

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
July 20, 2010

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Briltz; Assistant City Attorney Wolfe; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Planning Director Smyth; Administrative Analyst Prichard; City Clerk Lima.

PUBLIC COMMENT:

No comment.

URGENCY CLOSED SESSION ITEM:

It was moved by Council Member Rodarmel, seconded by Council Member Hornsby to add urgency Item 6.5 Conference with Legal Counsel – Existing Litigation, One Case HBA vs. City of Lemoore pursuant to Government Code 54954.2(b)(2).

Ayes: Rodarmel, Hornsby, Siegel, Plourde, Murray

UPDATE – WALMART EIR PROCESS/TIMELINE:

Planning Director Smyth reviewed the timeline and EIR process on the Walmart project with the Council.

Spoke:
Brian Foresyth
Jeff Garcia
John Miller
J. P. Prichard

DISCUSSION – WEST SIDE IMPACT FEES:

Administrative Analyst Prichard reviewed the status of the West Side Impact Fees study.

Council directed that this item be brought back with more information and alternatives.

DISCUSSION – LOCAL PURCHASING PREFERENCE AND OPTIONS FOR LOCAL CONTRACTORS PREFERENCE FOR PUBLIC WORKS:

Moved to Regular Session Item 8.5.

CLOSED SESSION PUBLIC COMMENT:

No comment.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 7:12 p.m., The Council adjourned to closed session regarding existing litigation. 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
July 20, 2010

ATTENDANCE:

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

PUBLIC COMMENT:

Jane Dart spoke regarding her concerns of the Lemoore City Council Facebook page.

Silvia Verzosa spoke regarding a parking issue that she believed created a hazard on Vine Street.

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 – July 6, 2010
- B. Approval – Warrant Register 09-10 – July 16, 2010
- C. Approval – Warrant Register 10-11 – July 16, 2010
- D. Approval – Bid Award – Lemoore Avenue Street Overlay – Cinnamon Drive to Glendale – Garcia Paving in the Amount of \$350,601
- E. Approval – City Quarterly Investment Report
- F. Acceptance – Biennial Review – Conflict of Interest Code

Ayes: Rodarmel, Siegel, Plourde, Hornsby, Murray

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2010-23 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2010-2011 FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT No. 1 ZONES 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A AND 13:

At 7:45 p.m., Mayor Murray opened the public hearing to accept testimony regarding the annual assessment for Fiscal Year 2010-11 for Landscaping and lighting Maintenance District No. 1 Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12A and 13.

At 7:46 p.m., the public hearing closed.

It was moved by Council Member Rodarmel, seconded by Council Member Siegel, and carried that the Council adopt Resolution 2010-23 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2010-11 for Landscaping and Lighting Maintenance District No. 1 Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12A and 13.

Ayes: Rodarmel, Siegel, Plourde, Hornsby, Murray

Council Member Hornsby recused herself from the public hearing for LLMD Zone 12 as she owns property in Zone 12.

At 7:47 p.m., Mayor Murray opened the public hearing to accept testimony regarding the annual assessment for Fiscal Year 2010-11 for Landscaping and lighting Maintenance District No. 1 Zone 12.

At 7:48 p.m., the public hearing closed.

It was moved by Council Member Rodarmel, seconded by Council Member Siegel, and carried that the Council adopt Resolution 2010-23 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2010-11 for Landscaping and Lighting Maintenance District No. 1 Zone 12.

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

PUBLIC HEARING – RESOLUTION 2010-24 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2010-11 FOR PUBLIC FACILITIES MAINTENANCE DISTRICT NO. 1 ZONES 1, 2, 3, AND 4:

At 7:50 p.m., Mayor Murray opened the public hearing to accept testimony regarding the annual assessment for Fiscal Year 2010-11 for Public Facilities Maintenance District No. 1 Zone 1, 3, and 4.

At 7:51 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council adopt Resolution 2010-24 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2010-11 for Public Facilities Maintenance District No. 1 Zones 1, 3, and 4.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

Council Member Hornsby recused herself from the public hearing for PFMD Zone 2 as she owns property within 500 feet of Zone 2.

At 7:52 p.m., Mayor Murray opened the public hearing to accept testimony regarding the annual assessment for Fiscal Year 2010-11 for Public Facilities Maintenance District No. 1 Zone 2.

At 7:53 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council adopt Resolution 2010-24 Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2010-11 for Public Facilities Maintenance District No. 1 Zone 2.

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

REPORT AND RECOMMENDATION – APPOINTMENT TO THE PLANNING COMMISSION:

Mayor Murray appointed Jeff Garcia, with the consensus of Council Members Hornsby and Plourde, to complete the unexpired term of Mel Ormonde ending December 31, 2010.

DEPARTMENT/CITY MANAGER REPORTS:

City Clerk Lima reminded the Council of the Kings/Tulare Continuum of Care Recognition Event and Kick-Off Luncheon for the 10-Year Plan to End Homelessness. She continued that the Form 470 is due by July 30, 2010, incumbents running for re-election do not have to file the Form 470 again during the election period.

Public Works Director Wlaschin reported that the street overlay on Lemoore Avenue would be starting shortly and be completed before school starts August 16th. He continued reclamation project on Cinnamon Drive and by Cinnamon School would begin on July 27; notices will be sent to the local residents. July 28th is Bill Keeney's retirement luncheon in the Civic Auditorium.

Planning Director Smyth reported that Planning Commissioner Marvin had been in ICU at Hanford Community.

Chief Laws reminded the Council that August 3 is National Night Out and invited them to ride along with the Police Department.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Rodarmel inquired as to when the bid for the traffic signal at Fox and Hanford-Armona would be brought before Council. Public Works Director responded the second meeting in August. Mr. Rodarmel asked why the City only purchases tires from one local vendor. City Manager Britz responded the Fleet Department conducted a price comparison and that vendor provided the best pricing. Mr. Rodarmel concluded stating he noticed that the Wills Trucking property was looking better, he asked for an update item on the property.

Council Member Plourde reported during a Neighborhood Watch meeting a nuisance tree was brought to his attention, he asked the Tree Committee review the issue.

Mayor Murray reported the exterior doors to the Council Chambers are in bad condition and asked that repair or replacement be examined.

DISCUSSION – LOCAL PURCHASING PREFERENCE AND OPTIONS FOR LOCAL CONTRACTORS PREFERENCE FOR PUBLIC WORKS:

Finance Director Cota discussed the City's Local Purchasing Preference Policy. Public Works Director Wlaschin reviewed the Town of Truckee's Local Bidder Preference Policy.

ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 8:29 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened at 8:30 p.m.

CLOSED SESSION:

At 8:31 p.m. Council adjourned to closed session regarding property acquisition. There was no announcement.

ADJOURNMENT:

At 8:40 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 3rd day of August, 2010.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk