

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 19, 2008**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin; City Manager Briltz; City Attorney Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Redevelopment Project Manager Holwell; Office Assistant Lyle; City Clerk Lima.**

**ABSENT: Rodarmel**

**PUBLIC COMMENT: There was no comment.**

**UPDATE – NAVAL AIR MUSEUM:**

**Redevelopment Project Manager Holwell introduced Jay Salyer who presented a draft floor plan from architect Dennis Strand; and reported A-1 Plumbing will donate any plumbing modifications as In Kind Donations. Bennie Harrell spoke of the fund raising efforts and levels of sponsorship. Assemblymember Parra & Congressman Costa's offices will be involved in researching grants. Professional fund raising services may be necessary in the future. Currently there is a March 29, 2008 ground breaking ceremony.**

**Council directed staff to continue with the month to month leasing of the facility until fund raising efforts can support a lease.**

**DISCUSSION – COMPOSITION OF THE DOWNTOWN MERCHANT ADVISORY COMMITTEE:**

**Redevelopment Project Manager Holwell discussed the difficulty the committee has being able to form a quorum. Options were laid out to reduce the number of members, the number necessary to meet a quorum, and creative ways to attract members. Michelle McGee was introduced and discussed attracting new members. Charles Roque, owner of All American Pool Co., spoke and expressed interest in joining. Kay Dill, of Café Connection, and Ken Sollars, of Allied Home Improvements, have also expressed interest.**

**Council directed Redevelopment Project Manager Holwell to present a resolution at the next council meeting allowing the quorum to be based on the actual members up to the nine that can be on the committee.**

**ADJOURNMENT: At 6:12 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.**

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 19, 2008**

**ATTENDANCE:**

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

**ABSENT:**

**Council Member Rodarmel**

**PUBLIC COMMENT:**

**John Tyler commented on the improvements in Heritage Park, specifically to the tennis courts and thanked Joe Simonson for the work in Parks and Recreation. He expressed disappointment in the Chevron Energy Solar Agreement, stating while working for the City of Lemoore he understood, from conversations with Chevron, that the mark-up would be 50%.**

**SWEARING IN:**

**Police Chief Morrell administered the oath of office to Police Officers Rick Leach, Matthew Holt, and Kyle Reynolds. Mayor Murray welcomed them to the City.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – February 5, 2008**
- B. Approval – Warrant Register February 15, 2008**
- C. Approval – Second Reading – Ordinance 2008-02 – Adoption of the 2007 California Building Code**
- D. Approval – Agreement Between the City of Lemoore and Looped Out BMX Track/Budget Amendment in the Amount of \$5,400**
- E. Approval – Resolution 2008-04 – Green Trees for the Golden State**
- F. Approval – Resolution 2008-05 – Extension for Tract 752 – Coker Ellsworth**
- G. Approval – Resolution 2008-06 – Initiating Proceedings to Annex and Include Additional Territories in Public Facilities Maintenance District No. 1, Zone 1**
- H. Approval – Lemoore Chamber of Commerce Pizza Festival – Street Closure and City Services**
- I. Approval – Facilities Use Agreement with Lemoore Union High School**

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

**PUBLIC HEARING – SUPPLEMENTAL LAW ENFORCEMENT SERVICE FUND GRANT - COPS - \$100,000:**

**At 7:49 p.m. Mayor Murray continued the public hearing accepting testimony regarding the Supplemental Law Enforcement Service Fund Grant.**

**Spoke in Favor: Police Chief Morrell**

**Spoke Against: None**

**It was moved by Council Member Grego, seconded by Council Member Martin, and carried that the Council authorize the expenditure on the software purchase when all involved agencies enter into a purchasing agreement.**

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

**REPORT AND RECOMMENDATION – COMMISSION ON GANG AWARENESS:**

**It was moved by Council Member Martin, seconded by Council Member Hornsby and carried that the Council accept the final recommendations of the Commission on Gang Awareness with modification to the final recommendation to read Council shall consider an increase in the Recreation Department budget to help address the needs of the city, schools and other relevant organizations to address the concerns of gangs and youth violence.**

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

**REPORT AND RECOMMENDATION – AUDITED FINANCIAL STATEMENTS FOR THE CITY, SINGLE AUDIT AND LETTER TO MANAGEMENT:**

**It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council accept the City Financial Statements, the Single Audit and the Letter to Management.**

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

**REPORT AND RECOMMENDATION – RESOLUTION 2008-07 – MODIFICATION TO THE CONDITIONAL USE PERMIT FOR CREATIVE DESIGN:**

**Spoke in Favor: Dennis Beaver, John Plourde, John Tyler**

**It was moved by Council Member Hornsby, seconded by Council Member Grego, and carried that the Council approve Resolution 2008-07 modifying Conditional Use Permit 9907.**

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

**DEPARTMENT/CITY MANAGER REPORTS:**

**Chief of Police Morrell reminded Council of the Volunteer Appreciation Dinner for the Police Department on Thursday, February 21, 2008 at 6 p.m.**

**City Manager Britz spoke on the Community Choice Aggregation; Kings River Conservation District has negotiated the energy agreement with Citigroup but has not yet been executed.**

**City Manager Britz reminded Council the first Public Hearing on the General Plan Update will be on February 25, 2008 at 7 p.m. and the second on March 10, 2008 at 7 p.m. before the Planning Commission.**

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**Council Member Hornsby requested more information on the Public Comments made by John Tyler regarding Chevron. City Manager Britz will provide a breakdown for the Council.**

**ADJOURN TO JOINT LEMOORE CITY COUNCIL, LEMOORE REDEVELOPMENT AGENCY, AND LEMOORE PUBLIC FINANCING AUTHORITY MEETING:**

**The meeting convened at 8:24 p.m.**

**REPORT AND RECOMMENDATION – LEGAL SERVICE, AGREEMENTS, AND APPOINTMENT OF CITY ATTORNEY:**

**John Tyler asked for clarification regarding the division of duties between the two attorneys.**

**It was moved by Council Member/Board Member/Authority Member Martin, seconded by Council Member/Board Member/Authority Member Hornsby, and carried that the Council approved the revised agreements with both Dowling, Aaron & Keeler and Bacigalupi, Neufeld & Rowley, specifying services available from each firm and naming Dale Bacigalupi as City Attorney effective March 1, 2008.**

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

**ADJOURN TO REDVELOPMENT AGENCY MEETING:**

**At 8:35 p.m., the Lemoore City Council and Lemoore Public Financing Authority adjourned to sit as the Redevelopment Agency of the City of Lemoore.**

**Full digital audio recording is available.**

**Approved the 4<sup>th</sup> day of March, 2008.**

---

**John F. Murray, Mayor**

**Attest:**

---

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