

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
July 1, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Brittz; City Attorney Bacigalupi; Acting Parks and Recreation Director Greenlee; Police Chief Morrell; Planning Director Smyth; Project Coordinator Shaw; Administrative Analysts Apone and Prichard; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

PRESENTATION – COOLING CENTERS PLAN:

Project Coordinator Shaw reported on the plans for Cooling Centers provided by the City in the event of possible power outages this summer.

PRESENTATION – HEALTHY AIR LIVING:

Administrative Analyst Apone updated the Council on the San Joaquin Valley Air Pollution Control District's efforts to promote Healthy Air Living.

PRESENTATION – ASSEMBLY BILL 900 – RE-ENTRY FACILITIES:

Rebecca Campbell from Kings County Administration reported to the Council on the \$30,000,000 funding earmarked by the State for the Kings County Jail expansion if the County can site a re-entry facility.

Sheriff Jordan reported that the jail's current capacity is 361 beds and the State funding would add an additional 175 beds to Kings County Jail and allow the County to discontinue early releases.

Larry Spikes, Kings County Administrative Officer, along with Ms. Campbell reviewed the possible sites in Hanford, Armona, and Lemoore and answered Council questions. The County representatives requested a resolution of support for the re-entry facility be placed on the next Council agenda.

Council directed City Manager Brittz to talk to Dr. Gornick of West Hills College regarding the re-entry facility and to place a resolution on the next Council agenda.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:13 p.m., the Agency adjourned to Closed Session regarding property acquisition. There was no announcement.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:33 p.m., the Council/Agency adjourned to Closed Session regarding property disposition. There was no announcement.

CITY COUNCIL CLOSED SESSION:

At 6:53 p.m., the Council adjourned to Closed Session regarding threatened litigation. There was no announcement.

ADJOURNMENT: At 7:20 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
July 1, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Brittz; City Attorney Bacigalupi; Acting Parks and Recreation Director Greenlee; Police Chief Morrell; Planning Director Smyth; Administrative Analysts Apone and Prichard; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

PROCLAMATION – HEALTHY AIR LIVING:

Mayor Murray presented Tom Jordan of the San Joaquin Valley Air Pollution Control District with a proclamation declaring July 7-13, 2008 Healthy Air living Week.

CONSENT CALENDAR:

Mayor Murray requested that Item C – Resolution 2008-39 – Conditional Use Permit No. 2008-03 Karol Cooper for separate consideration.

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

- A. Approval – Minutes June 17, 2008
- B. Approval – Warrant Register June 27, 2008
- D. Approval – Second Reading – Ordinance 2008-05 – Amending the Municipal Code regarding Taxi Cabs
- E. Approval – Final Map No. 2008-01 – Butler Investment Group
- F. Approval – July 4th Celebration Beer Garden and Street Closure for Run/Walk
- G. Denial – Claim Roxanne Diaz

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

Item C - Approval – Resolution 2008-39 – Conditional Use Permit No. 2008-03 – Karol Cooper

Planning Director Smyth reviewed the revised resolution with additional conditions. The applicant agreed to all conditions.

It was moved by Council Member Martin, seconded by Council Member Hornsby, and carried that the Council approved Resolution 2008-39 – Conditional Use Permit No. 2008-03 – Karol Cooper.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

PUBLIC HEARING – RESOLUTION 2008-38 – 2008-2009 – CITY OF LEMOORE OPERATIONS AND MAINTENANCE BUDGET:

City Manager Britz reviewed a PowerPoint presentation with the Council.

At 7:59 p.m. Mayor Murray opened the public hearing to accept testimony regarding the 2008-2009 City of Lemoore Operations and Maintenance Budget.

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

It was moved by Council Member Rodarmel, seconded by Council Member Grego, and carried that the Council approve Resolution 2008-38 adopting the 2008/09 City Operations and Maintenance Budget.

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

DEPARTMENT/CITY MANAGER REPORTS:

Planning Director Smyth reported that the City had received the 2008 Preservation Design Award for the Antlers Hotel Rehabilitation from the California Preservation Foundation.

City Manager Britz reminded and invited everyone to the Lemoore-Navy July 4th Celebration.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Grego echoed City Manager Britz's invitation.

CITY COUNCIL ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 8:04 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 8:09.

CITY COUNCIL CLOSED SESSION:

At 8:10 p.m., the Council adjourned to Closed Session regarding labor negotiations. There was no announcement.

CITY COUNCIL ADJOURNMENT:

At 9:15 p.m. the Council adjourned.

Full digital audio recording is available.

Approved the 15th day of July, 2008.

Attest:

John F. Murray, Mayor

Nanci C. O. Lima, CMC
City Clerk