

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
July 21, 2009**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Brittz; Acting City Attorney Wolfe; Parks and Recreation Director Simonson; Finance Director Cota; Police Commander Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Project Coordinator Shaw; Intern Simonson; City Clerk Lima.**

**PUBLIC COMMENT:**

**Lisa Elgin addressed the Council regarding comments made by Council Member's Siegel. She stated filing a claim against the City on behalf of her son was not a conflict of interest, since she serves on the Planning Commission, or unethical. Ms. Elgin continued that the officer involved in the claim is the subject of many complaints within the community.**

**PRESENTATION – RECRUITMENT AND RETENTION STUDY:**

**Intern Simonson reviewed a PowerPoint presentation with the Council on the recruit and retention study he completed.**

**Council thanked Mr. Simonson for his report.**

**ADJOURN TO REDVELOPMENT AGENCY MEETING:**

**At 5:57 p.m. the Council adjourned to the Redevelopment Agency Meeting, and reconvened at 6:47 p.m.**

**CLOSED SESSION PUBLIC COMMENT:**

**There was no comment.**

**CLOSED SESSION:**

**At 6:43 p.m., the Council/Board adjourned to Closed Session regarding existing litigation and Public Employee Performance Evaluation – City Manager. There was no announcement.**

**ADJOURNMENT: At 7:20 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.**

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
July 21, 2009**

**ATTENDANCE:**

**Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Britz; Acting City Attorney Wolfe; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Commander Laws; Planning Director Smyth; Administrative Analyst Apone; City Clerk Lima.**

**PUBLIC COMMENT:**

**There was no comment.**

**CONSENT CALENDAR:**

**Item 3E Second Reading – Ordinance 2009-07 – Amending Zone Ordinance Adding Text to Sections 9-9B-4 and 9-10A-4 of the Lemoore Municipal Code to Allow Church Uses Within Service Commercial (CS) and Light Industrial (ML) Zone Districts With a Conditional Use Permit Under Certain Circumstances was pulled for separate consideration.**

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

- A. Approval – Minutes – July 7, 2009**
- B. Approval – Minutes – Special Meeting – July 16, 2009**
- C. Approval – Warrant Register 08-09 – July 17, 2009**
- D. Approval – Warrant Register 09-10 – July 17, 2009**
- F. Approval – Second Reading – Ordinance 2009-08 – Architectural Design Review Committee – Committee Membership**
- G. Rejection – Claim – Arlindo Brasil & Riverdale Rodeo Association**

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

**Item 3E Second Reading – Ordinance 2009-07 – Amending Zone Ordinance Adding Text to Sections 9-9B-4 and 9-10A-4 of the Lemoore Municipal Code to Allow Church Uses Within Service Commercial (CS) and Light Industrial (ML) Zone Districts With a Conditional Use Permit Under Certain Circumstances.**

**Spoke:**

**Louis Avalos  
Tony DeBeem  
Dave Costa**

**It was moved by Council Member Hornsby, seconded by Council Member Murray, and carried that the Council denied the Second Reading – Ordinance 2009-07 – Amending Zone Ordinance Adding Text to Sections 9-9B-4 and 9-10A-4 of the Lemoore Municipal Code to Allow Church Uses Within Service Com-**

**mercial (CS) and Light Industrial (ML) Zone Districts With a Conditional Use Permit Under Certain Circumstances.**

**Ayes: Hornsby, Murray**

**Noes: Siegel, Rodarmel, Plourde**

**CONTINUATION PUBLIC HEARING – RESOLUTION 2009-26 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2009-2010 FOR PUBLIC FACILITIES MAINTENANCE DISTRICT NO. 1, ZONES 1 AND 2:**

**Council Member Hornsby recused herself as she owns property within 500 feet of Zone 2.**

**At 8:28 p.m. Mayor Murray opened the continued public hearing accepting testimony regarding the annual assessment for PFMD Zones 1 and 2.**

**Spoke:**

**Russell Villalba**

**Jason Vaughn**

**Kathy Hall**

**Susan Long**

**Chris Culp**

**Cynthia Danhaki**

**Timothy Shine**

**At 9:20 p.m. the public hearing closed.**

**It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council adopted Resolution 2009-26 Confirming the diagram and Assessment of Annual Levy for Fiscal Year 2009-2010 at the same rate as Fiscal Year 2008-2009 for Public Facilities Maintenance District No. 1, Zones 1 and 2.**

**Ayes: Plourde, Rodarmel, Siegel, Murray**

**Abstain: Hornsby**

**PUBLIC HEARING – RESOLUTION 2009-31 SEWER SYSTEM MANAGEMENT PLAN:**

**At 9:35 p.m. Mayor Murray opened the public hearing accepting testimony regarding the Sewer System Management Plan.**

**At 9:36 p.m. the public hearing closed.**

**It was moved by Council Member Plourde, seconded by Council Member Hornsby, and carried that the Council adopted Resolution 2009-31 approving the proposed Sewer System Management Plan and authorize the Director of Public Works to make future changes as needed.**

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

**REPORT AND RECOMMENDATION KCAO FOOD STORAGE AGREEMENT:**

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council approved the City Facilities Lease Agreement between the City of Lemoore and the Kings Community Action Organization, and authorize the City Manager to sign with the provision, if terminated at the end of ten years or earlier the facility must be restored to its prior condition, to added by the City Attorney.

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

**REPORT AND RECOMMENDATION – DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 16-18, 2009:**

It was moved by Council Member Rodarmel, seconded by Council Member Hornsby and carried that the Council appoint Council Member John Plourde the Voting Delegate for the 2009 League of California Cities Annual Business Meeting.

**Ayes:** Rodarmel, Hornsby, Siegel, Murray

**Abstain:** Plourde

**REPORT AND RECOMMENDATION – APPOINTMENT – CITY COUNCIL AND PARKS AND RECREATION COMMISSION REPRESENTATIVES FOR LEMOORE YOUTH SPORTS FOUNDATION CONTRACT NEGOTIATIONS:**

Council Members Rodarmel and Siegel and Parks and Recreation Commissioner Keel were appointed to the negotiating team for the Lemoore Youth Sports Foundation contract by Council consensus.

**DEPARTMENT/CITY MANAGER REPORTS:**

City Manager Brittz reported that there will be a PG&E power outage in Lemoore July 22<sup>nd</sup>; the Civic Auditorium will be open as a cooling center for those in need.

Parks and Recreation Director Simonson reported that the Lemoore Junior Open will be held July 27<sup>th</sup> and 28<sup>th</sup>.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Rodarmel reported that he is having surgery July 23<sup>rd</sup>.

Council Member Plourde confirmed the Montgomery Crossing's open house, National Night Out is August 4<sup>th</sup> and asked if the monitor in the lobby be working when the Chevron Energy Solutions Notice of Completion is before the Council.

City Manager Brittz confirmed the monitor will be working before Council considers the Notice of Completion.

**CITY COUNCIL ADJOURNMENT:**

**At 10:00 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore**

**Full digital audio recording is available.**

**Approved the 4<sup>th</sup> day of August, 2009.**

**Attest:**

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**John F. Murray, Mayor**

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**Mary Jane Lyle  
Deputy City Clerk**