

**Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
April 21, 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; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Deputy City Clerk Venegas.**

**PUBLIC COMMENT:**

**There was no comment.**

**PRESENTATION – DWIGHT MILLER – ATHLETICS PARTNERSHIP:**

**The presentation was postponed to May 5<sup>th</sup> due to a death in Mr. Miller's family.**

**PRESENTATION – KINGS COUNTY HEALTH DEPARTMENT – TOBACCO CONTROL PROGRAM – AB 846:**

**Parks and Recreation Director Simonson introduced Oralia Vallejo of Kings County Health Department. Ms. Vallejo spoke to the Council regarding the Kings County Health Department Tobacco Control Program's work on compliance with the California Smoke – Free Entranceway law AB 846.**

**Council requested that smoke free signs be put up as appropriate.**

**ADJOURN TO REVELOPMENT AGENCY:**

**At 5:45 p.m., the Council adjourned to the Redevelopment Agency Meeting.**

**DISCUSSION – BUSINESS DEVELOPMENT UPDATE:**

**Redevelopment Project Manager Holwell presented an update regarding the development assistance activities and programs that are offered to new and existing businesses in Lemoore through the Redevelopment Division.**

**Council asked that John Lehn with Kings County EDC be invited to attend in order to provide information about the services provided through his agency.**

**Council directed Project Manger Howell to modify the Façade Program and develop an incentive program that will be available to all businesses.**

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

**At 6:35 p.m. the Redevelopment Agency Board adjourned to a joint meeting of the Lemoore City Council/Lemoore Redevelopment Agency Board.**

**CLOSED SESSION PUBLIC COMMENT:**

**There was no comment.**

**CLOSED SESSION:**

**At 6:36 p.m., the Council/Board adjourned to Closed Session regarding property negotiations. There was no announcement.**

**ADJOURN TO CITY COUNCIL CLOSED SESSION:**

**At 7:05 p.m., the Council/Board adjourned to City Council Closed Session regarding existing litigation and labor negotiations. There was no announcement.**

**ADJOURNMENT: At 7:25 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.**

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL**

**April 21, 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; Planning Director Smyth; Administrative Analyst Prichard; Deputy City Clerk Venegas.**

**PROCLAMATION – SEXUAL ASSAULT AWARENESS MONTH:**

**Mayor Pro Tem Hornsby presented a proclamation declaring Sexual Assault Awareness Month to a representative of Kings Community Action Organization.**

**PROCLAMATION – WEEK OF THE YOUNG CHILD:**

**Mayor Pro Tem Hornsby presented a proclamation declaring April 19<sup>th</sup> – 25<sup>th</sup> as Week of the Young Child to a representative of Kings Community Action Organization.**

**PUBLIC COMMENT:**

**There was no comment.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – April 7, 2009**
- B. Approval – Minutes – April 14, 2009**
- C. Approval – Warrant Register – April 17, 2009**
- D. Approval – City Quarterly Investment Report**
- E. Approval – Resolution 2009-17 Summary Vacations – Right of Way and Street**
- F. Denial – Claim – Rita Moreno**

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

**Council Member Rodarmel abstained from Item B.**

**REPORT AND RECOMMENDATION – IMPASSE HEARING – LEMOORE POLICE OFFICERS ASSOCIATION AND LEMOORE SERGEANT’S BARGAINING UNIT:**

**Administrative Analyst Prichard asked that the Council table the topic to the next Council meeting due to scheduling conflicts.**

**Mayor Murray continued to the next regularly scheduled meeting.**

**REPORT AND RECOMMENDATION – SIERRA GOLF MANAGEMENT – GOLF COURSE CONTRACT SIX-MONTH EXTENTION IN THE AMOUNT OF \$4,000.00 PER MONTH:**

**It was moved by Council Member Plourde, seconded by Council Member Hornsby, and carried that the Council approve the contract extension with Sierra Golf Management for a six month period with two three month extension options at the same terms and conditions of the existing contract, and authorize the City Manager to execute the contract.**

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

**REPORT AND RECOMMENDATION – CREDIT CARD VENDOR:**

**It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council direct staff to contract with MuniPay for Recreation Department program use only at this time, and to pass the convenience fee on the customer which equates to approximately three percent.**

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

**CONTINUED DISCUSSION – 2009-10 GENERAL FUND BUDGET GOALS:**

**City Manager Britz reviewed the General Fund, our financial future and the impacts immediate for the next year. The review included revenue assumptions, general fund key revenue sources, general fund expenditures for 2008/09, and Options 1 thru 6.**

**Council consensus was Option 6 was the most preferential of options examined. This option included \$300,000 of service reductions that will be applied with minimal affect to citizens. No full-time employee reductions will be implemented immediately.**

**DEPARTMENT/CITY MANAGER REPORTS:**

**Parks and Recreation Director Simonson invited Council on Saturday, May 25<sup>th</sup> to Cimarron Park to help build the KaBoom playground. Victory Gardens will have four test plots and a report will be given at a later date/time with the results of the test plots.**

**Public Works Director Wlaschin informed Council that the water quality will be changing as different wells have been put in service. A mailer will be placed in the utility billing in reference to the Annual Cleanup.**

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

**Council Member Siegel asked Public Works Director Wlaschin what the exact cost of bringing on a new well was and how to reduce water consumption? A mailer with information will be sent out to residents with ways to reduce water consumption.**

**CITY COUNCIL ADJOURNMENT:**

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

**Full digital audio recording is available.**

**Approved the 5<sup>th</sup> day of May, 2009.**

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**John F. Murray, Mayor**

**Attest:**

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