

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
September 5, 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; Redevelopment Project Manager Narbaitz; Administrative Analyst Tyler; City Clerk Lima.

CITIZENS ACADEMY GRADUATION:

Police Chief Morrell presented Johnie Brown and Nancy Roeben with Certificates of Completion for the Citizens Academy. Chief Morrell stated they would be moving into the Volunteers in Policing program. Mayor Buford thanked them for their dedication to Lemoore.

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 – August 15, 2006**
- B. Approval Warrant Register 06-07**
- C. Approval – Bid Authorization – STIP Street Overlay Project**
- D. Approval – Evening Under the Stars Downtown Street Closure**

Ayes: Plourde, Grego, Martin, Murray, Buford

REPORT AND RECOMMENDATION – SUPPORT FOR LEMOORE YOUTH SOCCER LEAGUE – RED RIBBON WEEK:

Police Chief Morrell reported that she and CSO Perez had met with Maureen Aguire and John Dias of the Lemoore Youth Soccer League to coordinate efforts for the Red Ribbon Celebration. The Youth Soccer League is concerned about the loss of parking revenues for that Saturday, the solution was to try and have one of the sponsors cover the loss parking revenues. The Youth Soccer League is planning on bringing a carnival to the sports complex Wednesday through Sunday afternoon of Red Ribbon Week.

Council discussed the possible parking issues cause by the carnival in one quarter of the parking lot and suggested that the Youth Soccer League contact the owners of the westside of the old Candlewick building to put the carnival there or open their parking lot for participant parking. Mayor Buford asked the Chief to have CSO Perez contact him at his business.

REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2006-07 – COUNCIL COMPENSATION:

Administrative Analyst Tyler briefly remind Council and the public of his report of August 15, 2006, which addressed the maximum compensation allowed under government code and that the Council’s compensation had not been increased in nineteen years. The proposed ordinance would increase the Council’s compensation from \$150.00 per month to \$300.00 per month and the Mayor would receive an additional \$100.00 per month. If the ordinance is approved the increase would take effect January 1, 2007.

Council discussion included that the increase was not exorbitant, basically covering expenses the Councilmembers have with the committees they serve on, and that no one runs for the Council for the salary.

It was moved by Councilmember Martin, seconded by Councilmember Murray, and carried that the Council waive the first reading of Ordinance 2006-07, and pass it to a second reading.

Ayes: Martin, Murray, Plourde, Grego

Noes: Buford

RDA MEETING: At 7:48 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as City Council at 7:49 p.m.

DEPARTMENT/CITY MANAGER REPORTS:

Administrative Analyst Tyler reported that the holiday schedule for refuse pickup was not published in the newspaper because of a staffing change at the Hanford Sentinel.

Police Chief Morrell reported that Volunteer in Policing Orin French passed away and services will be Thursday at 3:00 p.m. at Whitehurst.

City Manager Britz reported that he and Councilmember Plourde would be at the League’s Annual Conference Wednesday through Saturday. Mr. Britz and department heads will be meeting with the candidates for City Council to answer questions regarding City services. The Chamber of Commerce will be holding a Candidate Forum October 12th.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Councilmember Plourde expressed his sorrow that Mayor Buford has chosen not to seek re-election. Mr. Plourde also expressed his sorrow over the loss of Orin French would had been the Volunteer of the Year in 2003.

CLOSED SESSION:

At 7:55 p.m., the Council adjourned to Closed Session regarding Public Employment: City Attorney. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 8:10 p.m.

Approved the 19th day of September, 2006.

Attest:

Thomas E. Buford, Mayor

Nanci C. O. Lima, City Clerk