Department to assist with overtime costs.

ADJOURNEMENT:

The meeting adjourned at 8:23 p.m.