

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
May 20, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, 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; Planning Director Smyth; Administrative Analyst Prichard; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – TEMPORARY CARPORTS:

Redevelopment Project Manager Holwell reported there are approximately 110 temporary carports in Lemoore. Staff place doorhangers at each location and on the doors of surrounding houses. Ms. Holwell reviewed a PowerPoint presentation with the Council showing most of the temporary carports in the city.

Soke In Favor of Keeping Temporary Carports:

**Robert L. Raines
Earl Blair
Jim Mabee
Al Cotner
David Littlejohn
Earl Dodd
Larry Souza
James Wiggs
Joyce White
Geraldine Lucio**

Council discussion the subject at length and gave staff direction to prepare an ordinance grandfathering in current temporary carports in good repair, that all future carports meet the setback requirements, building permits process, and define the length of time the temporary structure can be up.

PRESENTATION – HIGH SPEED RAIL:

Eric Von Berg from URS Corporation gave a video and PowerPoint presentation on high speed rail in California. Mr. Von Berg ended his presentation asking for a letter of support for AB3034.

Council directed that staff prepare a resolution of support for consideration at the June 3, 2008 Council meeting.

CLOSED SESSION PUBLIC COMMENT:
There was no comment:

CLOSED SESSION:
At 6:48 p.m., the Council adjourned to Closed Session regarding labor negotiations and property acquisition. There was no announcement.

ADJOURN TO REDEVELOPMENT AGENCY:
At 7:20 p.m. the Council adjourned to the Redevelopment Agency

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 20, 2008**

ATTENDANCE:
Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Briltz; City Attorney Bacigalupi; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Parks and Facilities Superintendent Greenlee; Sergeant Roberts; Administrative Analyst Apone; City Clerk Lima.

PUBLIC COMMENT:
There was no comment.

PROCLAMATION – CLASSIFIED SCHOOL EMPLOYEE WEEK:
Mayor Murray presented a proclamation proclaiming Classified School Employees week to Sharon Rosedahl.

PRESENTATION – WELLS FARGO BANK DONATION TO LEMOORE TEEN CENTER:
Anrea Haskins of Wells Fargo Bank presented Richard “Goose” Giesbrecht, Teen Center Coordinator, with a donation of \$1,000 for the Lemoore Teen Center. Mr. Giesbrecht and teens thanked Ms. Haskins and Wells Fargo Bank.

CONSENT CALENDAR:
It was moved by Council Member Rodarmel, seconded by Council Member Martin, and carried that the Council approve the following Consent Calendar:
A. Approval – Minutes – May 6, 2008
A. Approval – Warrant Register – May 16, 2008
A. Approval – Notice of Completion – Tract 783 –Unit 2 Phase I - Country Club Villas – Lemoore Rural, LLC
A. Approval – Appointment to the Parks and Recreation Commission
A. Approval – Biennial Review – Conflict of Interest

Ayes: Rodarmel, Martin, Hornsby, Grego, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2008-25 – ANNEXATION AND ASSESSMENTS – CITY OF LEMOORE PUBLIC FACILITIES MAINTENANCE DISTRICT NO. 1, ZONE 1:

City Clerk Lima reported the vote was 31 In Favor 0 Against.

It was moved by Council Member Grego, seconded by Council Member Hornsby, and carried that the Council approve Resolution 2008-25 Ordering the Annexation and Inclusion of Additional Territories to Zone 1 in Public Facilities Maintenance District No., 1; and Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 208-2009 for the Additional Territories Annexed to and Included in Zone 1 of Public Facilities Maintenance District No. 1. Authorize and direct the City Clerk to file the diagram of the PFMD including the Added Territories, and an amended map of the boundaries of the PFMD, incorporating the Added Territories as required by Sections 3110, 3113 and 3114 of the Streets & Highways Codes, with the Kings County Recorder.

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2008-28 – HAZARD MITIGATION PLAN (EMERGENCY OPERATIONS PLAN):

It was moved by Council Member Rodarmel, seconded by Council Member Hornsby, and carried that the Council approve Resolution 2008-28 to adopt the Kings County Multi-Hazard Mitigation plan for the City of Lemoore.

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

REPORT AND RECOMMENDATION – REQUEST FOR PERMIT FEES REFUND – 300 LARISH STREET – DAVID BADER:

Council Member Martin recused himself and left the Council Chambers. He is Mr. Bader’s direct supervisor.

Public Works Director Wlaschin explained the events leading up to Mr. Bader’s payment of fees. Mr. Bader made his appeal to the Council.

Council took no action.

REPORT AND RECOMMENDATION – ENVIRONMENTAL CLEANUP OF 41 CINNAMON DRIVE IN THE AMOUNT OF \$200,000:

It was moved by Council Member Grego, seconded by Council Member Hornsby, and carried that the Council accept the proposal from Moore Twining Associates and continues the required clean-up at 41 Cinnamon Drive.

Ayes: Grego, Hornsby, Martin, Rodarmel, Murray

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson reported on the meetings with KTAAA regarding the cancellation of the Senior Nutrition Program by KTAAA.

Finance Director Cota reported the City had received the Proposition 1B funding in the amount of \$400,000.

City Manager Britz reported KCAG has applied for the advanced funding of the 19th Avenue Interchange; it looks like staff on the State Transportation Committee is recommending that the advance funding be approved.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel reported that due to increase fuel costs the pull charge is now \$100 for the school bin recycling programs. Also, since Hanford has started the third can recycling program KWRA has been overwhelmed and is selling part of its recycling.

Mayor Murray reported that he would be attending the Budget Day for Local Legislators in Sacramento May 21, 2008.

ADJOURNMENT:

At 8:34 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 3rd day of June, 2008.

John F. Murray, Mayor

Attest:

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