

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

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Grego; Council Members Hornsby, Martin, Rodarmel; City Manager Briltz; City Attorney Bacigalupi; Public Works Director Wlaschin; Public Works Superintendent Giron; Parks and Recreation Director Simonson; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; Deputy City Clerk Lyle.**

**PUBLIC COMMENT:**

**There was no comment.**

**DISCUSSION – REFUSE SERVICES AND FEE ALTERNATIVES:**

**Administrative Analyst Apone presented a PowerPoint presentation addressing alternatives to overcome \$362,000 per year deficit in the refuse budget. Council consensus was for the staff to pursue the recommendation to change the green waste and recycling pickups to bi-weekly, reduce street sweeping to bi-weekly, adding a monthly charge for extra bins, and a 25% increase in commercial rates.**

**Council directed staff to begin a public education course in lieu of a rate raise.**

**DISCUSSION – RETAIL ATTRACTION STUDY:**

**Redevelopment Project Manager Holwell discussed benefits of having a retail attraction study performed for the community. Lisa Hill, Territory Business Manager, from Buxton presented a PowerPoint presentation on CommunityID and their retail economic development strategy for Lemoore.**

**Council directed staff to place the item on the September 2, 2008 agenda for approval of the contract.**

**CLOSED SESSION PUBLIC COMMENT:**

**There was no comment.**

**CLOSED SESSION:**

**At 6:27 p.m., the Council adjourned to Closed Session regarding labor negotiations. There was no announcement.**

**ADJOURNMENT: At 7:05 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.**

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
August 19, 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; Parks & Facility Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Deputy City Clerk Lyle.**

**SWEARING-IN OF OFFICERS ALBERT AVELAR AND MATTHEW SMITH:**

**Police Chief Morrell administered the Oath of Office to Officers Avelar and Smith. Mayor Murray welcomed them to the City.**

**PRESENTATION – LIONS CLUB SPONSORSHIP OF LIONS PARK:**

**Greg Martella of the Lemoore Lions Club presented the City with a check in the amount of \$2,500.00 for sponsorship of Lions Park.**

**PUBLIC COMMENT:**

**There was no comment.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – August 5, 2008**
- B. Approval – Warrant Registers**
  - 1. August 15, 2008 (2007/2008)**
  - 2. August 15, 2008 (2008/2009)**
- C. Approval – Bid Award – Silva Lift Station in the Amount of \$313,050.70**
- D. Approval – Notice of Completion – Well #6**
- E. Denial – Claim – Antoine McKinney**
- F. Approval – Amendment No. 2 to the City Manager’s Employment Agreement**

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

**PUBLIC HEARING – FIRST READING – ORDINANCE 2008-06 – SIGN ORDINANCE - RECOMMENDATION OF THE ZONING RELATED TO HIGHWAY ORIENTED AND DIRECTIONAL KIOSK SIGNAGE AND OTHER MINOR PROVISIONS:**

**At 7:48 p.m. Mayor Murray opened the public hearing to accept testimony regarding Ordinance 2008-06.**

**Spoke In Favor:**

**None**

**Spoke Against:**

**None**

**At 7:49 p.m. the public hearing closed.**

It was moved by Council Member Ed Martin, seconded by Council Member Grego, and carried that the Council waive the first reading and pass to a second reading Ordinance 2008-06 with a provision to include appropriate fees.

Ayes: Martin, Grego, Rodarmel, Hornsby, Murray

**REPORT AND RECOMMENDATION – APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE:**

Mayor Murray with consensus of the Council appointed Collette Falter, Jim Christian, and Willard Rodarmel as regular members and Frank Rivera, and Ray Greenlee as interim members to the Accessibility Advisory Committee; and further recognized the need to fill the interim positions with members of the public and directed staff to continue recruitment effort.

**ADJOURN TO JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING.**

At 7:55 p.m. the Council adjourned to a Joint City Council/Redevelopment Agency Meeting, and reconvened at 8:04 p.m.

**REPORT AND RECOMMENDATION – BID AWARD – ADAPTIVE REUSE STUDY OF PIONEER SQUARE, LINCOLN SQUARE AND LEMOORE TOWN CENTER IN THE AMOUNT OF \$49,810:**

It was moved by Council/Board Member Grego, seconded by Council/Board Member Rodarmel, and carried that the Council award the bid for Adaptive Reuse Study consultant services to Rosenow Spevacek Group, Inc. for \$49,810.

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

**DEPARTMENT/CITY MANAGER REPORTS:**

Parks and Recreation Director Simonson gave an update on the Energy Efficiency Project.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

There were no reports.

**CITY COUNCIL ADJOURNMENT:**

At 8:06 p.m. Council adjourned to sit as the Redevelopment Agency of the City of Lemoore

Full digital audio recording is available.

Approved the 2<sup>nd</sup> day of September, 2008.

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John F. Murray, Mayor

Attest:

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Nanci C. O. Lima, CMC  
City Clerk