

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
October 20, 2009

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Britz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Acting Police Chief Laws; Planning Director Smyth; Administrative Analyst Prichard; Housing Specialist Austin; City Clerk Lima.

URGENCY ITEMS PURSUANT TO GOVERNMENT CODE § 54954.2(B)(2):

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that Council add Urgency Item 12 A and B Closed Session Public Comment and Real Property Negotiations, Disposition, 558 West "D" Street, Negotiating Parties Redevelopment Agency/City of Lemoore and Kings Community Action Organization.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

It was moved by Council Member Rodarmel seconded by Council Member Plourde and carried that Council add Urgency Item 12 C Labor Negotiations, Negotiating Parties William Douglas and General Association of Service Employee and Unrepresented and Confidential Employees.

Ayes: Rodarmel, Plourde, Siegel, Hornsby, Murray

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:

- A. Approval – Minutes – October 6, 2009
- B. Approval – Warrant Register 09-10 – October 16, 2009
- C. Approval – Notice of Completion – East "D" Street Storm Lift Station and Improvements
- D. Approval – Resolution 2009-41- In Support of UC Merced Medical School

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

PUBLIC HEARING – RESOLUTION 2009-40 – AMENDED CONDITIONAL USE PERMIT 2009-03 – LEMOORE RACING:

At 7:49 p.m. Mayor Murray opened the public hearing to accept testimony regarding the amended Condition Use Permit 2009-03 for Lemoore Racing.

Spoke In Favor:
Mike Evans

Patrick Handlin
Floyd Tankersly
Kyle Evans

At 8:15 p.m. the public hearing was closed.

Council directed staff to work with Lemoore Racing on the conditions of the Conditional Use Permit specifically addressing the use of the public right-of-way, signage, and size of vehicles raced. Council requested that the CUP not require a new CUP for other types of racing activities and not impede the ability of the business to grow.

REPORT AND RECOMMENDATION – ACCEPTANCE – ADA SURVEY – SALLY SWANSON ARCHITECTS:

It was moved by Council Member Plourde, seconded by Council Member Hornsby, and carried that the Council accept the Access Compliance Survey report as complete, and direct the Accessibility Advisory Committee to begin drafting priorities for mitigation.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

REPORT AND RECOMMENDATION – BUDGET AMENDMENT – CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY IN THE AMOUNT OF \$882.00:

Item died from lack of motion.

DEPARTMENT/CITY MANAGER REPORTS:

Finance Director Cota advised the Council that due to the current stressful economic times it has become necessary to alter the City's payment plan for City utilities. Most public assistance does not cover water bills. KCAO director Droker addressed the Council offering assistance in locating funding etc. to assist those in need.

Acting Police Chief Laws reminded the Council of the Red Ribbon celebration Saturday October 24th 10:00 am – 2:00 pm at City Park.

Planning Directory Smyth reminded Council of the Rotary Club Crab Feed November 7th; Ms. Smyth also announced the JLUS kickoff meeting was October 21st at 1:30 p.m.

City Manager Britz reminded Council of the Downtown Street Party Saturday October 24th 5:00 pm. – 10:00 p.m. Mr. Britz notified Council that the City had not been able to receive inbound telephone calls this afternoon, the problem has been corrected. On November 5th there will be a Joint School District meeting on CNG, two Council Members are invited to attend.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Siegel reported that he had attended the Lemoore Raceway Membership and Board Meeting Monday October 19th.

Council Member Rodarmel reported that he had attended a Land Use Meeting in Clovis, the meeting addressed different ways of conserving water. Mr. Rodarmel inquired if commercial landscapers blowing their debris into the street were littering; was there a way to address this issue.

Council Member Plourde reported that he had attended the California Redevelopment Association Meeting in Merced Monday October 19th.

Mayor Murray reported that the schools are having a food drive to assist Lemoore Christian Aid.

ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 9:00 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 9:01 p.m. for a Joint Redevelopment Agency/Lemoore City Council Meeting.

DISCUSSION – MEYER RANCH HOUSE – TRANSITIONAL HOUSING:

Housing Specialist Austin updated the Board/Council of the ending of the transitional house program for aged out foster children and the restrictions on the Meyer Ranch House property.

Dave Droker of Kings Community Action Organization spoke.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

JOINT REDEVELOPMENT AGENCY/LEMOORE CITY COUNCIL CLOSED SESSION:

At 9:15 p.m. the Board/Council adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 9:25 p.m. the Council adjourned to closed session regarding labor negotiations. There was no announcement.

ADJOURNMENT:

At 9:40 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 3rd day of November, 2009.

Mary Hornsby, Mayor Pro Tem

Attest:

Nanci C. O. Lima, CMC
City Clerk