

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
March 18, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; Acting City Manager Wlaschin; City Attorney Bacigalupi; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Re-development Project Manager Holwell; Assistant Planner Mendiola; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

Council Member Hornsby requested that the Minutes be corrected to reflect the correct address of the property she owns; 1592 Fireside Way.

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 – March 4, 2008 as amended**
- B. Approval – Warrant Register - March 14, 2008**
- C. Approval – Second Reading – Ordinance 2008-03 – Special Zoning Exception 2008-01**
- D. Approval – Resolution 2008-14- Intention to Vacate Right of Way – Spring Lane Walkway**
- E. Approval – Resolution 2008-15 –In support of Assembly Bill 2342 - California Partnership for the San Joaquin Valley**
- F. Acceptance – Golf Course Audit**

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2008-17 - COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:

At 7:37 p.m. Mayor Murray opened the public hearing to accept testimony regarding the Community Development Block Grant Application for the extension of Tammy Lane.

The public hearing closed at 7:38 p.m.

It was moved by Council Member Martin, seconded by Council Member Hornsby, and carried that the Council adopt Resolution 2008-17.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

PUBLIC HEARING – REPORT AND RECOMMENDATION – COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL REPORT AND MAGIC CASTLE CLOSEOUT:

At 7:38 p.m. Mayor Murray opened the public hearing to accept testimony regarding the Community Development Block Grant Annual Report and Magic Castle Closeout.

The public hearing closed at 7:39 p.m.

It was moved by Council Member Grego, seconded by Council Member Rodarmel, and carried that the Council accept the final GPR and FAR and authorize the City Manager to sign and forward these documents to the State of California Housing and Community Development Department.

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2008-16- LOCAL TRANSPORTATION FUNDS SHARE:

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve the environmental documentation and adopt Resolution 2008-16 making a determination regarding public transit needs and designating the City Manager to submit the TDA claim application.

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

REPORT AND RECOMMENDATION – EXTENSION OF DEVELOPMENT AGREEMENT – 231 “E” STREET – COKER ELLSWORTH:

It was moved by Council Member Rodarmel, seconded by Council Member Grego, and carried that the Council approve Amendment No. 2, which extends the timeline for completion of Coker Ellsworth’s project to March 9, 2010.

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

DEPARTMENT/CITY MANAGER REPORTS:

Redevelopment Project Manager Holwell gave a brief update on the bait shop and referred Council to the memo in their update packet.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel asked that an agenda item be brought back to Council to secure a wireless microphone. Mr. Rodarmel also inquired about the charges of booths at the monthly swap meet for locals and out-of town vendors. Parks and Recreation Director Simonson will look into the issue. Mr. Rodarmel ended wishing everyone a Happy Easter.

Mayor Murray reported he had gone to Sacramento Thursday, March 13th, to attend the Transportation Commission Meeting and request \$25,000,000 for the

19th Avenue overpass. Mayor Murray added his wishes for everyone a Happy Easter.

ADJOURN TO REDVELOPMENT AGENCY MEETING:

At 7:55 p.m. Council adjourned to the Redevelopment Agency meeting and re-convened at 8:08 p.m.

CITY COUNCIL CLOSED SESSION:

At 8:09 p.m., the Council adjourned to Closed Session regarding pending litigation. There was no announcement.

ADJOURNMENT:

At 8:18 p.m. the meeting was adjourned

Full digital audio recording is available.

Approved the 1st day of April, 2008.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, City Clerk