

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 20, 2007**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Grego; Council Members Martin,; City Manager Brittz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Tyler; Housing Specialist Austin; City Clerk Lima.**

**Council Member Rodarmel arrived at 5:31 p.m.**

**Council Member Hornsby arrived at 5:38 p.m.**

**PUBLIC COMMENT:**

**There was no comment.**

**PRESENTATION – KINGS COUNTY AREA TRANSIT AGENCY:**

**Public Works Director Wlaschin introduced Ron Hughes from the Kings County Area Transit Agency. Mr. Hughes reviewed the KART 2006 Rider Profile with the Council and showed a slide presentation on the Van Pool Project for farm workers and correction officers.**

**Mr. Hughes was asked about transit to the Senior Center and responded that it had been determined that the Dial-a-Ride program was better suited than a bus. Requests from the citizenry present included covered transit stops and a route through the Cimarron Park area.**

**DISCUSSION – LONG-TERM WASTEWATER TREATMENT AND DISPOSAL/IMPACT FEE:**

**Council Member Hornsby recused herself and left the chambers since she owns property that could be affected from this discussion.**

**Administrative Analyst Prichard introduced City Engineer Harry Tow. City Engineer Tow reported that the City does not know when a new plant or disposal changes will be required; only that they will be required when the State reviews the City's permit request. If the proposed impact fee from the consultant was adopted and a new wastewater treatment plant is built there would need to be a two tier user fee structure. One fee for those customers who paid the new impact fee when purchasing their house and another fee for existing customers. The two tier structure usually is not accepted well by the consumer.**

**Currently the City's effluent is discharged into the canal via a gravity line and is at maximum capacity of 4 million gallons a day. Growth in the City creates the need to pressure the line which will allow 6 million gallons a day at a cost of ap-**

proximately \$1.4 million. The staff recommendation at this line is for an impact fee that would fund the pressurization of the line.

Council discussion included current sewer rates and the future needs. Council directed staff to bring back impact fees that address the current need of pressurizing the discharge line and examine sewer rates at a future meeting.

**RDA MEETING:** At 6:04 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 20, 2007**

**ATTENDANCE:**

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

**EMPLOYEE OF THE QUARTER – 4<sup>TH</sup> QUARTER OF 2006:**

Due to the recipient's unavailability this item was moved to March 6, 2007.

**PROCLAMATION – FREEZE VICTIMS OF TERRA BELLA – LEMOORE COMMUNITY ACTION:**

Mayor Murray presented a proclamation to representatives of Terra Bella designating the month of March 2007 as the drive period for collection of donations by the organization Lemoore Community Action for the people of Terra Bella.

**PUBLIC COMMENT:**

There was no comment.

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – February 6, 2007
- B. Approval – Warrant Register
- C. Approval – Acceptance of Easements for Rule 20A Projects
- D. Approval – Resolution 2007-04 – Park Land Acquisition Quimby Fees

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

**REPORT AND RECOMMENDATION – GENERAL PLAN ANNUAL REPORT:**

Planning Director Smyth reviewed the 2006 Annual General Plan Progress Report with Council.

It was moved by Council Member Rodarmel, seconded by Council Member Grego, and carried that the Council accept the General Plan Annual Progress Report and direct staff to submit the report to the Governor's Office of Planning and Research and the Housing Community Development Department in accordance with Government Code § 65400(b)(1).

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

**REPORT AND RECOMMENDATION – COKER ELLSWORTH AMENDMENT NO. 1 - TIME-LINE EXTENSION- E STREET:**

Redevelopment Project Manager Howell reported that the request for the time-line extension was due in part to delays caused by having to reverse the layout of the building as required by City staff. The project was approved in September but when the developer submits plans he does not submit engineered drawings. Since then the architect has been developing the construction plans for submission.

It was moved by Council Member Grego, seconded by Council Member Hornsby, and carried that the Council approve Amendment No. 1 which extend the time-line for completion of the project to March 9, 2008.

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

**REPORT AND RECOMMENDATION – RESOLUTION 2007-05 – INTENTION TO ANNEX AND LEVY ASSESSMENTS ZONE 2 PUBLIC FACILITIES MAINTENANCE DISTRICT NO. 1:**

Council Member Martin and Council Member Hornsby recused themselves and left the Chambers, they both own property within 500 feet of said zone.

City Clerk Lima reported that in August 2006 the City formed the Public Facilities Maintenance District. Before Council was a resolution of intention to annex and levy assessments for Zone 2 which would include Tract 821. If the annexation and assessments were approved the assessments per lot would be \$1,101.87 per year or \$91.83 per month.

It was moved by Council Member Grego, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2007-05.

Ayes: Grego, Rodarmel, Murray

Abstain: Hornsby, Martin

**REPORT AND RECOMMENDATION – APPOINTMENT – VOTING DELEGATE FOR FEBRUARY 21<sup>ST</sup> SSJVD LEAGUE GENERAL MEMBERSHIP MEETING:**

It was moved by Council Member Martin, seconded by Council Member Hornsby, and carried unanimously that Mayor Murray be the voting delegate for the February 21<sup>st</sup> SSJVD League General Membership Meeting.

**DEPARTMENT/CITY MANAGER REPORTS:**

City Manager Briltz reminded Council of the Special Council Meeting called for February 27, 2007 at 5:00 p.m.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**Council Member Rodarmel reminded City Manager Britz that he had requested information on abandoned vehicles.**

**Mayor Murray reported he had received a call from a citizen regarding dumpsters at the Best Buy complex apparently our businesses are dropping off trash. City Manager Britz responded that the City would take care of the problem.**

**ADJOURNMENT:**

**At 8:08 p.m. the meeting adjourned**

**Full digital audio recording is available.**

**Approved the 6th day of March, 2007.**

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**John F. Murray, Mayor**

**Attest:**

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**Nanci C. O. Lima, City Clerk**