

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
October 21, 2008**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Briltz; Assistant City Attorney Neufeld; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; Wastewater Superintendent Keeney; City Clerk Lima.**

**PRESENTATION – PG&E – SOLAR REBATE – SOLAR POWERED CIRCULATORS – WASTEWATER TREATMENT PLANT:**

**Cam Malloy from PG&E presented a rebate check to the City in the amount of \$87,526 for the Solar Bees at the Wastewater Treatment Plant. Ms. Malloy stated the payback on the Solar Bees is .8 of a year and the City will have an energy savings of \$90,000 annually. Jonathon Brown, of Chevron Energy Solutions stated the rebate was approximately \$30,000 more than had been projected.**

**PRESENTATION – CALIFORNIA PRESERVATION FOUNDATION “PRESERVATION DESIGN AWARD” FOR THE ANTLERS HOTEL REHABILITATION PROJECT:**

**Planning Director Smyth showed a PowerPoint presentation and presented the Mayor with the Preservation Design Award for the Antlers Hotel Rehabilitation Project from the California Preservation Foundation.**

**PUBLIC COMMENT:**

**There was no comment.**

**AGENDA ADDITION:**

**City Manager Briltz requested an addition to Consent Calendar Item 5F Acceptance of Grant Deed .**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – October 7, 2008**
- B. Approval – Warrant Register – October 17, 2008**
- C. Approval – Budget Amendment – Ice Machine**
- D. Approval – Resolution 2008-57 – Travel Policy**
- E. Denial – Claim – Ricky H. Herrin**
- F. Approval – Final Parcel Map 2008-05 – Montgomery Crossing – Pacific West Communities – Acceptance of Grant Deed**
- G. Approval – Lemoore Chamber of Commerce “Tree Raising and Holiday Festival” Traffic Restriction November 30<sup>th</sup> on D Street**

between Heinlen and Hill and on Fox Street between C Street and E Street

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT – DESIGN PHASE HEARING:**

At 7:52 p.m. Mayor Murray opened the public hearing to accept testimony regarding the ideas for the upcoming year of Community Development Block Grant applications

At 7:53 p.m. the public hearing closed.

Council directed staff to pursue grants for 1) Adaptive Reuse Study for the west side of the Cinnamon Municipal Complex, 2) Infrastructure grant for the Tammy Lane extension, 3) Housing Rehabilitation grant a for the Ochoa Market building, and 4) Enterprise grant to provide business loans, and 5) Infrastructure grant for Westside commercial development.

**CARPORTS AND RESIDENTIAL DISTRICTS:**

**A. REPORT AND RECOMMENDATION – RESOLUTION 2008-52 - AMENDING PORTIONS OF THE COMMUNITY DESIGN AND CIRCULATION ELEMENTS OF THE 2030 GENERAL PLAN (GENERAL PLAN AMENDMENT NO 2008-02):**

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2008-52 amending portions of the Community Design and Circulation Elements of the 2030 General Plan.

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

**B. REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2008-08 – AMENDING CHAPTER 7 OF THE ZONING ORDINANCE:**

It was moved by Council Member Martin, seconded by Council Member Rodarmel, and carried that the Council waive the first reading of Ordinance 2008-08 and pass to a second reading.

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

**REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2008-09 – PARKS REGULATIONS:**

It was moved by Council Member Martin, seconded by Council Member Hornsby, and carried that the Council waive the first reading of Ordinance 2008-09 and pass to a second reading.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

**REPORT AND RECOMMENDATION – FIRST READING – ORDINANCE 2008-10 – ALCOHOL USE IN PARKS:**

It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council waive the first reading of Ordinance 2008-10 and pass to a second reading.

Ayes: Martin, Grego, Hornsby, Murray

Noes: Rodarmel

**REPORT AND RECOMMENDATION – RESOLUTION 2008-58 – CAPITAL IMPROVEMENT PROGRAM BUDGET:**

It was moved by Council Member Martin, seconded by Council Member Hornsby, and carried that the Council approve Resolution 2008-58 approving Fiscal Years 2008-2010 Capital Improvement Budget and based on the information presented and notwithstanding the Planning Commission's recommendation the Council finds the Capital Improvement Program Budget is not in conflict with the General Plan.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

**REPORT AND RECOMMENDATION – MOU – CITY OF HANFORD – DISPATCH SERVICES:**

It was moved by Council Member Grego, seconded by Council Member Rodarmel, and carried that the Council authorize the City Manager to execute the MOU with the City of Hanford and authority to make non-substantive changes to provide dispatching services for the City of Lemoore.

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

**REPORT AND RECOMMENDATION – SMART DISPATCH SOFTWARE CONTRACT IN THE AMOUNT OF \$217,881:**

It was moved by Council Member Rodarmel, seconded by Council Member Grego, and carried that the Council authorize the City Manager to execute the agreement with SMART to provide software and cover the maintenance charges for the next five years.

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

**DEPARTMENT/CITY MANAGER REPORTS:**

Police Chief Morrell announced the Red Ribbon Week celebration would be at City Park Saturday October 25<sup>th</sup>.

Finance Director Cota referred the Council to the Financial Focus at their desks, during the first quarter of the year the City has received only 6.5% of the budgeted revenue for the year.

Planning Director Smyth reported that she and Associate Planner Bouvet attended the American Planners Association State Conference in September.

City Manager Britz reported that Tuesday, October 28<sup>th</sup> at 2:00 p.m. the Solar Project at the Police Department will be dedicated.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**Council Member Rodarmel asked for assistance with a Code Enforcement letter regarding a fence of a citizen.**

**Council Member Hornsby inquired into the setback allowance of the house behind Walgreens. The house is zoned CC and the owner owns the property that Walgreens is located, and has a ground lease with Walgreens. It is an usually situation, but within code.**

**Mayor Murray inquired if the solar system at the Police Department was working. The solar panels have been tested but are not turned on yet, we are awaiting the approval of the utility.**

**CITY COUNCIL ADJOURNMENT:**

**At 9:01 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 9:22 p.m.**

**CLOSED SESSION:**

**At 9:23 p.m., the Council adjourned to Closed Session regarding existing litigation. There was no announcement.**

**ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:**

**At 9:28 p.m., the Council adjourned to a joint Lemoore City Council/Redevelopment Agency meeting.**

**CLOSED SESSION:**

**At 9:29 p.m., the Council/Board adjourned to Closed Session regarding property acquisition. There was no announcement.**

**ADJOURNMENT:**

**At 9:35 p.m., the meeting adjourned.**

**Full digital audio recording is available.**

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

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**John F. Murray, Mayor**

**Attest:**

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