

Minutes of the Special Meeting of the
LEMOORE CITY COUNCIL
October 19, 2010

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Briltz; Special Counsel Montoy; Public Works Director Wlaschin; City Engineer Tow; City Clerk Lima.

CLOSED SESSION PUBLIC COMMENT:

No comment.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 3:31 p.m., the Council adjourned to closed session regarding property negotiations, and initiation of litigation. There was no announcement.

PUBLIC COMMENT:

No comment.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 4:31 p.m., the Council adjourned to the Lemoore Redevelopment Agency Meeting and reconvened at 5:54 p.m.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 5:55 p.m., the Council adjourned to closed sessions regarding property negotiations, and initiation of litigation. There was no announcement.

ADJOURNMENT: At 6:35 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
October 19, 2010

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Briltz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; City Clerk Lima.

RECOGNITION – RED RIBBON WEEK

Chief Laws presented the art work for Red Ribbon Week done by Chelsey Aguilar, from Jamison High School; a Certificate of Appreciation will be delivered to the school for Ms. Aguilar.

PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH:

Mayor Murray presented KCAO with a proclamation declaring October Domestic Violence Awareness Month.

PUBLIC COMMENT:

No comment.

CONSENT CALENDAR:

Item 5E – Approval – Bid-Award – Traffic Signal – Hanford-Armona Road and Fox Street to A-C Electric in the Amount of \$217,350 was pulled for separate consideration.

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

- A. Approval – Minutes – October 5, 2010
- B. Approval – Warrant Register 10-11 – October 15, 2010
- C. Approval – City Investment Report
- D. Approval – Street Closure – Frontage Road at Heritage Park – October 30, 2010
- F. Approval – Approval – Notice of Completion – Lemoore Avenue Overlay Project

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

It was moved by Council Member Rodarmel, seconded by Council Member Siegel, and carried that the Council approve the Bid-Award – Traffic Signal – Hanford–Armona Road and Fox Street to A-C Electric in the Amount of \$217,350.

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

PRESENTATION – PG&E – CHARGING COSTS OF ELECTRIC VEHICLES:

Kuyler Crocker of PG&E provided the Council with a short presentation on the charging costs of electric vehicles.

PRESENTATION – RICH RHOADS – GOLF COURSE OPERATIONS UPDATE:

Rich Rhoads of Rhoads Golf, updated the Council on the operations and improvements at the Golf Course since July 1, 2010.

REPORT AND RECOMMENDATION – RESOLUTION 2010-33 – CONSIDER 1-YEAR EXTENSION ON ALL EXISTING SITE PLAN REVIEW APPROVALS AND ALLOWING 2-YEAR APPROVAL PERIOD FOR NEW SITE PLAN REVIEWS:

It was moved by Council Member Rodarmel, seconded by Council Member Plourde, and carried that the Council approve Resolution 2010-33 approving an automatic one-year extension for all active Site Plan Reviews and a two-year approval period for new Site Plan Reviews.

Ayes: Rodarmel, Plourde, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – BUDGET AMENDMENT – MAINTENANCE FUNCTIONS – STREETS, PARKS AND PUBLIC BUILDINGS:

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council approve the discussed reorganization and budget amendments.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – APPOINTMENT DOWNTOWN MERCHANTS COMMITTEE:

Mayor Murray with the consensus of Council Member Plourde and Council Member Rodarmel appointed Christopher Brazil, John Pereira, Michele McGee, John Miller, Gary Ramos, Kay Dill, Nicolette Mangini, and Lee Williams to the Downtown Merchants Advisory Committee.

DEPARTMENT/CITY MANAGER REPORTS:

City Manager Britz informed the Council of a Candidates Forum October 20 at West Hills College Lemoore 6:30-9:30 p.m.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Siegel asked why a Façade Improvement Grant was being postponed until spring. Redevelopment Project Manager Holwell responded that she will look into the matter.

Council Member Plourde asked the City Attorney why he did not have to leave the dais during the item he abstained. The City Attorney explained that there was no discussion and Mr. Plourde did not need to leave the dais on consent calendar items.

Mr. Plourde requested in the future that most presentations be made during the Study Session. He concluded encouraging everyone to vote in the General Election November 2.

ADJOURNMENT:

At 8:53 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 2nd day of November, 2010.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk