

**Minutes of the Study Session of the
LEMOORE CITY COUNCIL
January 20, 2009**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Britz; City Attorney Neufeld; Parks and Recreation Director Simonson; Finance Director Cota; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Project Coordinator Shaw; City Clerk Lima.

PUBLIC COMMENT:

There was no comment.

DISCUSSION – ACCEPTANCE OF CREDIT CARD AND ON-LINE PAYMENTS FOR CITY SERVICES:

Finance Director Cota reviewed with the Council her staff report highlighting the pros and cons of credit card and online payments.

Council directed that staff educate the citizens of Lemoore regarding how to use an online bill paying feature through their banks to pay their City utility bills. Council further directed staff to set up credit card payment options for recreational programs including cash and credit card pricing.

ADJOURN TO REDEVELOPMENT AGENCY:

At 5:50 p.m. the Council adjourned to sit as the Lemoore Redevelopment Agency.

DISCUSSION – REDEVELOPMENT AGENCY GOVERNANCE AND OVERSIGHT:

Executive Director Britz reported to the Board on RDA oversight committees in the State and on the RDA programs within the City. Council Member Siegel explained his request.

The Agency Board directed staff to bring the program guidelines and status reports of the RDA programs over the next 3 months.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CITY COUNCIL CLOSED SESSION:

At 6:28 p.m., the Council adjourned to Closed Session regarding labor negotiations. There was no announcement.

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY:

At 6:53 p.m., the Joint City Council/Redevelopment Agency adjourned to the City Council.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

At 6:54 p.m., the City Council/Redevelopment Agency adjourned to Closed Session regarding property acquisition. There was no announcement.

ADJOURNMENT: At 7:00 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

**Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
January 20, 2009**

ATTENDANCE:

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

PUBLIC COMMENT:

There was no comment.

CONSENT CALENDAR:

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council approve the following Consent Calendar:

- A. Approval – Minutes – January 6, 2009
- B. Approval – Minutes – January 13, 2009
- C. Approval – Warrant Register – January 16, 2009
- D. Approval – Second Reading – Ordinance 2009-01 – Architectural Design Review Committee

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

PUBLIC HEARING – ISSUANCE OF DEBT – SOLAR PHOTOVOLTAIC SYSTEM – CINNAMON MUNICIPAL COMPLEX - \$624,380:

At 7:41 p.m. Mayor Murray opened the public hearing to accept testimony regarding the issuance of debt for the solar photovoltaic system at Cinnamon Municipal Complex in the amount of \$624,380.

At 7:42 p.m. the public hearing closed

It was moved by Council Member Hornsby, seconded by Council Member Rodarmel, and carried that the Council not issue debt in the amount of \$624,380 and pay for the solar photovoltaic system from the General Fund. Council also authorizes staff to apply for a 2009 CREBS allocation.

Ayes: Hornsby, Rodarmel, Siegel, Plourde, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2009-02 - AMENDING PLANNING UNIT DEVELOPMENT FLOOR PLAN CHANGES WITHIN THE 20% RULE:

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council adopt Resolution 2009-02 superseding Resolution 2002-37 and reiterating all Planned Unit Development Design Guidelines.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

DEPARTMENT/CITY MANAGER REPORTS:

Finance Director Cota reported that the audit is scheduled for the first draft to be released within the first two weeks of March.

City Manager Britz reported that an Open House Town Hall Meeting January 21 from 5:00 p.m. to 7:00 p.m.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel inquired as to why the shade structure at the police department was being repainted. Parks and Recreation Director Simonson responded it was warranty work. Council Member Rodarmel also asked if it was possible to add a motion detector to the lights at Heritage Park, so when people are done on the basketball and tennis courts the light will turn off quicker.

CITY COUNCIL ADJOURNMENT:

At 8:05 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 9:30 p.m. to a Joint Lemoore City Council/Redevelopment Agency Meeting.

PUBLIC HEARING – EXPENDITURE OF FUNDS IN THE AMOUNT OF \$300,000 – KINGS COUNTY OFFICE OF EDUCATION:

At 9:50 p.m. Mayor/Chairman Murray opened the public hearing to accept testimony regarding the expenditure of funds in the amount of \$300,000 to the Kings County Office of Education.

Spoke:
Holly Smyth
Steve Corl

At 9:53 p.m. the public hearing closed.

A. CITY COUNCIL RESOLUTION 2009-03 – APPROVING PAYMENT BY THE REDEVELOPMENT AGENCY TO KINGS COUNTY OFFICE OF EDUCATION PURSUANT TO AN ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT:

It was moved by Council Member Plourde, seconded by Council Member Hornsby, and carried that the Council approve Resolution 2009-03 approving a payment by the Lemoore Redevelopment Agency to the Kings County Office of Education pursuant to an Economic Development Assistance Agreement.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

B. REDEVELOPMENT AGENCY RESOLUTION 2009-01 – APPROVING AN ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT BY AND BETWEEN THE LEMOORE REDEVELOPMENT AGENCY, THE CITY OF LEMOORE AND THE KINGS COUNTY OFFICE OF EDUCATION:

It was moved by Board Member Plourde, seconded by Board Member Hornsby, and carried that the Board approve Resolution 2009-01 approving an Economic Development Assistance Agreement by and between the Lemoore Redevelopment Agency, the City of Lemoore, and the Kings County Office of Education.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

ADJOURNMENT:

The meeting adjourned at 10:00 p.m.

Full digital audio recording is available.

Approved the 3rd day of February, 2009.

Attest:

John F. Murray, Mayor

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