

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
December 2, 2008**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Britz; City Attorney Neufeld; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Administrative Analyst Apone; City Clerk Lima.**

**Mayor Murray presented John Plourde with the Magic Man award from the Lemoore Parks and Recreation Department for graffiti removal.**

**PUBLIC COMMENT:**

**John Gordon asked the Council if there was some way to assist the Senior Center with their energy costs. He suggested declaring the Senior Center a Heat Shelter for the summer, he thought then the Redevelopment Agency might be able to use Low-Moderate Income Housing Funds to put solar panels on the roof of the Senior Center.**

**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 – November 18, 2008**
- B. Approval – Warrant Register – November, 2008**
- C. Approval – notice of Completion – Tract No. 783 Unit 2 Phase 2 – Country Club Villas – Lemoore Rural, LLC**
- D. Approval – Lemoore Chamber of Commerce – City Services and Street Closure for the Christmas Parade**
- E. Approval – Revisions to the Storm Drainage Standards**
- F. Approval – Appointment to Accessibility Advisory Committee**

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

**REPORT AND RECOMMENDATION – BUDGET AMENDMENT – PHASE I OF RECREATIONAL IMPROVEMENTS AT CMC IN THE AMOUNT OF \$51,792:**

**It was moved by Council Member Rodarmel, seconded by Council Member Hornsby, and carried that the Council approve an amendment to the CIP budget for \$52,792 for the development of two basket ball courts and other upgrades at the Cinnamon Municipal Complex.**

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

**REPORT AND RECOMMENDATION – RESOLUTION 2008-62 – FINANCING PLAN FOR CINNAMON MUNICIPAL COMPLEX SOLAR SYSTEM - \$624,380:**

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2008-62 announcing the City’s intention to finance the final component of the Energy Efficiency Project and direct staff to proceed with developing financing alternatives, including both traditional financing and CREBS.

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

**DISCUSSION – COMMERCIAL REFUSE SERVICE ALTERNATIVES:**

Administrative Analyst Apone reviewed the option of privatization of the commercial refuse service in the City with Tule Trash. Ms. Apone reported when comparing revenues and expenses between the City providing the service and the service being privatized the saving to the City would be approximately \$21,000 year and still require a 20-25% increase in commercial rates.

Richard Gress, of Tule Trash, spoke reiterating his proposal to provide commercial refuse service for the City. Mr. Gress questioned a cost savings of only \$21,000.

David Lambert and Public Works Director Wlaschin spoke against privatizing the commercial refuse service.

Council requested that more detailed information showing the financial calculations be sent to them and Mr. Gress.

Council discussed the option at length and directed staff to discontinue studying the issue privatization.

**DEPARTMENT/CITY MANAGER REPORTS:**

City Manager reminded the Council of the Christmas Parade Saturday December 5<sup>th</sup>, Breakfast with Santa Sunday December 6<sup>th</sup>, and the City/County Coordinating Meeting Wednesday December 10<sup>th</sup>. Mr. Britz concluded his report stating he had attended the Lemoore Chamber of Commerce Retreat.

Police Chief Morrell reported the patrols on East D Street have increased and in the last two months six tickets have been issued.

Public Works Director Wlaschin reported there was a water leak at Olive and Cambridge; a one to two block area would be without water part of the day December 3, 2008 as repairs are made.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Hornsby reported that she had attended Leadership for Healthy Communities in Visalia last week.

**ADJOURN TO REDVELOPMENT AGENCY:**

**At 8:47 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened as a Joint Meeting for the City Council and Lemoore Redevelopment Agency at 8:48 p.m.**

**CLOSED SESSION PUBLIC COMMENT:**

**There was no comment:**

**CLOSED SESSION:**

**At 8:49 p.m., the Council adjourned to Closed Session regarding property negotiations. There was no announcement**

**ADJOURNMENT:**

**The meeting adjourned at 9:05 p.m.**

**Full digital audio recording is available.**

**Approved the 16th day of December, 2008.**

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**Mayor**

**Attest:**

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