

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
December 7, 2010

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Britz; City Attorney Behrens; 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.

PUBLIC COMMENT:

No comment.

REPORT AND RECOMMENDATION – RESOLUTION 2010-37 – RECEIPT AND ACCEPTANCE – CANVASS – NOVEMBER 2, 2010 ELECTION RESULTS:

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council approve Resolution 2010-37 declaring fact of City election and Statement of Election Results.

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

ADMINISTRATION – OATH OF OFFICE – NEWLY ELECTED COUNCIL MEMBERS:

City Clerk Lima administered the oath of office to Council Members Gordon and Rodarmel.

PRESENTATION – OUTGOING COUNCIL MEMBER HORNSBY:

Mayor Murray presented outgoing Council Member Hornsby with a plaque thanking her for her community service.

REPORT AND RECOMMENDATION – COUNCIL REORGANIZATION – ELECTION OF MAYOR AND MAYOR PRO TEM:

City Clerk Lima opened the nominations for Mayor.

Council Member Murray nominated Council Member Rodarmel for Mayor.
Council Member Gordon nominated Council Member Siegel for Mayor.

It was moved by Council Member Murray, seconded by Council Member Siegel, to close nominations. The motion carried unanimously.

Roll Call Vote for Council Member Rodarmel:

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

Roll Call Vote for Council Member Siegel

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

With three votes Council Member Rodarmel was elected Mayor.

Mayor Rodarmel opened the nominations for Mayor Pro Tem.

Council Member Gordon nominated Council Member Plourde for Mayor Pro Tem.

It was moved by Council Member Murray, seconded by Council Member Gordon, to close nominations. The motion carried unanimously.

Roll Call Vote for Council Member Plourde:

Ayes: Gordon, Siegel, Plourde, Murray, Rodarmel

With five votes Council Member Plourde was elected Mayor Pro Tem.

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel

CONSENT CALENDAR:

Item 7D Approval – Award Labor Standards Contract to Contractor Compliance and Monitoring Inc. was pulled for separate consideration.

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

- A. Approval – Minutes – November 16, 2010
- B. Approval – Minutes – Special Meeting November 23, 2010
- C. Approval – Warrant Register 10-11 – December 3, 2010

Ayes: Gordon, Murray, Siegel, Plourde, Rodarmel

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve Award Labor Standards Contract to Labor Consultants to California at \$915.00 per project.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz reported Public Works Director Wlaschin was in the hospital, but expected to be released soon.

Redevelopment Project Manager Holwell reported a site visit by a business that may potentially locate in Lemoore possibly creating 300-500 new jobs in the community.

Finance Director Cota reported that the drop box had been vandalized, including theft of payments. Finance is working with customers regarding payments not credited to their accounts.

Chief Laws reported that \$10,000 has been collected for Presents on Patrol, the presents will be delivered December 17th.

Administrative Analyst Prichard updated the Council on the new CalPERS actuarial rates. The employer portion of the retirement rates increased to 10.3% for Miscellaneous Employees and 20.25% for Safety Employees.

Parks & Recreation Director Simonson invited the Council to Stan Gregory's Retirement Luncheon December 15th; he also reported that Breakfast with Santa was a great success.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon requested future Study Sessions on the following; 1) Liability Exposure to the City regarding allowing building in the 100 year flood plan; 2) discussion regarding sharing of information from the City Manager to Council on day to day operations of the City; and 3) review of the Planning Guidelines addressing trees located next to sidewalks, sidewalk repair paid by the citizens and the requirement that the repair work be completed by a licensed contractor.

Council Member Siegel requested a Study Session item regarding Code Enforcement directed toward businesses and the Planning Department's stringent enforcement of their policies.

Council Member Murray reported he had received a complaint regarding the hazardous crosswalk condition at Bush and Heinlen Street. Mr. Murray introduced Jess Mendes from Assembly Member David Valdao's office.

Mayor Pro Tem Plourde thanked Council Member Murray for his tenure as Mayor. He requested a Study Session item regarding the elimination of the Street Tree Committee. Mr. Plourde concluded asking for the issue of litter be addressed at the intersections with fast food restaurants.

ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 8:41 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened to a Joint Lemoore Redevelopment Agency/Lemoore City Council Meeting at 8:42 p.m.

REPORT AND RECOMMENDATION – AMENDMENT TO LEMOORE RACING ENTERPRISES AGREEMENT:

Spoke:
Mike Evans

It was moved by Council/Board Member Murray, seconded by Council/Board Member Gordon, and carried that the Council/Agency Board approved the proposed amendment number 4 to the Lemoore Racing Enterprises purchase agreement.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

ADJOURNMENT TO LEMOORE CITY COUNCIL MEETING:

At 8:49 p.m., the Council/Board adjourned to Lemoore City Council meeting.

CLOSED SESSION PUBLIC COMMENT:

No comment.

CLOSED SESSION:

At 8:50 p.m. Council adjourned to closed session regarding labor negotiations and property negotiations. There was no announcement.

ADJOURNMENT TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY CLOSED SESSION:

At 9:20 p.m. the Council/Board adjourned to closed session regarding property negotiations. There was no announcement.

ADJOURNMENT:

At 10:05 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 21st day of December, 2010.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk