

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
May 6, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Briltz; City Attorney Bacigalupi; Public Works Director Wlaschin; Housing Specialist Austin; City Clerk Lima.

PUBLIC COMMENT:

Kathleen Elias spoke regarding the fluctuation in the water metering reading dates that at times show citizen usage over the base usage therefore increasing their water bills.

ADJOURN TO JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING:

At 5:36 p.m. Council adjourned to a Joint Redevelopment Agency/City Council Meeting.

DISCUSSION – RESIDENTIAL SOLAR GRANT PROGRAM UPDATE:

Housing Specialist Austin reviewed the current solar program with the Council. Council directed that guidelines be brought back to Council for including non-profits and certain businesses in the program.

ADJOURN TO CITY COUNCIL MEETING:

At 5:46 p.m. Board adjourned to the City Council Meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment:

CLOSED SESSION:

At 5:47 p.m., the Board adjourned to Closed Session regarding labor negotiations, threatened litigation, property disposition and potential litigation. There was no announcement.

ADJOURNMENT: At 7:15 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
May 6, 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 Apone; Acting Parks & Facilities Superintendent Greenlee; City Clerk Lima.

PROCLAMATION – WATER AWARENESS MONTH:

Mayor Murray presented Public Works Director Wlaschin with the proclamation for Water Awareness Month.

PROCLAMATION – MOTORCYCLE AWARENESS MONTH:

Council Member Rodarmel presented Tom Swanson from ABATE with the proclamation for Motorcycle Awareness Month.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

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 – April 15, 2008**
- B. Approval – Warrant Register – May 1, 2008**
- C. Approval – Second Reading Ordinance 2080-04 – Amending the Municipal Code Section 6-3-2 Pertaining to Speed Zone Changes**
- D. Approval – Authorization to Bid – Traffic Signal at W. Bush Street and 19th Avenue**
- E. Approval – Authorization to Bid – Well #13**
- F. Approval – Quarterly Investment Report**
- G. Approval – Budget Amendment in the Amount of \$38,028.00 – Police Department**
- H. Approval – Resolution 2008-23 – In the Matter of the Kings County Board of Supervisors Authorizing Application to the State of California for the Kings County Enterprise Zone Targeted Employment Area**
- I. Approval – Rescission of Resolution 2008-14 and Adoption of Resolution 2008-24 Vacation of Sara Drive (Formerly LLMD Zone 4 Walkway Property)**

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

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

At 7:44 p.m. Mayor Murray opened the public hearing to accept testimony regarding the annexation and inclusion of additional territories in Zone 1 of Public Facilities Maintenance District No. 1.

At 7:45 p.m. the public hearing closed.

City Clerk Lima reported the ballot was not marked.

PUBLIC HEARING – ABANDONMENT SPRING LANE WALKWAY (SARA DRIVE) (CANCELLED):

Council cancelled the public hearing.

PUBLIC HEARING – 2030 GENERAL PLAN AND FINAL ENVIRONMENTAL IMPACT REPORT:

Planning Director Smyth, General Plan Consultant Michael Dyett, and City Manager Brittz gave presentations to the Council.

At 8:29 p.m. Mayor Murray opened the public hearing to accept testimony regarding 2030 General Plan and Final Environmental Impact Report.

Spoke:

Charles Onken

Ron Allvin

Donna Lambert

David Lambert

Lisa Elgin

Ed Jaquay

John R. Bloyd

Charles Gillman

Doug Freitas

Judy Horn

Len Giuliani

Bill Hoover

Tim Palmquist

Mary Hornsby

Timothy Jones

William D. Bowen

Bob Keenan

Captain Ronald P. Townsend

Craig Pedersen

Frank Gornick

Richard Harriman

Jay Salyer

At 9:53 p.m. the public hearing closed.

A. RESOLUTION 2008-26 – CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT:

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2008-26 Certifying Final Environmental Impact Report (EIR) Prepared for the City of Lemoore 2030 General Plan Area, with Attachments: (A) Statement of Significant Potential Adverse Environmental Effects and Associated Mitigation Measures to Avoid or Substantially Lessen those Effects to a Level of Less than Significant; (B) Findings on Project Alternatives; (C) Statement of Unavoidable Significant Adverse Effects that are Mitigated to the Extent Feasible; and (D) Statement of Overriding Considerations that the Project Benefits Outweigh the Unavoidable Significant Adverse Effects (State Clearinghouse No. 200608113)

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

B. RESOLUTION 2008-27 – ADOPTING THE CITY OF LEMOORE 2030 GENERAL PLAN:

It was moved by Council Member Martin, seconded by Mayor Murray, and carried that the Council approve Resolution 2008-27 Adopting the City of Lemoore 2030 General Plan with Item R modified to reflect the staff position.

Ayes: Martin, Rodarmel, Murray

Noes: Hornsby, Grego

Council Member Hornsby recused herself since she owns the property at 18920 Hanford-Armona Road and left Chambers.

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council leave the General Plan Zoning Designation for the property located at 18920 Hanford-Armona Road as stated in the 2030 General Plan.

Ayes: Martin, Rodarmel, Grego, Murray

Abstain: Hornsby

DEPARTMENT/CITY MANAGER REPORTS:

No reports.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel requested that the City pursue an agreement with the Navy and Kings County to prevent growth westward past 21st Avenue.

RDA MEETING AND CITY COUNCIL ADJOURNMENT:

At 11:00 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 20th day of May, 2008.

Attest:

John F. Murray, Mayor

Nanci C. O. Lima, CMC
City Clerk