

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
June 3, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Martin, Rodarmel; City Manager Brittz; City Attorney Bacigalupi; Public Works Director Wlaschin; Redevelopment Project Manager Holwell; Public Works Superintendent Giron; Code Enforcement Officer Blum; City Clerk Lima.

ABSENT: Council Members Hornsby

PUBLIC COMMENT:

There was no comment

DISCUSSION – PAVEMENT MAINTENANCE DATA AND RECOMMENDATIONS:

City Engineer Town reviewed a PowerPoint presentation that showed the various conditions of the City streets. Mr. Tow reviewed the different forms of pavement maintenance and reasons why one form would be used on certain streets and another form on other streets.

DISCUSSION – CURBSIDE PICKUP PROGRAM – UPDATE:

Redevelopment Project Manager Holwell reviewed a PowerPoint presentation that showed the curbside pickup program in progress. She reported that the program had been designed to help eradicate blight in the City; and participation had far exceeded expectations.

Richard Gress of Tule Trash, the company contracted for the program, thanked the City for allowing his company to participate in the program. Mr. Gress explained that the entire process was a learning experience and if the City choose to continue the program; it should function more smoothly in the future.

CLOSED SESSION PUBLIC COMMENT:

There was no comment:

CLOSED SESSION:

At 6:15 p.m., the Council adjourned to Closed Session regarding labor negotiations and existing 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
June 3, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Martin, Rodarmel; City Manager Briltz; City Attorney Bacigalupi; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Parks and Facilities Superintendent Greenlee; Administrative Analysts Apone and Prichard; City Clerk Lima.

ABSENT: Council Member Hornsby

PUBLIC COMMENT:

Sharon DeMasters of Kings County Commission of Aging read a letter into the record regarding Senior Abuse and requested a proclamation for World Elder Abuse Awareness Day.

CONSENT CALENDAR:

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 – May 20, 2008**
- B. Approval – Warrant Register – May 30, 2008**
- C. Approval – Municipal Election – November 4, 2008 – Resolution 2008-29 – Requesting the board of Supervisors of the County of Kings to Consolidate and Canvass the Election – Resolution 2008-30 – Regarding Candidate’s Statements for the General Municipal Election in the City of Lemoore to be held November 4, 2008**
- D. Approval – Resolution 2008-31 – In Support of Assembly Bill 3034 – California High Speed Train Bond Act**

Ayes: Grego, Martin, Rodarmel, Murray

Absent: Hornsby

REPORT AND RECOMMENDATION – RESPONSE TO GRAND JURY REGARDING ADA COMPLAINTS:

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve the response to the Grand Jury with the additional language to be provided by staff and the City Attorney and authorize the Mayor to sign.

Ayes: Martin, Rodarmel, Grego, Murray

Absent: Hornsby

REPORT AND RECOMMENDATION – LEMOORE MUNICIPAL GOLF COURSE BUDGET:

It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council adopt the proposed 2008-2009 Golf Course Budget with proposed rates effective July 1, 2008.

Ayes: Martin, Grego, Rodarmel, Murray

Absent: Hornsby

REPORT AND RECOMMENDATION – SOLAR PROGRAM AMENDMENT – BUSINESSES AND NON-PROFIT ORGANIZATIONS:

It was moved by Council Member Grego, seconded by Council Member Rodarmel, and carried that the Council approve the proposed revisions and name change to the Solar Grant Program.

Ayes: Grego, Rodarmel, Martin, Murray

Absent: Hornsby

DISCUSSION – KTAAA SENIOR NUTRITION PROGRAM:

Parks and Recreation Director Simonson reported that members of the community had been invited to a meeting last Friday. In attendance were representatives from West Hills College, Jamison High School, Save Mart, the Lions, the Rancheria, Good Thyme Catering, Willard Rodarmel, and Joe Neves. They discussed the inevitability of the program ending beginning either the end of July or the end of December. Mr. Neves expressed a belief that we could get \$20,000 from KTAAA for the community to continue the program. Currently a meal costs \$6.10, which includes \$1.46 for delivery. Representatives from West Hills College and Good Thyme Catering are working on developing a menu, the Rancheria believes their vendor maybe willing to help.

Mr. Simonson reported that he had invited Mr. Davis to tonight's meeting; but he could not attend until the June 17th meeting. Mr. Simonson asked the Council to send all their questions for Mr. Davis to the City Manager.

PRESENTATION – CITY OF LEMOORE 2008-2009 OPERATIONS AND MAINTENANCE BUDGET:

City Manager Britz reviewed a PowerPoint presentation highlighting the charts included in the transmittal letter. Council consensus was to hold the department by department budget review session June 17th starting at 4:30 p.m. Those organizations requesting funding from the Community Participation section of the budget would be invited to make their presentations at the 7:30 p.m. Regular Session on June 17th.

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson reported that the Recreation Department had held a very successful program sign-up event the past Saturday at City Park.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel suggest that the City explore a cellular phone tower on City property in exchange for cellular phone service.

Mayor Murray reported that he had attended the CalTrans meeting in San Diego and the STIP advance funding had been approved for the 19th Avenue Interchange.

CITY COUNCIL ADJOURNMENT:

At 8:38 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 17th day of June, 2008.

Attest:

John F. Murray, Mayor

Nanci C. O. Lima, CMC
City Clerk