

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
September 18, 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; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Tyler; Administrative Analyst Prichard; City Clerk Lima.**

**PUBLIC COMMENT:**

**There was no comment.**

**PRESENTATION – NAVAL AIR MUSEUM:**

**Redevelopment Project Manager Holwell introduced Jay Salyer, President of Naval Air Museum Lemoore (NAML). Mr. Salyer gave a PowerPoint presentation to Council reviewing what other military museums have done and a brief overview of NAML's business plan. NAML is interested in starting the museum's operation in the west half of Cinnamon Municipal Complex (CMC). NAML requested that the Council direct staff not to commit to any long term leases for the west half of CMC giving NAML time to continue research, develop plans and budgets before coming back before Council in January 2008.**

**Council directed staff not to enter into any long term leases for the west half of CMC and to work with NAML.**

**DISCUSSION- WATER AND SEWER RATES:**

**Administrative Analyst Prichard reviewed in detail the process and statistics used to calculate projected water and sewer rates. To meet the current costs including Arsenic Treatment water rates are projected to increase from \$9.75 to \$13.20. Sewer rates are projected to increase from \$16.50 to \$27.44 which would meet current costs and build capital in the fund balance for construction of a new wastewater treatment plant.**

**Council directed staff to hold the public hearings required by Proposition 218 for utility rate increases.**

**CLOSED SESSSION PUBLIC COMMENT:**

**There was no comment.**

**CLOSED SESSION:**

**At 6:43 p.m., the Council adjourned to Closed Session regarding Labor Negotiations. There was no announcement.**

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

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
September 18, 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; Administrative Analyst Tyler; Parks and Facilities Superintendent Simonson; City Clerk Lima.**

**PROMOTIONAL BADGE PINNING – SERGEANT JIM CHANEY:**

**Police Chief Morrell conducted the promotional badge pinning ceremony for Sergeant Jim Chaney. Sergeant Chaney’s mother Dee Sullivan pinned on his badge.**

**PUBLIC COMMENT:**

**Ed Dwyer of IBEW Local Union 1245 spoke asking the Council to reconsider their decision to join the San Joaquin Power Authority. Mr. Dwyer handed a sheet to Council that has been entered into the record.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – September 4, 2007**
- B. Approval – Warrant Register**
- C. Approval - CIP Budget Amendment – Arsenic Mitigation Measures - \$5,000,000**
- D. Approval – Notice of Completion – Magic Castle/Generations**
- E. Approval – Reimbursement Agreement – Public Improvements – Chevron Development**
- F. Approval – Appointment – Downtown Merchants Advisory Committee**

**Ayes: Martin, Rodarmel, Hornsby, Grego, Murray**

**PUBLIC HEARING – RESOLUTION 2007-37-DISSOLUTION OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1, ZONE 4:**

**Parks and Facilities Superintendent Simonson outlined four options for the Council.**

**At 7:49 p.m. Mayor Murray opened the Public Hearing to accept testimony regarding the dissolution of Landscape and Lighting Maintenance District No. 1, Zone 4.**

**Dana Lee, of Lemoore, stated there have been numerous problems with the area, weeds waist high, sidewalk issues, and people jumping the fence into his property.**

**Dave Wright, of Lemoore, kids have been jumping the fence into his backyard and damaging his property.**

**Debra Brewer, manager of Park Place Apartments, stated the gate was originally on a timer, now the apartment complex physically unlocks and locks the gate. They have experienced break-ins that they contribute to the foot traffic through the area.**

**At 8:00 p.m. the Public Hearing closed.**

**It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2007-37 amended to dissolve Zone 4 with the City absorbing all costs involved.**

**Ayes: Martin, Rodarmel, Hornsby, Grego, Murray**

**DISCUSSION WITH SENATOR FLOREZ:**

**Senator Florez updated the Council on the legislative action from the session just completed.**

**Council Members discussed the following topics with Senator Florez:**

- **Concern over the state budget in connection with the mortgage crisis**
- **Youth violence and gangs**
- **High Speed Rail**
- **Air Quality**
- **Net metering for solar**

**DEPARTMENT/CITY MANAGER REPORTS:**

**City Manager Britz reminded Council of Evening Under the Stars September 22<sup>nd</sup> and the Employee Picnic/BBQ September 27<sup>th</sup>. Mr. Britz reported that on September 26<sup>th</sup> California Consulting has scheduled a number of meetings in Sacramento and several staff members along with Council Members Hornsby and Rodarmel would be attending.**

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**Council Member Rodarmel requested a future Study Session Item regarding AB 1020, which calls for 75% diversion from landfills, addressing multi-family recycling. Public Works Director reviewed the City's current recycling program and future plans to address commercial and multi-family recycling.**

**RDA MEETING: At 8:40 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as a Joint Meeting of the Lemoore City Council and the Lemoore Redevelopment Agency at 8:41 p.m.**

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – PLANNING TECHNICAL ASSISTANCE (PTA) GRANT:**

**At 8:42 p.m. Mayor Murray opened the Public Hearing to accept testimony regarding the Community Development Block Grant – Planning Technical Assistance Grant.**

**Redevelopment Project Manager Holwell reviewed two projects, Housing Survey/Study and an Economic and Market Analysis for up to three underutilized commercial centers.**

**At 8:50 p.m. the Public Hearing closed.**

**CITY COUNCIL RESOLUTION 2007-38 - CDBG PTA APPLICATION HOUSING SURVEY \$35,000.**

**It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council approve Resolution 2007-38.**

**Ayes: Martin, Grego, Rodarmel, Hornsby, Murray**

**CITY COUNCIL RESOLUTION 2007-39 – CDBG PTA APPLICATION ECONOMIC AND MARKET ANALYSIS \$70,000:**

**It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council approve Resolution 2007-39**

**Ayes: Martin, Grego, Rodarmel, Hornsby, Murray**

**REDEVELOPMENT AGENCY RESOLUTION 2007-02 – LOCAL MATCHING FUNDS CDBG PTA HOUSING SURVEY \$2,100:**

**It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board approve Resolution 2007-02.**

**Ayes: Martin, Grego, Rodarmel, Hornsby, Murray**

**REDEVELOPMENT AGENCY RESOLUTION 2007-03 – LOCAL MATCHING FUNDS CDBG PART ECONOMIC AND MARKET ANALYSIS \$4,200:**

**It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board approve Resolution 2007-03.**

**Ayes: Martin, Grego, Rodarmel, Hornsby, Murray**

**ADJOURN:**

**The meeting adjourned at 8:53 p.m.**

**Full digital audio recording is available.**

**Approved the 2<sup>nd</sup> day of October, 2007.**

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**John F. Murray, Mayor**

**Attest:**

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