

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
February 2, 2010

**ATTENDANCE:**

Mayor Murray; Council Members Plourde, Rodarmel, Siegel; City Manager Briltz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Interim Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Parks and Facilities Superintendent Greenlee; Administrative Analysts Apone and Prichard; Public Works Superintendents Giron and Keeney; Project Coordinator Shaw; City Clerk Lima.

**ABSENCE:**

Mayor Pro Tem Hornsby; City Attorney Behrens

**PUBLIC COMMENT:**

No comment.

**PRESENTATION/DISCUSSION – FLEET MAINTENANCE OPERATION:**

Parks and Recreation Director Simonson reviewed the direction given for the Fleet Department with the adoption of the 2009-2010 O & M Budget with the Council.

Parks & Facilities Superintendent Greenlee reviewed a PowerPoint presentation with the Council outlining the efficiencies gained, improvement in service, and costs cut in the last 6 month within the Fleet Maintenance Division.

Council directed that staff continue with the improvements within the Fleet Maintenance Division.

**PRESENTATION/DISCUSSION – MID-YEAR BUDGET REVIEW:**

City Manager Briltz reviewed a PowerPoint presentation with the Council reviewing the progress since the adoption of the 2009-2010 O & M Budget to meet the objective of a balanced budget by 2012-2013. Included in the presentation were staffing reductions and the corresponding expense reductions, the decline in revenues and possible future steps.

Spoke:  
Charles Riddle

**ADJOURN TO JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:**

At 6:24 p.m. the Council adjourned to a Joint Lemoore City Council/Redevelopment Agency Meeting.

**CLOSED SESSION PUBLIC COMMENT:**

No comment.

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

At 6:25 p.m. the Council/Board adjourned to a Joint Lemoore City Council/Redevelopment Agency Closed Session regarding property negotiations. There was no announcement.

Assistant City Attorney Wolfe participated via telephone.

City Attorney Behrens arrived at 6:45 p.m.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 7:00 p.m. the Council/Board adjourned to a City Council Closed Session regarding labor negotiations and existing litigation. There was no announcement.

ADJOURNMENT: At 7:28 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
February 2, 2010

ATTENDANCE:

Mayor Murray; Council Members Plourde, Rodarmel, Siegel; City Manager Britz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Interim Police Chief Laws; Redevelopment Project Manager Holwell; City Clerk Lima.

ABSENCE:

Mayor Pro Tem Hornsby

PUBLIC COMMENT:

Elizabeth Smith, a massage therapist, expressed her interest in working with staff on the formation of the massage ordinance.

CONSENT CALENDAR:

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 – January 19, 2010
- B. Approval – Warrant Register 09-10 – January 29, 2010
- C. Approval – Resolution 2010-02 – in Support of the Local Taxpayer, Public Safety & Transportation Act
- D. Approval – Budget Amendment – Reclassification Maintenance Worker I/II to Utility Operator I/II – Sewer
- E. Approval – Bid Award – Interior Coating – South Water Tank at 40 G Street in the Amount of \$167,286

Ayes: Plourde, Siegel, Rodarmel, Murray

Absent: Hornsby

REPORT AND RECOMMENDATION – REQUEST FOR UNDULATION – OPAL DRIVE - RE-CONSIDERATION OF POLICY TO REQUIRE RESIDENTS TO PAY ONE-HALF:

Interim Police Chief Laws reviewed a PowerPoint presentation with the Council highlighting the steps that have been taken to slow traffic on Opal Avenue.

Mrs. King reviewed a PowerPoint with the Council which included a new alternative of closing the street.

Spoke:

Christine Kings  
Brooklyn King  
Martina Marcias  
Bill Hampson  
Colleen Black  
Paula Pearson  
Angelo Dias  
Trent King  
Elizabeth Smith  
Rick Rayburn

Council directed that the temporary closure of Opal Avenue be placed on the agenda for a future meeting.

PUBLIC HEARING – REPORT AND RECOMMENDATION – COMMUNITY DEVELOPMENT BLOCK GRANT – ADAPTIVE – RE-USE STUDY:

At 8:40 p.m. Mayor Murray opened the public hearing to accept testimony regarding the Community Development Block Grant Adaptive Re-Use Study.

At 8:41 p.m. the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council accept the Adaptive Re-Use Study of Three Commercial Centers as final product.

Ayes: Plourde, Rodarmel, Siegel, Murray

Absent: Hornsby

DEPARTMENT/CITY MANAGER REPORTS:

Interim Police Chief Laws announced the Citizens Academy is scheduled to start March 10, 2010; Chief Laws also invited the Council to the Volunteer Dinner February 25, 2010.

City Manager Britz reported that he had attended the South San Joaquin Valley Power Authority meeting; the resolution removing the City of Lemoore from the Power Authority was approved effective March 16, 2010. The Power Authority appointed Don Pauley of Kingsburg to assume Mr. Britz's position on the Clean Energy Organization Board.

Mr. Britz announced there would be AB 32 and AB 375 training and general membership meeting of the South San Joaquin Division of the League of California Cities February 11, 2010 at West Hills College, Lemoore. March 10, 2010 Lemoore will be host to the City/County Coordinating meeting.

Mr. Britz continued that the City and KCAG were applying to CalTrans and CTC for an additional \$16 million allocation from surplus Prop 1B monies from the Highway 198 widening project for use on the 19<sup>th</sup> Avenue interchange. The hearing will be February 24-25. February 17 the City will be making a lobbying trip with California Consulting to Sacramento and will be meeting with CalTrans and CTC at that time. He inquired if a Council Member would be interested in assisting in the lobbying efforts, Council Member Plourde volunteered.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Siegel inquired as to what part of the financial focus he needed to be looking focusing on.

Council Member Rodarmel asked if the delay on the traffic signal at Hanford-Armona Road and Fox Street was from CalTrans. Public Works Director Walshin confirmed that it was CalTrans.

Council Member Plourde reported that he had attend the League of California Cities Policy Committee meeting and acted as a moderator for the Land Use presentation at the Council Members and Mayors Leadership training.

Mayor Murray reported that he had received a complaint from a resident of the Antlers Hotel regarding the loud Muzak. Parks & Recreation Director Simonson responded the problem had been solved that afternoon. Mr. Murray added that PG&E will now reimburse solar customers if more power is generated than consumed.

**ADJOURNMENT:**

At 9:00 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 16<sup>th</sup> day of February, 2010.

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John F. Murray, Mayor

Attest:

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Nanci C. O. Lima, CMC  
City Clerk