

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 3, 2007**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Briltz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Police Chief Morrell; Redevelopment Project Manager Holwell; Administrative Analyst Tyler; City Clerk Lima.

PUBLIC COMMENT:

Sandy Brown, 16 Heinlen Street, Lemoore. Mr. Brown expressed his regret that he no longer had refuse service in the alley behind his residence.

CONSENT CALENDAR:

Item 3E Final Operations and Maintenance/Capital Improvement Budget was pulled for clarification and separate consideration.

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

- A. Approval – Minutes – March 20, 2007**
- B. Approval – Warrant Register**
- C. Approval – Authorization to Bid Street Overlay**
- D. Denial – Claim – Cervantes**

Ayes: Grego, Martin, Rodarmel, Hornsby, Murray

Item 3E Final Operations and Maintenance/Capital Improvement Budget

City Manager Briltz explained the City O & M budget was approved prior to the CIP budget and there are projects in the CIP budget that rely on O&M funds. It is simply an accounting issue cleaning up the transfers in and out.

It was moved by Council Member Martin, seconded by Council Member Hornsby, and carried that the Council approve Item 3E Final Operations and Maintenance/Capital Improvement Budget.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

REPORT AND RECOMMENDATION – ARK AGREEMENT EXTENSION:

Redevelopment Project Manager Holwell reported the request for extension is due to a 30-day delay from the distributor of an electrical panel needed to complete the project.

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Amendment No. 2 to the Utility Separation Agreement with ARK granting a project completion deadline of July 31, 2007.

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2007-09 – AMENDING THE RECORDS RETENTION SCHEDULE:

City Clerk Lima reported that the resolution reflects changes which more closely coincide with the City’s practices.

For the record the Clerk gave the following definitions:

T+10 - Termed plus 10 years

P – Permanent

C+5 – Current plus 5 years

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2007-09 amending Resolution 2003-24 relating to Records Retention and Destruction of Records as Authorized by the California Government Code.

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

REPORT AND RECOMMENDATION – PURCHASE OF IMAGING SYSTEM AND ASSET REPLACEMENT BUDGET AMENDMENT:

Administrative Analyst Tyler reviewed the need and cost for:

- ◆ Procurement and installation of new Imaging System software.
- ◆ Procurement of new hardware to support the new software systems and databases.
- ◆ Labor costs associated with the decommissioning of the unreliable “NT” server and installation of new hardware.
- ◆ End-user licensing costs for Windows 2003 Exchange.

Mr. Tyler reported \$30,000 was adopted into the current budget, which had been an estimate made by staff. The actual amount of the complete system upgrade is \$58,429.28, thus the request for a budget amendment in the amount of \$28,429.28 in asset replacement in the City Manager’s departmental budget.

Council expressed concern over possible outdated software. Mr. Tyler responded that the maintenance agreement for the Imaging System included software updates for the City to stay current and that Windows 2003 Exchange was the latest Windows version available for servers.

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve the Proposal by Decision Management Company, Inc. and authorize the City Manager to enter into contract, once ap-

proved by City Attorney, with Decision Management Company, Inc. to perform the system installation. Council further authorized the City Manager to make the necessary budget amendments to cover the cost of implementing the Information Technology upgrade.

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2007-10- ABANDONED VEHICLE ABATEMENT PROGRAM:

Redevelopment Project Manager Holwell reported the City has participated in the State’s Abandoned Vehicle Abatement (AVA) program since 1996, which is administered through the County. The resolution before the Council would extend the City’s participation in the program for ten more years.

It was moved by Council Member Rodarmel, seconded by Council Member Grego, and carried that the Council adopt Resolution 2007-10 authorizing continued collection of \$1.00 vehicle registration surcharge to fund the AVA program for the period 2007-2016.

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

DEPARTMENT/CITY MANAGER REPORTS:

Administrative Analyst Tyler offered to provide transportation to those wishing to attend the proposed power plant open house in Parlier April 11th.

Public Works Director Wlaschin reported street paving Thursday on Bush Street in front of the high school and Friday on 19th from Bush to Cinnamon.

Mr. Wlaschin continued that the water distribution system should be back online on Friday, he concluded his report stating the newsletter on recycling is out and there is a coupon for Kings Waste and Recycling in the newsletter.

City Manager Briltz referred the Council to the Hard Hat Progress Tour flyer in their notebooks. Mr. Briltz will be on vacation Wednesday afternoon through Monday morning.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel reported the steel plates on Lemoore Avenue in front of the Whiskey Shoppe were moving. Public Works Director Wlaschin reported the plates should be gone shortly, as they were part of the work on the water distribution system.

Mayor Murray asked for a report on the fundraising efforts for Terra Bella Freeze Relief.

RDA MEETING: At 8:16 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as Joint City Council/Redevelopment Agency at 8:19 p.m.

CLOSED SESSION PUBLIC COMMENT:
There was no comment.

CLOSED SESSION:
At 8:20 p.m., the Council/Board adjourned to Closed Session regarding property acquisition and disposition. There was no announcement.

ADJOURN TO CITY COUNCIL:
At 8:30 p.m. the Joint City Council/Redevelopment Agency adjourned to City Council.

CLOSED SESSION:
At 8:31 p.m., the Council adjourned to Closed Session regarding threatened litigation and labor negotiations. There were no announcements.

ADJOURN: The meeting adjourned at 9:25 p.m.

Full digital audio recording is available.

Approved the 17th day of April, 2007.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, City Clerk