

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
May 2, 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; Chief Planner Smyth; Redevelopment Project Manager Narbaitz; City Clerk Lima.

(1.0014)

REVIEW- GENERAL PLAN PROPOSALS:

Chief Planner Smyth reported that the Review Committee, consisting of Councilmembers Martin and Murray, Planning Commissioner Elgin and herself reviewed the submitted proposals and invited three firms to interview. The Budgets of the top three firms ranged from \$330,000 to \$747,403. The committee interviewed Dyett & Bhatia, Michael Brandman Associates, and PMC on Monday afternoon, May 1, 2006. At the conclusion of the interviews the consensus of the committee was to recommend Dyett & Bhatia as the best firm for the City of Lemoore.

Councilmembers Martin and Murray expressed agreement that Dyett & Bhatia were the best fit for Lemoore and were pleased that their principle Michael Dyett would be the project manager.

(1.0358)

RDA MEETING: At 5:41 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as City Council at 5:50 p.m.

(1.0641)

CLOSED SESSION:

At 5:51 p.m., the Board adjourned to Closed Session regarding Labor Negotiations. There was no announcement.

ADJOURNMENT: At 6:55 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 2, 2005**

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; Chief Planner Smyth; Redevelopment Project Manager Narbaitz; Assistant Planner Mendiola; City Clerk Lima.

(1.0664)

PROCLAMATION – WATER AWARENESS MONTH:

Mayor Buford presented Public Works Director Wlaschin with a proclamation declaring May Water Awareness Month.

(1.0704)

CONSENT CALENDAR:

Item H Approval – Request for Use of the Depot Arbor was pulled for separate consideration.

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

- A. Approval – Minutes – April 18, 2006**
- B. Approval – Warrant Register**
- C. Approval – Second Reading – Ordinance 2006-02**
- D. Approval – City Quarterly Investment Report**
- E. Approval – Notice of Completion – Tract 793**
- F. Approval – Resolution 2006-14 – Public Nuisance and Weed Abatement**
- G. Approval – City Sponsorship of the Lemoore Aqua Jet Swim Team**
- I. Approval – Resolution 2006-18 – Support of Additional San Joaquin Surface Water Storage and the Temperance Flat Dam Project.**

Ayes: Murray, Martin, Plourde, Grego, Buford

Item H Approval – Request for Use of the Depot Arbor. Mayor Buford inquired was the request for a one-time use or continued use. Mr. Robert McNamara, 377 W. Glendale, the promoter stated that if June 8th was a success than they would like continued use through October. Council and City Manager discussed returning to Council by the first Council meeting in June with a policy for administrative approval of use of the depot arbor.

It was moved by Councilmember Plourde, seconded by Councilmember Grego, and carried that the Council approve use of the Depot Arbor June 8, 2006 for “Hot Summer Bike Night”.

Ayes: Plourde, Grego, Martin, Murray, Buford

(1.0936)

PUBLIC HEARING – RESOLUTION 2006-16 – CANCELLATION WILLIAMSON ACT LAND:

Chief Planner Smyth reported that on the west side of Lemoore, west of Highway 41 the County has a Williamson Act Contract on APNs 023-480-014, 023510-011, 023-510-012, and 023-510-031. A Notice of Partial Non-Renewal and a Correctory Notice of Partial Non-Renewal have been recorded with the County.

The cancellation would be consistent with the purposes of the Williamson Act and makes the following findings on the required five elements:

1. A notice of nonrenewal was served.
2. Removal of additional adjacent land from agricultural use is unlikely.
3. The alternative use is consistent with the City's General Plan.
4. Discontiguous patterns of urban development will not result.
5. There is no proximate noncontracted land which is available and suitable for the use proposed on the contracted land.

Ms. Smyth note that included in the resolution were the Assessed Values of the property and the Cancellation Fees.

At 7:52 p.m. Mayor Buford opened the Public Hearing to accept testimony regarding the petition for cancellation of Williamson Act Land.

At 7:53 p.m. the Public Hearing closed.

It was moved by Councilmember Martin, seconded by Councilmember Plourde and carried that the Council approve Resolution 2006-16 approve the Tentative Cancellation of a portion of Land Conservations Contract No. 1849 affecting assessor parcel number's 023-480-014, 023-510-011, 023-510-012, and 023-510-031.

Ayes: Martin, Plourde, Grego, Murray, Buford

(1.1409)

REPORT AND RECOMMENDATION – SUGAR PLUM SUBDIVISION – RESOLUTION 2006-15 – TENTATIVE SUBDIVISION MAP NO. 2006-02/PLANNED UNIT DEVELOPMENT NO. 2006-02/CONDITIONAL USE PERMET NO. 2006-02/ SITE PLAN REVIEW 2006-01/ENVIRONMENTAL ASSESSMENT NO. 2006-06 FOR ROBERT BADASCI:

Chief Planner Smyth reported the Planning Commission recommended that the City Council approve the listed applications with the conditions shown in the Resolution. The Commission added two conditions 1) allow secondary dwelling units once Daphne was built, as they are not allowed in PUD's unless the original approval allowed them, and 2) allow up to 97 lots within the subdivision so long as average lot size exceeds 10,300 square feet.

It was moved by Councilmember Plourde, seconded by Councilmember Martin, and carried that the Council approve Resolution 2006-15 approving the Planning Commission's recommendation to approve Environment Assessment #2006-06 as a negative declaration with the attached addendum as well as approving the Tentative Subdivision Map No. 2006-02/ Planned Unit Development No. 2006-02/ Conditional Use Permit No. 2006-02/ Site Plan Review 2006-01/ for Robert Badasci with 21 conditions stated therein.

Ayes: Plourde, Martin, Grego, Murray, Buford

(1.2509)

REPORT AND RECOMMENDATION – GOLF COURSE MANAGEMENT AGREEMENT:

Parks and Recreation Director Hernandez reported the only changes from the previous contract with Sierra Golf Management were a \$400.00 increase in the monthly management fee and the contract is for three years.

It was moved by Councilmember Martin, seconded by Councilmember Murray, and carried that the Council approve the Management Agreement with Sierra Golf Management Inc., and authorize the Mayor to execute said contract.

Ayes: Martin, Murray, Plourde, Grego, Buford

(1.2644)

REPORT AND RECOMMENDATION – GENERAL PLAN UPDATE AWARD:

It was moved by Councilmember Murray, seconded by Councilmember Martin, and carried that the Council authorize the negotiation of a contract with Dyett & Bhatia in the amount of \$400,600 to complete the General Plan Update within twelve months and this amount be included in the 2006-07 Fiscal Year Budget.

Ayes: Murray, Martin, Plourde, Grego, Buford

(1.2798)

REPORT AND RECOMMENDATION – RESOLUTION 2006-17 –COMMUNITY DEVELOPMENT BLOCK GRANT DAYCARE PROJECT – PROPOSED SCOPE AND BUDGET:

Chief Planner Smyth reported staff had modified the scope of the project so that similar benefits are maintained within the smaller budget available. A conditional purchase agreement has been signed and the “Magic Castle” property is presently in escrow. In order for the project to move forward and funding to be protected with the State, the Council needs to adopt Resolution 2006-17 which defines the new project scope and provides enough funding to cover estimated expenditures.

It was moved by Councilmember Plourde, seconded by Councilmember Grego, and carried that the Council approve Resolution 2006-17 and authorize staff to forward any necessary documentation to the State to move the project forward.

Ayes: Plourde, Grego, Martin, Murray, Buford

(1.3035)

DEPARTMENT/CITY MANGER REPORTS:

City Manager Briltz reminded everyone of the next Blues, Brews, and BBQ event May 12, 2006.

(1.3065)

COUNCIL REPORTS AND REQUESTS FOR INFORMATION

Councilmember Grego reported the Pizza Festival was a big success.

Councilmember Murray asked Redevelopment Project Manager Narbaitz to have the Code Enforcement Officer check on several non-operating vehicles on Vine Street.

Mayor Buford congratulated Lemoore on raising \$247,000 during the Relay for Life.

Mayor Buford thanked Planning Commissioner Elgin and Councilmembers Martin and Murray for their work on the General Plan Update Review Committee.

Mayor Buford asked that Item 4A Approval – Minutes – April 18, 2006 be amended to reflect Mr. Droker’s response to Mrs. DeMasters concerns regarding the adult daycare remaining part of the CDBG adult and child daycare program.

It was moved by Councilmember Plourde, seconded by Councilmember Grego, and carried that the Council approve the Minutes of April 18, 2006 amended to reflect Mr. Droker’s response to Mrs. Demasters assuring her adult daycare would always be part of the facility and program.

ADJOUENMENT:

The meeting adjourned at 8:33 p.m.