

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
June 17, 2008**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Grego; Council Members Martin, Rodarmel; City Manager Brittz; Public Works Director Wlaschin; Acting Parks and Recreation Director Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Associate Planner Bouvet; City Clerk Lima.**

**Council Member Hornsby arrived at 5:08 p.m.**

**PUBLIC COMMENT:**

**There was no comment.**

**REVIEW – 2008-2009 – OPERATIONS AND MAINTENANCE BUDGET:**

**City Manager Brittz introduced Ray Greenlee who is serving as Acting Parks & Recreation Director during Joe Simonson's absence. Planning Director Smyth introduced Nathan Bouvet the City's new Associate Planner. City Manager Brittz reviewed a PowerPoint presentation covering proposed General Fund Revenue, 2008-2009 Expenditures, the Water Fund, the Sewer/Storm Drain Fund, and the Refuse Fund during a department by department review.**

**Council requested that staff look at reactivating the Lemoore Economic Development Committee, examine the cost of an outside consultant to conduct the ADA Self-evaluation, and that for the Water and Sewer/Storm Drain Funds there be separate documentation of the funds accruing for future debt service.**

**REVIEW – 2008-2009 – REDEVELOPMENT AGENCY BUDGET:**

**Redevelopment Project Manager Holwell reviewed the proposed budget with the Board Members.**

**The Board requested that staff look at funding bus stops for KART in the City.**

**CLOSED SESSION PUBLIC COMMENT:**

**There was no comment.**

**REDEVELOPMENT AGENCY CLOSED SESSION:**

**At 6:42 p.m., the Board adjourned to Closed Session regarding property acquisition. There was no announcement.**

**ADJOURN TO CITY COUNCIL CLOSED SESSION:**

**At 6:50 p.m., the Council adjourned to Closed Session regarding labor negotiations. There was no announcement.**

**ADJOURNMENT:** At 7:28 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
June 17, 2008**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Briltz; City Attorney Bacigalupi; Public Works Director Wlaschin; Acting Parks and Recreation Director Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Housing Specialist Austin; Project Coordinator Shaw; City Clerk Lima.**

**PUBLIC COMMENT:**

**There was no comment.**

**INTRODUCTION OF DAY CAMP STAFF:**

**Recreation Supervisor Nelson introduced the Day Camp staff to the Council.**

**PROCLAMATION – WORLD ELDER ABUSE AWARENESS DAY:**

**Mayor Murray presented the proclamation for World Elder Abuse Awareness Day to Sharon DeMasters of Kings County Commission on Aging.**

**CONSENT CALENDAR:**

**Council Member Hornsby recused herself from Item C as she owns property within 500 feet of the subject property.**

**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 – June 3, 2008**
- B. Approval – Warrant Register – June 13, 2008**
- D. Approval – Approval – Authorization to Bid – Silva Sewer Outfall Connection**
- E. Approval – Temporary Street Closure – Lemoore Chamber of Commerce July 4<sup>th</sup> Celebration**
- F. Approval – 2007 General Plan Annual Report**
- G. Approval – Resolution 2008-37 – Street Name Change – Semas Avenue to Semas Drive**
- H. Denial – Claim Javier Hernandez**
- I. Approval – Resolution 2008-34 – A Resolution of Intention to Levy and Collect Annual Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore**

**J. Approval – Resolution 2008-35 – A Resolution of Intention to Levy and Collect Annual Public Facilities Maintenance District No. 1 (PFMD) Zone 1 and 2 of the City of Lemoore**

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

**It was moved by Council Member Grego, seconded by Council Member Rodarmel, and carried that the Council approve Item C Notice of Completion – Tract 789 – College Park 5 – Lennar.**

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

**Abstain: Hornsby**

**PUBLIC HEARING – RESOLUTION 2008-32 – VACATION OF SARA DRIVE (LLMD ZONE 4 WALKWAY):**

**At 7:55 p.m. Mayor Murray opened the public hearing to accept testimony regarding the Vacation of Sara Drive (LLMD Zone 4 Walkway).**

**Spoke Against:  
Kim Moss**

**At 8:00 p.m. the public hearing closed.**

**It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council approve Resolution 2008-32 vacating Sara Drive.**

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

**PUBLIC HEARING – RESOLUTION 2008-33 - AMENDING THE 2008 MASTER USER FEE SCHEDULE - ADDITION OF TAXI CAB RELATED FEES:**

**At 8:10 p.m. Mayor Murray opened the public hearing to accept testimony regarding amending the 2008 Master User Fee Schedule the addition of Taxi Cab related fees.**

**At 8:11 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 2008-33 amending the 2008 Master Use Fee Schedule addition of Taxi Cab related fees.**

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

**PRESENTATION – COMMUNITY PARTICIPATION BUDGET REQUESTS:**

**Representatives from Lemoore Christian Aid, Kings Community Action Organization and Lemoore Little League made Community Participation made funding requests to the Council.**

**REPORT AND RECOMMENDATION – RESOLUTIO 2008-36 –K/TAAA SENIOR NUTRITION PROGRAM:**

Redevelopment Project Manager Holwell briefed the Council on the events that have lead up to K/T AAA considering the cancellation of the Senior Nutrition Program in Lemoore. Mr. Davis of K/T AAA reported his organization’s criteria for cancellation of the program. Mr. Noel Derouin, Board Member, of the Lemoore Senior Center reported the Senior Center is looking at the cost of continuing the program without K/T AAA. Ms. Espinola Jackson spoke in support of the Lemoore Seniors.

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2008-36 strongly supporting continuation of the Senior Nutrition Program serviced by Kings/Tulare Area Agency on Aging to the Lemoore Senior Center

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

**REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2008-05 – AMENDING THE MUNICIPAL CODE REGARDING TAXI CABS:**

It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council waive the first reading of Ordinance 2008-05 amending the Municipal Code regarding Taxi Cabs and pass to a second reading.

Ayes: Martin, Grego, Rodarmel, Hornsby, Murray

**DISCUSSION WATER METER READING PERIOD:**

Administrative Analyst Apone reported to the Council on a citizen’s concern about water meter reading dates. Ms. Apone reported that there had indeed been extreme variations in billing periods. She outlined the procedures being implemented to alleviate the problem; set schedules for reading water meters, proper staffing, and overtime if needed. These changes should create a billing period between 27 and 33 days each month. Staff will report back to Council in six months.

**ADOURN TO JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:**

At 9:15 p.m. Council adjourned to a Joint Meeting of the Lemoore City Council/Redevelopment Agency.

**REPORT AND RECOMMENDATION – INFILL HOUSING PROGRAM – BID AWARD FOR 1110 SEQUOIA AVENUE IN THE AMOUNT OF \$158,800:**

Council/Board Member Hornsby recused herself and left the Chambers as she owns property within 500 feet of the subject property.

It was moved by Council/Board Member Grego, seconded by Council/Board Member Martin, and carried that the Council/Board award the bid for construction of a single-family home at 1110 Sequoia Avenue to Don Woolwine Companies for \$158,800. In addition the Council/Board approve the Preliminary Environmental Assessment finding that the project is categorically exempt from the

**California Environmental Quality Act under Article 19, Sections 15303(a) and 15332.**

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

**Abstain: Hornsby**

**REPORT AND RECOMMENDATION – INFILL HOUSING PROGRAM – 75 SOMERSET DRIVE IN THE AMOUNT OF \$118,890.50:**

**It was moved by Council/Board Member Grego, seconded by Council/Board Member Rodarmel, and carried that the Council/Board award the bid for design and construction of a single-family home at 75 Somerset Drive to Chiaramonte Construction for \$118,890.50. In addition the Council/Board approve the Preliminary Environmental Assessment finding that the project is categorically exempt from the California Environmental Quality Act under Article 19, Sections 15303(a) and 15332.**

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

**ADJOURN TO CITY COUNCIL MEETING:**

**At 9:27 p.m. Council/Agency adjourned to the Lemoore City Council.**

**DEPARTMENT/CITY MANAGER REPORTS:**

**Housing Specialist Austin reported that Montgomery Crossing Apartment project had been awarded the low-income housing tax credit funding.**

**Finance Director Cota reported the audit of TDA Funds is complete and the City is in compliance.**

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**There were no reports.**

**ADJOURN TO THE REDEVELOPMENT AGENCY:**

**At 9:29 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 9:31 p.m.**

**CITY COUNCIL CLOSED SESSION:**

**At 9:31 p.m. the Council adjourned to Closed Session regarding labor negotiations. There was no announcement.**

**ADJOURNMENT:**

**At 9:50 p.m. the meeting adjourned.**

**Full digital audio recording is available.**

**Approved the 1<sup>st</sup> day of July, 2008.**

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**John F. Murray, Mayor**

**Attest:**

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