

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
June 15, 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; Housing Specialist Austin; City Clerk Lima.

City Attorney Behrens arrived at 6:15 p.m.

PUBLIC COMMENT:

No comment.

PRESENTATION – 2010-2011 OPERATING AND MAINTENANCE BUDGET:

City Manager Brittz reviewed a short PowerPoint presentation with the Council. Council directed that a detailed budget review be held at the July 6 Study Session with adoption of the budget scheduled for the July 6 Regular Session.

REVIEW – RECREATION PROGRAMS PARTICIPATION/FISCAL ANALYSIS:

Parks and Recreation Director Simonson reviewed his report with the Council.

ADJOURN TO REDEVELOPMENT AGENCY MEETING:

At 6:00 p.m., the Council adjourned to the Redevelopment Agency Meeting.

CLOSED SESSION PUBLIC COMMENT:

No comment.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 6:24 p.m., the Council adjourned to closed session regarding existing, the initiation of, and anticipated 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
June 15, 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; City Clerk Lima.

PUBLIC COMMENT:

No comment.

PROCLAMATION – WORLD ELDER ABUSE AWARENESS DAY:

Mayor Murray presented Sharon DeMasters, of Kings Commission on Aging, a proclamation declaring June 15, 2010 World Elder Abuse Awareness Day.

CONSENT CALENDAR:

Items 4D Approval – Second Reading – Ordinance 2010-03 – Amending Section 9-3-12 of the Lemoore Municipal Code Regarding Mobile Food Vendors and 4J Approval – Authorization to Bid – Street Chip Seal Project 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 – June 1, 2010
- B. Approval – Warrant Register 09-10 – June 11, 2010
- C. Approval – Second Reading – Ordinance 2010-02 – Hookah Regulations
- E. Approval – Resolution 2010-18 Amending the Cooperative Agreement for the Continuation of the Kings County Association of Governments for the Ability to Enter into a Join Powers Agreements for Van Pool Service
- F. Rejection – Claim – Colton Lewis
- G. Rejection – Claim – Silva Rodriguez
- H. Approval – Resolution 2010-19 – Intention to Levy and Collect the Annual Assessments within Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore
- I. Approval – Resolution 2010-20 – Intention to Levy and Collect the Annual Assessments within Public Facilities Maintenance District No. 1, (PFMD) Zones 1, 2, 3, and 4
- K. Acceptance – Golf Course Audit

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

It was moved by Council Member Rodarmel, seconded by Council Member Plourde, and carried that the Council approve the Second Reading – Ordinance 2010-03 – Amending Section 9-3-12 of the Lemoore Municipal Code Regarding Mobile Food Vendors.

Ayes: Rodarmel, Plourde, Hornsby, Murray

Noes: Siegel

It was moved by Council Member Plourde seconded by Council Member Hornsby, and carried that the Council approve an Authorization to Bid – Street Chip Seal Project.

Ayes: Plourde, Hornsby, Siegel, Rodarmel, Murray

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2010-17 –PROPOSED CDBG 20102011 GENERAL ALLOCATION GRANT APPLICATION FOR PUBLIC IMPROVEMENTS IN SUPPORT OF NEW HOUSING:

At 7:56 p.m., the Mayor opened the public hearing to accept testimony regarding an application to the State CDBG program.

Spoke:

Alicia Pereira

Dave Brown

At 8:04 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 2010-17 authorizing the City to submit an application to the State CDBG program requesting up to \$800,000 in 2010-2011 funds from the General Allocation component and contribute \$20,000 of in-kind staff labor as local leverage.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – OUTSOURCING MAINTENANCE PUBLIC BUILDING LANDSCAPE AREAS:

It was moved by Council Member Siegel, seconded by Council Member Rodarmel, and carried that the Council approve subcontracting the small areas on a month to month basis as needed around the buildings at City Hall/Civic Auditorium, Veterans Memorial Building, Police Station, Train Depot, Plaza Park, Sarah A. Mooney Memorial Museum, and the Meyers Ranch House to Shinnen Landscape Company for a cost of \$2,488.16 per month, on a month to month basis.

Ayes: Siegel, Rodarmel, Plourde, Hornsby, Murray

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson handed out a flyer to the Council for the July 4th celebration.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Siegel requested a Study Session item, local purchasing performance and options for local contractor preference for Public Works projects.

Council Member Rodarmel has received inquiries from citizens regarding using credit cards for utility bill payments since the City accepts credit card payments for recreation programs. A Study Session review of the issue will be conducted at the end of the summer.

ADJOURNMENT:

At 8:18 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 6th day of July, 2010.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk