

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
January 15, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin; City Manager Briltz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Acting Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Special Assistance to the Planning Director Brock; Administrative Analyst Prichard; City Clerk Lima.

ABSENT: Rodarmel

PUBLIC COMMENT:

There was no comment.

DISCUSSION – UPDATE AMERICANS WITH DISABILITIES ACT COMPLIANCE:

Administrative Analyst Prichard reviewed the City’s progress to date. The ADA Self Evaluation was completed and appropriate inspection staff has been trained for the purpose of developing a facility Transition Plan. The City Attorney will draft a resolution that will set-forth the city’s commitment to compliance with the Americans with Disabilities Act and an outline and timeline for the completion of a Transition Plan to be presented to Council at the February 5, 2008 Council Meeting.

DISCUSSION – HIGHWAY SIGN ORDINANCE:

Special Assistant to the Planning Director Brock reported the zone areas where highway signage was being considered: Industrial and Regional Commercial (on and off site), Professional Office and Mixed Use. Using a PowerPoint presentation Mr. Brock reviewed possible sign types. Council preferred highway signage similar to the Stadium Center and Hanford Market Place slides; and smaller versions for Professional Office zones as depicted on page seven of the PowerPoint handout.

DISCUSSION – CHEVRON ENERGY PROJECT PROPOSAL:

City Manager Briltz outlined the project study to date. Chevron Energy Solutions reported back in October the results of the comprehensive energy audit. That report detailed a series of projects for City facilities totaling approximately \$5.3 million. Council directed staff to work with Chevron Energy Solutions to further develop the scope of the project, the financing, and possible terms of the contract.

Ashu Jain from Chevron Energy Solutions by PowerPoint reviewed the general proposal highlighting the changes made to the project since the October presentation.

**Spoke Against:
Steve Rossi
Mark Pescatore**

**CLOSED SESSION PUBLIC COMMENT:
There was no comment:**

**CLOSED SESSION:
At 6:45 p.m., the Board adjourned to Closed Session regarding existing litigation.
There was no announcement.**

ADJOURNMENT: At 7:05 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
January 15, 2008**

ATTENDANCE:

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

ABSENT: Council Member Rodarmel

PUBLIC COMMENT:

Caroline Daley and Sharon DeMasters thanked the Council for their support of the Adult Daycare facility.

CONSENT CALENDAR:

Mayor Murray asked that the Council pull Item 3C Second Reading – Ordinance 2007-08 – Changing the Zone district Boundaries of Assessor Parcel Numbers 021-020-064 and 021-020-065 from RM2 and R-1-7 to RM-3 on both Parcels as per Zone Map #2007-01 from the Consent Calendar for separate consideration.

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

- A. Approval – Minutes – December 18, 2007**
- B. Approval – Warrant Register January 10, 2008**
- D. Approval – Resolution 2008-01 Affirming Planning Commission Resolution 2007-28 for E.I.A. No. 2007-16 – Conditional Use Permit No. 2007-04**

It was moved by Council Member Martin that the Council approve Resolution 2008-02, which states the required findings under State law, and authorizes the Mayor to execute the contract with Chevron Energy Solutions for \$3,893,935. The motion died for lack of a second.

The Council consensus was to call a Special Meeting on the item when Council Member Rodarmel would be available to participate.

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz reported that he would be out of the office the week of January 21-25, 2008.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

There were no reports or requests.

RDA MEETING AND CITY COUNCIL ADJOURNMENT:

At 8:28 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 5th day of February, 2008.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, City Clerk