

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
October 16, 2007**

ATTENDANCE:

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

ABSENT: Council Member Rodarmel

PUBLIC COMMENT:

There was no comment.

PRESENTATION OF ENERGY AUDIT REPORT AND RECOMMENDATIONS BY CHEVRON ENERGY SOLUTIONS:

Ashu Jain of Chevron Energy Solutions reviewed with the Council via a PowerPoint presentation; the project recommendations for the implementation of energy infrastructure improvements at Lemoore Municipal Complex, the wastewater treatment plant, the Police Department, City Hall, and irrigation control system; the preliminary cash flow analysis; and financing schemes.

The Council unanimously expressed support of the whole program presented.

CANDLE LIGHT VIGIL FOR VICTIMS OF DOMESTIC VIOLENCE AND PROCLAMATION:

Council went to the front of City Hall for a candle light vigil for Victims of Domestic Violence; Mayor Murray presented a proclamation to representatives of Kings Community Action Organization.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 6:50 p.m., the Board adjourned to Closed Session regarding Existing Litigation. There was no announcement.

ADJOURNMENT: At 7:10 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
October 16, 2007**

ATTENDANCE:

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

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

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

- A. Approval – Minutes – October 2, 2007**
- B. Approval – Warrant Register October 11, 2007**
- C. Approval – Award – Wastewater Disposal – Land Application Study in the Amount of \$267,000**
- D. Approval – Bid Award – Well No. 6 in the Amount of \$248,362.09**
- E. Approval – Final Parcel Map No. 2007-02 – Joe Ramsey**
- F. Approval – Kings County Area Public Transit Joint Powers Amendment No. 7**
- G. Approval – Downtown Merchants request for Holiday Stroll**

Ayes: Martin, Hornsby, Grego, Murray

Absent: Rodarmel

PUBLIC HEARING – RESOLUTION 2007-42 – VACATION OF LODGE WAY:

Redevelopment Project Manager Holwell reported that at the September 4th meeting Council adopted the Resolution of Intent and set the public hearing date. The item was referred to the Planning Commission for determination of compliance with the Lemoore General Plan. The regularly scheduled Planning Commission meeting was cancelled; therefore a determination has not been made. It is recommended that the Council open the public hearing to accept testimony and continue the public hearing to November 6, 2007.

At 7:33 p.m. Mayor Murray opened the public hearing to accept testimony regarding the vacation of Lodge Way. The public hearing was continued to November 6, 2007.

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Briltz reminded Council of Valerie Brewer's retirement party Thursday evening at The Depot.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Martin wished Council Member Rodarmel and his wife a speedy recovery.

Council Member Hornsby inquired as to the status of the speedy permit process. Mr. Briltz stated a report would be forthcoming.

Council Member Grego added his best wishes for the Rodarmels.

Mayor Murray asked City Manager Briltz for an update on the Rodarmels.

ADJOURNMENT:

The meeting adjourned at 7:40 p.m.

Full digital audio recording is available.

Approved the 6th day of November, 2007.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, City Clerk