

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
April 6, 2010

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Brittz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; City Clerk Lima.

PUBLIC COMMENT:

No comment.

URGENCY ITEM PURSUANT TO GOVERNMENT CODE § 54954.2(b)(2)(A):

It was moved by Council Member Siegel, seconded by Council Member Hornsby, and carried that the Council add Urgency Item 4.5 Closed Session, Conference with Legal Counsel, Anticipated Litigation, One Case.

Ayes: Siegel, Hornsby, Rodarmel, Plourde, Murray

City Attorney Behrens arrived at 5:33 p.m.

DISCUSSION – REGULATING HOOKAH ESTABLISHMENTS:

Council directed staff to bring back a proposed ordinance modeled after San Cruz's ordinance for consideration, and to complete the ordinance separately from the zoning code update.

CLOSED SESSION PUBLIC COMMENT:

No comment.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 6:10 p.m. the Council adjourned to Closed Session regarding Initiation of Litigation, one case and Anticipated Litigation, one case. There was no announcement.

ADJOURNMENT: At 7:03 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
April 6, 2010

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Brittz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota;

Police Chief Laws; Redevelopment Project Manager Holwell; Housing Specialist Austin; Administrative Analysts Apone and Prichard; City Clerk Lima.

PROCLAMATION – THE WEEK OF THE YOUNG CHILD:

Mayor Murray presented a proclamation to Jeff Gardner of KCAO proclaiming April 11- 17 the Week of the Young Child.

PUBLIC COMMENT:

Jane Dart addressed the Council concerning the façade improvement of Lemoore Furniture and the inaccuracy of placing 1907 on the building. Ms. Dart was also concerned with how to dispose of medical syringes.

Sandy Dawson, Chairperson of the 2010 Homecoming Committee, addressed the Council regarding the events associated with Kings County Homecoming and invited the Mayor to participate in the judging of the memorial awards for the parade.

Michael Johnson, attorney for Jorge Silva addressed the Council regarding the Mobile Food Vendor regulations and requested that the City work with the vendors.

Jesus Quintero, Arturo Serrano and Adolf Martinez also spoke regarding the Mobile Food Vendor regulations.

CONSENT CALENDAR:

Item 4D Second Reading – Ordinance 2010-01 – Regulating Massage Establishments and Therapists and Item 4H Resolution 2010-13 – In Support of the Safe, Clean, and Reliable Drinking Water Supply Act of 2010 were pulled for separate consideration.

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 – March 16, 2010
- B. Approval – Warrant Register 09-10 – April 2, 2010
- C. Approval – MOU – Intra Agency S.W.A.T. Team
- E. Approval – Resolution 2010-11 – Revised JLUS Joint Powers Authority Agreement
- F. Approval – Award Lobbyist Contract – California Consulting in the Amount of \$30,000
- G. Approval – Amendment No. 1 to Memorandum of Understanding Regarding Dispatch Services
- I. Approval – Resolution 2010-14 – Candlewood Suites Hotel Extension – Conditional Use Permit #2008-02 – Site Plan Review #2007-09 Special Zone Exemption #2008-01

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

It was moved by Council Member Siegel to approve the second reading of Ordinance 2010-01 – Regulating Massage Establishments and Therapists striking section 4-7-21. The motion died for lack of a second.

It was moved by Council Member Hornsby, seconded by Council Member Rodarmel, and carried that the Council approve the second reading of Ordinance 2010-01 – Regulating Massage Establishments and Therapists as presented.

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

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2010-13 In Support of the Safe, Clean and Reliable Drinking Water Supply Act of 2010.

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

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2010-09 – MASTER USER FEE SCHEDULE:

At 8:06 p.m., Mayor Murray opened the public hearing to accept testimony regarding the Master User Fee Schedule.

No one spoke.

At 8:06 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel and carried that the Council approve Resolution 2010-09 establishing the 2010 Master User Fee Schedule.

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

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2010-10 – ANNUAL IMPACT FEE SCHEDULE:

At 8:21 p.m., Mayor Murray opened the public hearing to accept testimony regarding the Annual Impact Fee Schedule.

No one spoke.

At 8:22 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel and carried that the Council approve Resolution 2010-10 establishing the 2010 Development Impact Fee Schedule.

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

PUBLIC HEARING – DESIGN PHASE HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT:

At 8:33 p.m., Mayor Murray opened the public hearing to accept testimony regarding ideas for the upcoming year of Community Development Block Grant applications.

No one spoke.

At 8:34 p.m., the public hearing closed.

Council directed staff to pursue the grant applications for the activities described; but move an Adaptive Reuse Study for the Ark owned former Candlewick building up to the second priority.

REPORT AND RECOMMENDATION – RESOLUTION 2010-12 COMMITMENT TO APPLY FOR GREEN URBAN PLANNING GRANT:

It was moved by Council Member Rodarmel, seconded by Council Member Siegel and carried that the Council approve Resolution 2010-12 supporting the submittal of the Urban Greening Planning Grant by the Great Valley Center of held of the City of Lemoore and other partners.

Ayes: Rodarmel, Siegel, Plourde, Hornsby, Murray

UPDATE – GOLF COURSE MANANGEMENT SEARCH:

Parks & Recreation Director Simonson reported that eight proposals have been submitted to manage the Lemoore Municipal Golf Course. The ad-hoc committee has narrowed the field to three companies. The committee will visit courses managed by two of the companies and should make a recommendation to Council in May.

Spoke:
Tammy Alaniz
Mark Jeffries

DEPARTMENT/CITY MANAGER REPORTS:

Public Works Director Wlaschin updated the Council on the progress of the arsenic removal project including road closures, traffic light status, the status of Well #12, and water tank repair.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Siegel requested an analysis of the recently passed Health Care Bill's affect on the City's health insurance plan.

Council Member Rodarmel reported the landscaping sprinklers along Lemoore Avenue between Taco Bell and Cinnamon had run excessively.

Council Member Plourde reported that he had accepted the Lions Club annual donation of \$2,500 for Lions Park Sponsorship.

Mayor Pro Tem Hornsby reported that she had attended the KCAG meeting; the subject included Highway 41 improvements adding left turn lanes at Lacey Boulevard and Jackson Avenue.

Mayor Murray reported that he had received a complaint about City watering pouring down the gutter.

ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 9:03 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 20th day of April, 2010.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk