

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
February 6, 2007**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Brittz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Hernandez; Finance Director Cota; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Tyler; City Clerk Lima.

PUBLIC COMMENT:

Sarah Day, 935 W. Bush Street, Lemoore. Mrs. Day requested that Council consider temporarily supplementing some of Michelle McGee's time at the Chamber of Commerce so she could assist with the historical buildings portion of the General Plan.

UPDATE – SIERRA GOLF MANAGEMENT MID-YEAR PRESENTATION:

Jeff Christensen of Sierra Golf Management reported the golf course had had an outstanding year so far. The turn around at the course started approximately 3 years ago with infrastructure improvements. The projection is for between 45,000 and 46,000 rounds this year. Mr. Christensen reviewed the winter projects and marketing programs. The course hopes to increase the number of tournaments this coming year with the improvement in the golf cart fleet.

DISCUSSION – SOLAR POWER REQUIREMENTS FOR NEW DEVELOPMENT:

Administrative Analyst Tyler briefly reviewed the staff report with Council. Council discussion included pre-wiring and pre-plumbing new development for solar, possible incentives to developers such as a bonus density for a certain number of square feet of solar panels on houses, find ways to access the 10% of the \$2.8 billion earmarked for low and low-moderate income housing, and possibly accelerate state mandates.

Mayor Murray appointed an Ad-Hoc Committee to study the issue: Council Member Grego, Public Works Director Wlaschin, Administrative Analyst Tyler, Bob Keenan of the Home Builders Association, and Pat Panzera. City Attorney Cantú Montoy is to provide legal assistance if needed.

CLOSED SESSION:

At 6:04 p.m., the Board adjourned to Closed Session regarding Property Disposition. There was no announcement.

RDA MEETING: At 6:20 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as City Council at 7:00 p.m.

ADJOURNMENT: At 7:00 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
February 6, 2007**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Brittz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Hernandez; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; City Clerk Lima.

SWEARING-IN POLICE OFFICER – TIM PRICE:

Police Chief Morrell administered the Oath of Office, Officer Price's wife Kelly and daughter Katie pinned on his badge. Mayor Murray congratulated Officer Price.

PUBIC COMMENT:

Brian Castadio, 12427 16th Avenue, Lemoore. Mr. Castadio apologized for walking into the Closed Session. Mr. Castadio stated the proposed is a good deal for both the City and Gary Burrows, Inc.

CONSENT CALENDAR:

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

- A. Approval – Minutes – January 16, 2007
- B. Approval – Minutes – Special Meeting – January 16, 2007
- C. Approval – Warrant Register
- D. Approval – Quarterly Investment Report
- E. Approval – Second Reading – Ordinance 2007-01 – Quimby Act
- F. Approval – Acceptance of Final Map 2006-02 – Village Investment Partners – SW Corner of Bush Street and 19th Avenue
- G. Approval – Resolution 2007-03 – Extension Tract 752- Coker Ellsworth
- H. Denial – Rogado Claim

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

REPORT AND RECOMMENDATION – APPOINTMENT DOWNTOWN ARCHITECTURAL DESIGN REVIEW COMMITTEE:

Mayor Murray recommended Pat Panzera be appointed to the Downtown Architectural Design Review Committee.

It was moved by Council Member Martin, seconded by Council Member Grego, and carried unanimously that the Council approve the appointment of Pat Panzera to the Downtown Architectural Design Review Committee.

REPORT AND RECOMMENDATION – CITY ATTORNEY CONFLICT OF INTEREST WAIVER:

Council Member Hornsby recused herself and left Council Chambers.

City Manager Britz explained the request had changed since the last meeting. Since it had not been one year since Ms. Hornsby paid Dowling, Aaron and Keeler for their services regarding the probate issue, City Attorney Cantú Montoy was requesting the conflict of interest waiver for the General Plan, former City Attorney Bacigalupi would advise/represent the City on items regarding the water and sewer issues at Ms. Hornsby property.

It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council approve a waiver of conflict of interest as described and direct staff to notify Dowling, Aaron and Keeler of the Council's action

Ayes: Martin, Grego, Murray Noes: Rodarmel Abstain: Hornsby

DISCUSSION – GOAL SETTING SESSION:

Council directed that a Special Meeting be called for Tuesday, February 27th at 5:00 p.m.

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Hernandez presented the Council with flyers promoting the Teen Center Golf Tournament March 17th.

Police Chief Morrell reminded Council of the Volunteers in Policing Appreciation Dinner February 22nd.

Planning Director Smyth reminded Council of the Blue Print Project meeting February 7th in the Multi-Purpose Room at the Government Center at 5:00 p.m.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel reported that he and Public Works Director Wlaschin had made a visit to KWRA and there still seems to be a lot of recyclables in Lemoore's black cans that can go in the blue can.

Council Member Hornsby reported that she had toured West Hills College.

Mayor Pro Tem Grego asked Public Works Director Wlaschin if the blue can recyclables were clean. Mr. Wlaschin responded that they were very clean.

Mayor Murray reported that he, Mayor Pro Tem Grego, and Council Member Hornsby had attended a League of California Cities training in Hanford Satur-

day February 3rd. Mayor Murray also congratulated Lemoore High School on winning the Academic Decathlon.

ADJOURNMENT:

The meeting adjourned at 8:00 p.m.

Full digital audio recording is available.

Approved the 20th day of February, 2007.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, City Clerk