

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
March 16, 2010

**ATTENDANCE:**

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

Mayor Pro Tem Hornsby arrived at 5:31 p.m.  
City Attorney Behrens arrived at 6:05 p.m.

**PUBLIC COMMENT:**

No comment.

**DISCUSSION – LOBBYING AND GRANT WRITING SERVICES:**

City Manager Brittz introduced Mr. Juan Garza who presented California Consulting's Annual Grant and Lobbying Report to the Council.

The Council directed that a 1-2 year contract be brought back to Council for consideration.

**DISCUSSION – PARTICIPATION IN INTRA AGENCY S.W.A.T. TEAM:**

Chief Laws briefed the Council on the history of S.W.A.T. in Lemoore and the proposal to join the Intra Agency S.W.A.T. team. Captain Darryl Smith from Hanford Police Department answered questions from the Council.

The Council directed that the S.W.A.T MOU be brought back to Council for consideration.

**CLOSED SESSION PUBLIC COMMENT:**

No comment.

**ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:**

At 6:01 p.m. the Council adjourned to closed session regarding existing litigation and property negotiations. There was no announcement.

**ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT CLOSED SESSION:**

At 6:15 p.m. the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment closed session regarding property negotiations. There was no announcement.

**ADJOURN TO LEMOORE REDEVELOPMENT CLOSED SESSION:**

At 6:25 p.m. the Council/Board adjourned to the Lemoore Redevelopment closed session regarding property negotiations.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
March 16, 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; Planning Director Smyth; Administrative Analysts Apone and Prichard; City Clerk Lima.

SWEARING – IN CEREMONY – CHIEF OF POLICE:

City Clerk Lima administered the Oath of Office to Police Chief Jeffrey Laws.

ADJOURN TO RECEPTION FOR POLICE CHIEF:

At 7:40 p.m. the Council adjourned to a reception for Police Chief Laws and reconvened at 7:50 p.m.

PUBLIC COMMENT:

Larry Whipple of American Legion Post 100 requested permission to hang memorabilia in the Veterans Hall. City Manager Brittz will meet with Mr. Whipple.

CONSENT CALENDAR:

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

- A. Approval – Minutes – March 2, 2010
- B. Approval – Warrant Register 09-10 – March 12, 2010
- C. Approval – Resolution 2010-06 – In Opposition to Proposition 16
- D. Approval – Resolution 2010-08 – Local Transportation Fund Share
- E. Approval – Street Closure – Lemoore Union High School Foundation for Educational Excellence – 110 Year All-classes Reunion – June 25, 2011

Ayes: Rodarmel, Siegel, Plourde, Hornsby, Murray

PUBLIC HEARING – RESOLUTION 2010-07 – ABANDONMENT OF PUBLIC UTILITY EASEMENT IN PREVIOUSLY ABANDONED HILL STREET AT THE LEPRINO FOODS EAST PLANT:

At 7:58 p.m., Mayor Murray opened the public hearing to accept testimony regarding the abandonment of the public utility easement.

No one spoke.

At 7:59 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 2010-07 abandoning the positions of the public utility easement (PUE) as described in the legal description and accept the grants of easement which replace the easement and accept and record concurrently with the abandonment.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

**REPORT AND RECOMMENDATION – FIRST READING ORDINANCE 2010-01 – REGULATING MASSAGE ESTABLISHMENTS AND THERAPISTS:**

Spoke:  
Elizabeth Smith

It was moved by Council Member Hornsby, seconded by Council Member Plourde, and carried that the Council waive the first reading of Ordinance 2010-01 and pass to a second reading.

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

**REPORT AND RECOMMENDATION – CONTRACT AWARD FOR ZONING ORDINANCE – PMC IN THE AMOUNT OF \$160,640.00:**

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council award the Comprehensive Zoning and Development Code update to PMC in the amount of \$160,640, which included the \$146,035 base price, for services defined in the City's RFP and the consultant's proposal, and up to \$14,605 in additional work as determined by staff in writing as needed during the project and direct the City Manager to execute the contract.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

**DEPARTMENT/CITY MANAGER REPORTS:**

Public Works Director Wlaschin reported there will be traffic delays on Lemoore Avenue due to the construction for the pipeline, boring under Highway 41 is starting and within a couple of weeks on Bellhaven Drive which will be closed due to boring under the railroad tracks, and Cedar Nest residents will receive a letter notifying them of Well #12 shut down; all of which is part of the arsenic removal project. Mr. Wlaschin reminded the Council of Tony Dias' retirement party March 26<sup>th</sup> at noon in the Civic Auditorium.

Redevelopment Project Manager Howell reported that she and City Manager Britz are preparing to attend the Shopping Center Convention May 23-25 in Las Vegas. She asked if any Board Member wished to attend. Mary Hornsby volunteered.

City Manager Britz reported that he and Chief Laws would be attending a City Manager and Police Chief workshop March 17 -19.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Plourde encouraged participation in the 2010 Census.

ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 8:37p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 6<sup>th</sup> day of April, 2010.

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John F. Murray, Mayor

Attest:

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Nanci C. O. Lima, CMC  
City Clerk