

**Special Joint Meeting
LEMOORE CITY COUNCIL, LEMOORE REDEVELOPMENT AGENCY,
AND LEMOORE PLANNING COMMISSION
March 17, 2009**

ATTENDANCE:

Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel; City Manager Britz; City Attorney Neufeld; Planning Commissioners Clement, Elgin, Kendall, Meade, Norgaard, Ormonde; Parks and Recreation Director Simonson; Redevelopment Project Manager Holwell; Housing Specialist Austin; Planning Director Smyth; Assistant Planner Joe Mendiola; Assistant Planner Gloria Hobbs; Deputy City Clerk Lyle.

Mayor Murray arrived at 5:12 p.m.

Council Member Siegel arrived at 5:18 p.m.

PUBLIC COMMENT:

There was no comment.

PRESENTATION – HOUSING SUMMIT:

A. HOUSING ELEMENT & RDA LAW

Planning Director Smyth introduced John Douglas, a consultant from Conexus, who presented a PowerPoint presentation. This was the last of five workshops in the County to review Regional Housing Needs Assessment (RNHA), Housing Element and Redevelopment laws as they relate to housing in the City of Lemoore. He also reviewed recent changes in State Housing Element Law the impact of the American Recovery and Reinvestment Act of 2009 (Federal stimulus package).

City Attorney Neufeld reviewed the principals that should be used to make housing decisions.

B. PERFORMANCE SINCE 2003-2008 HOUSING ELEMENT

Housing Specialist Austin reviewed the current affordable housing programs and their success.

C. REVIEW 2003-2008 HOUSING ELEMENT/RDA HOUSING GOALS AND OBJECTIVES

Housing Specialist Austin reviewed the goals and objectives that were set and where programs fell short or met expectations.

D. REVIEW RDA/GRANT PROGRAM FUNDING FOR 2008-2013 HOUSING PROGRAMS

Housing Specialist Austin discussed the possible funding that will be available and the uses of those funds in the future.

E. OPEN DISCUSSION

Sharon Clay, NAS Lemoore Housing, covered the waiting list and time spent waiting for housing on the Naval Air Station. She also disclosed a new website based program, AHRN, which allows property owners to post properties.

Lindsay Bailey, Self-Help Enterprises in Visalia, spoke of the role their company plays in single and multi-family housing development as well as obstacles.

Redevelopment Project Manager Holwell took notes of various projects the members discussed.

Members advised staff to research and possibly include the following items to the Housing Element and RDA Implementation Plan: 1) Serving more families with First-Time Home Buyer Program 2) Purchasing foreclosed homes 3) Additional Infill Programs – vacant lots and homes purchases for rehabilitation 4) Senior housing and assisted living.

REPORT AND RECOMMENDATION DESIGN HEARING – NEIGHBORHOOD STABILIZATION PROGRAM FUNDING:

Housing Specialist Austin discussed the NSP funding program. The City of Lemoore is eligible to receive up to \$334,424. It is estimated once the funds are available application will need to be completed within 30 days.

At 7:20 p.m. Mayor Murray opened the public hearing to accept testimony regarding the Neighborhood Stabilization Program application.

Spoke:

No one spoke.

At 7:21 p.m. the public hearing closed.

The Council, Board, and Commission directed staff to work with the County and apply for the available funds.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 7:21 p.m., the Council adjourned to a Joint City Council/Redevelopment Agency Closed Session regarding property negotiations. There was no announcement.

ADJOURNMENT: At 7:30 p.m., Council adjourned to the Regular Meeting at 7:32 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
March 17, 2009**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Brittz; City Attorney Neufeld; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Housing Specialist Austin; Planning Director Smyth; Administrative Analyst Prichard; Deputy City Clerk Lyle.

PROCLAMATION – AMERICAN RED CROSS:

Mayor Murray presented a proclamation declaring March American Red Cross Month to Chief Morrell, Chaplain Vincent Miller, and Tom Hernandez.

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council approve the following Consent Calendar with Item E considered separately:

- A. Approval – Minutes – March 3, 2009**
- B. Approval – Warrant Register – March 13, 2009**
- C. Ratification – Amendment to GASE MOU – Catastrophic Leave Modification**
- D. Approval – Resolution 2009-11 – Local Transportation Funds Share**

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

It was moved by Council Member Rodarmel, seconded by Council Member Hornsby and carried that the Council approve Consent Calendar Item E with the addition of 2 Porta Potties, 1 to be ADA compliant, to be placed in the lot by The Body Shop.

- E. Approval – Lemoore Chamber of Commerce – Pizza Festival – Street Closure and City Services**

Ayes: Rodarmel, Hornsby, Siegel, Plourde, Murray

PUBLIC HEARING – VILLAGE AT ACACIA

At 7:58 p.m., Mayor Murray opened the Public Hearing to accept testimony regarding Village at Acacia.

Spoke:

**Tom Davis
Phillip Humbarger**

At 8:13 p.m. the public hearing closed.

A. RESOLUTION 2009-12 – APPROVING THE RECOMMENDATION BY PLANNING COMMISSION RESOLUTION 2009-01 – ON MITIGATED NEGATIVE DECLARATION #2009-01 AND SITE PLAN REVIEW #2009-01 TO CONSTRUCT VILLAGE AT ACACIA, AN 81 UNIT MULTI-FAMILY HOUSING COMMUNITY:

It was moved by Council Member Plourde, seconded by Council Member Rodarmel and carried that the Council approve Resolution 2009-12 affirming Planning Commission’s recommendation adopting a Mitigated Negative Declaration #2009-01 and Site Plan Review #2009-01, amended to include two additional ADA Parking Spaces near the Clubhouse.

Ayes: Plourde, Rodarmel, Hornsby, Murray Noes: Siegel

B. FIRST READING – ORDINANCE 2009-04 – CHANGING THE ZONE DISTRICT BOUNDARIES OF ASSESSOR PARCEL NUMBER 023-420-011 FROM R-1-7 WITH A PLANNED UNIT DEVELOPMENT OVERLAY TO RM-3 WITH A PLANNED DEVELOPMENT OVERY AS PER ZONE MAP #2009-01.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council waive the first reading and pass to a second reading Ordinance 2009-04.

Ayes: Plourde, Rodarmel, Hornsby, Murray Noes: Siegel

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2090-07 AMENDING THE MASTER USER FEE SCHEDULE:

At 8:26 p.m. Mayor Murray opened the Public Hearing to accept testimony regarding amending the Master User Fee Schedule.

**Spoke:
No one spoke.**

At 8:27 pm. the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel and carried that the Council approve Resolution 2009-07 amending the Master User Fee Schedule to reflect annual update related to ECI for the period ending December 31, 2008 and waiving Sign Review and Solar Installation fees for one year.

Ayes: Plourde, Rodarmel, Hornsby, Murray Noes: Siegel

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2009-08 –AMENDING IMPACT FEES:

At 9:02 p.m. Mayor Murray opened the Public Hearing to accept testimony regarding amending the Master User Fee Schedule.

Spoke:
Paul Daley

At 9:05 pm. the public hearing closed.

Council directed staff to table the Resolution until next Council Meeting. It will then be reintroduced using 3.4% and rolling the other 3.4% into 2010 Master User Fee Schedule.

REPORT AND RECOMMENDATION – RESOLUTION 2009-09 – IMPACT FEES DEFERRAL:

It was moved by Council Member Plourde, seconded by Council Member Hornsby and carried that the Council approve Resolution 2009-09 modifying Resolution 2005-24 relating to time of payment of Development Fees.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

REPORT AND RECOMMENDATION – APPOINTMENTS – DOWNTOWN ARCHITECTURAL DESIGN REVIEW COMMITTEE:

Mayor Murray appointed Christopher Brazil and Salli Day to two year terms, and Tyler Davis and Frank Rivera to one year terms with the concurrence of Council to the Downtown Architectural Design Review Committee.

REPORT AND RECOMMENDATION – APPOINTMENTS – DOWNTOWN MERCHANTS ADVISORY COMMITTEE:

Mayor Murray appointed John Miller, Nicolette Managini, and Gary Ramos with the concurrence of Council to the Downtown Merchants Advisory Committee.

PRESENTATION – POLICE DEPARTMENT – ANNUAL REPORT:

Police Chief Morrell gave a PowerPoint presentation of the Lemoore Police Department's Annual 2008 Report.

REPORT AND RECOMMENDATION – RESOLUTION 2009-10 – PARTNERING WITH THE CENSUS BUREAU FOR THE 2010 CENSUS:

It was moved by Council Member Plourde, seconded by Council Member Siegel and carried that the Council approve Resolution 2009-10 partnering with the Census Bureau for the 2010 Census.

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin reported progress of the bids on widening of Bush St. by West Hills College. Bids will be in next week. Mr. Wlaschin also re-

ported the Fresh and Easy will not begin to stock shelves or stripe their parking lot until the end of September.

City Manager Britz reminded the Council of the City's role in a joint land use study with NAS Lemoore. Kings County, Fresno County, and KCAG will also be involved in that study.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Siegel requested an update on the retail attraction study. He also requested information on the Sierra Golf Management Budget, specifically golf balls and cigars listed on page 4.

Council Member Rodarmel requested information on a water line on Bush St. Public Works Director Wlaschin updated him on the status.

Council Member Rodarmel also requested an update on the possible use of motion detectors on the basketball court. Parks and Recreation Director Simonson explained they would not be cost effective.

Mayor Pro Tem Hornsby congratulated Chief Morrell and the Police Department on their Annual Report and continued service.

ADJOURN TO REDEVELOPMENT AGENCY MEETING:

At 9:52 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 9:53p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 10 p.m., the Council adjourned to Closed Session regarding labor negotiations. There was no announcement.

ADJOURNMENT:

At 10:30 p.m., the meeting adjourned.

Full digital audio recording is available.

Approved the 7th day of April, 2009.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk