

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 21, 2006**

**ATTENDANCE:**

**Mayor Buford; Mayor Pro Tem Murray; Councilmembers Grego, Martin, Plourde; City Manager Britz; City Attorney Bacigalupi; Public Works Director Wlaschin; Parks and Recreation Director Hernandez; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Narbaitz; Assistant Planner Mendiola; City Clerk Lima.**

**(1.0015)**

**PUBLIC COMMENT:**

**Brian Castadio, 416 N. Lemoore Avenue, Lemoore, CA. Mr. Castadio spoke regarding his desire for the City to plan for the future. Such as installing infrastructure before development occurs and recouping the cost as the area is developed.**

**(1.0271)**

**PRESENTATION – TRAFFIC STUDY – HANFORD-ARMONA ROAD AND FOX STREET:**

**Councilmember Plourde recused himself from the discussion as he owns property within 230 feet of the intersection.**

**Police Chief Morrell reported staff had received complaints from citizen which live in the area north of the intersection of Hanford-Armona Road and Fox. In 2004 there were three accidents and in 2005 there were nine accidents; six due to failure to yield the right of way to oncoming traffic. The intersection is also a *safe route to school* for the children attending Liberty Middle School.**

**To improve safety, signaling the intersection could cost in excess of \$500,000. This is due to the possible relocation of the sanitary sewer lift station located on the North West corner of the intersection. Also, the intersection may require realignment of the traffic lanes. To address these issues a traffic engineer is needed to design the intersection to meet current and future traffic needs.**

**Public Works Director Wlaschin addressed the issue of the sanitary sewer lift station.**

**It was moved by Councilmember Martin, seconded by Councilmember Murray, and carried that the Council direct staff to contract the services of a traffic engineer to design the intersection.**

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

**Abstain: Plourde**

**(1.0696)**

**REPORT AND RECOMMENDATION – GOLF COURSE MANAGEMENT AGREEMENT:**

Parks and Recreation Director Hernandez reported the one year agreement with Sierra Golf Management from July 1, 2005 through June 30, 2006 had been an evaluation period. He reviewed the budget comparisons for calendar years 2003, 2004 and 2005 with the Council. Mr. Hernandez recommended negotiating a multi-year contract with Sierra Golf Management.

It was moved by Councilmember Plourde, seconded by Councilmember Murray, and carried that the Council direct staff to negotiate a multi-year contract, not to exceed three years, with Sierra Golf Management Inc., with an effective starting date of July 1, 2006 and bring it back for Council consideration.

Ayes: Plourde, Murray, Martin, Grego, Buford

**RDA MEETING:** At 6:02 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.

**ADJOURNMENT:** At 6:31 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 21, 2006**

**ATTENDANCE:**

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

**(1.1743)**

**PUBLIC COMMENT:**

Brian Castadio, P.O. Box 356, Lemoore, CA. Current development policies need to be upgraded. Things are not getting done that need to be done for developing growth and business in the City. Look at the City – what it needs – it’s got too many freebies. Who polices policies when escrow contracts are set up for 8 to 10 years? Mayor Buford responded City staff. Is that something that the City does? City Manager Briltz responded yes. Issues need to be addressed, underlying problems are going to occur for the City because of situations that have come up in the past and you need to deal with them and staff knows what they are. To say we don’t need to deal with them is not going to be a good situation. I assume the City Attorney would have input to protect the City from situations that would cost everybody money. This goes back to my previous comments.

**(1.2024)**

**EMPLOYEE OF THE QUARTER – 4<sup>TH</sup> QUARTER 2005:**

Mayor Buford presented Irene Ford with the Employee of the Quarter Award for the 4<sup>th</sup> Quarter of 2005.

**(1.2144)**

**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 – February 7, 2006
- B. Approval – Warrant Register
- C. Approval – Award of Contract – Kleinfelder – Arsenic
- D. Approval – Notice of Completion – Tract 758, Phase 1, Fairway Homes
- E. Approval – Resolution 2006-07 – Amendment to Master Street Tree List

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

**(1.2244)**

**PUBLIC HEARING – VACATION OF A PORTION OF SEMAS AVENUE AND PEDERSEN STREET ALIGNMENTS – RESOLUTION 2006-05:**

Assistant Planner Mendiola reported this was the third and final step in the process of vacating portions of Semas Avenue and Pedersen Street alignments. At an earlier meeting, Council had passed a resolution declaring the intent to vacate and the Planning Commission has determined the proposed vacation is in compliance with the Lemoore General Plan.

At 7:48 p.m. Mayor Buford opened the Public Hearing to accept testimony concerning the vacation of portions of Semas Avenue and Pedersen Street.

At 7:49 p.m. the Public Hearing closed.

It was moved by Councilmember Murray, seconded by Councilmember Martin, and carried that the Council adopt Resolution 2006-05 abandoning portions of Semas Avenue and Pedersen Street as shown on the attached maps and legal descriptions depicted in Exhibits A and B.

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

**(1.2450)**

**REPORT AND RECOMMENDATION – RATIFICATION – MOU – POLICE OFFICERS ASSOCIATION:**

Administrative Analyst Tyler reported he had the signed MOU from the Police Officers Association.

It was moved by Councilmember Martin, seconded by Councilmember Plourde, and carried that the Council ratified the MOU with the Police Officers Association.

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

**(1.2519)**

**REPORT AND RECOMMENDATION – RATIFICATION – MOU – SERGEANTS:**

**Administrative Analyst Tyler reported he had the signed MOU from the Sergeants.**

**It was moved by Councilmember Martin, seconded by Councilmember Plourde, and carried that the Council ratified the MOU with the Sergeants.**

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

**(1.2602)**

**REPORT AND RECOMMENDATION – RESOLUTION 2006-06 – TRAVELING AND MEETING EXPENSE POLICY – AB-1234:**

**Administrative Analyst Tyler reported that AB 1234 required public agencies to formally adopt a Meeting and Travel Expense Reimbursement Policy. He stated there were no significant changes from the Administrative Policy.**

**It was moved by Councilmember Plourde, seconded by Councilmember Grego, and carried that the Council approve Resolution 2006-06 adopting a Meeting and Travel Expense Reimbursement Policy.**

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

**(1.2800)**

**DEPARTMENT/CITY MANAGER REPORTS:**

**Police Chief Morrell announced the recipients of awards at the Volunteer in Policing Appreciation Dinner.**

**Public Works Director Wlaschin announced March 4<sup>th</sup> there will be e-waste and u-waste recycling containers at Lemoore Elementary School for the day and a Citywide Cleanup coupon valid March 31 through April 9 will be included in the City newsletter.**

**(1.3066)**

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**Councilmember Murray requested at a future Council meeting that the zoning on Champion Street be reviewed.**

**ADJOURNMENT:**

**At 8:06 p.m. the meeting adjourned.**