

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
April 15, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Rodarmel; City Manager Britz; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Administrative Analyst Prichard; City Clerk Lima.

ABSENT: Council Member Martin

PUBLIC COMMENT:

There was no comment.

PRESENTATION – KINGS COUNTY BLUEPRINT PROJECT:

Chris Lehn and Greg Gatzka of Kings County reviewed a PowerPoint with the Council highlighting where the County is now in the Blueprint Project and what the next steps are; and how Lemoore's information is and will be presented in the project.

DISCUSSION – TEMPORARY CARPORTS:

Redevelopment Project Manager Holwell reviewed the City's Municipal Code in relationship to temporary carports.

Jim Marvin spoke against temporary carports.

Roger Jones spoke in favor of temporary carports.

Council directed staff to do more research as to how other cities address this issue.

CLOSED SESSION PUBLIC COMMENT:

There was no comment:

CLOSED SESSION:

At 6:25 p.m., the Board adjourned to Closed Session regarding labor negotiation and threatened litigation. There was no announcement.

ADJOURNMENT: At 7:24 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 15, 2008**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Rodarmel; City Manager Briltz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Administrative Analyst Apone; City Clerk Lima.

ABSENT: Council Member Martin

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 1, 2008**
- B. Approval – Warrant Register – April 11, 2008**
- C. Approval – Proposition 1B Funds for Lemoore Avenue Overlay Project**
- D. Approval – Resolution 2008-22- In Opposition to Proposition 98**
- E. Approval – Alley Closure/Plaza Park Farmers Market – Lemoore Downtown Merchant Advisory Committee**
- F. Approval – Subdivision Agreement – Final Map – Tract 872 – Heritage Acres, Phase I – Kemp Land Company**
- G. Denial – Claim – Lois Atwell-Miranda**
- H. Approval - Vacancy on Parks and Recreation Commission and Appointment**

Ayes: Rodarmel, Grego, Hornsby, Murray

Absent: Martin

REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2008-04 – AMENDING THE MUNICIPAL CODE SECTION 6-3-2 PERTAINING TO SPEED ZONE CHANGES:

It was moved by Council Member Hornsby, seconded by Council Member Grego, and carried that the Council waive the first reading of Ordinance 2008-04 and pass to a second reading.

Ayes: Hornsby, Grego, Rodarmel, Murray

Absent: Martin

REPORT AND RECOMMENDATION – DOWNTOWN MERCHANTS ADVISORY COMMITTEE – APPOINTMENT OF COMMITTEE MEMBER:

The Mayor appointed Cynthia Wright to the Downtown Merchants Advisory Committee with the concurrence of the Council.

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Briltz reminded everyone of the City’s newsletter which informed the citizens of the curbside spring clean up program. Mr. Briltz encouraged

everyone to participate in the Lemoore Pizza Festival this weekend and the 5th Annual Relay for Life the weekend of April 26th.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Mayor Murray reported the newsletter generated interest in the City's solar program.

RDA MEETING AND CITY COUNCIL ADJOURNMENT:

At 7:42 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 6th day of May, 2008.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, City Clerk