

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
September 21, 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 Analyst Prichard; City Clerk Lima.

PUBLIC COMMENT:

Chief Laws announced that Officer Kendall received the Officer of the Year Award for Lemoore at the Public Safety Appreciation Luncheon September 17, 2010.

Mayor Murray thanked Mayor Pro Tem Hornsby for her coverage while he was out.

CONSENT CALENDAR:

Item 3C Approval – Resolution 2010-31 – Resolution of Assessment for Curb and Gutter Repair was pulled for separate consideration and tabled to the October 5, 2010 meeting to ensure that the repairs have been tested.

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

- A. Approval – Minutes – September 7, 2010
- B. Approval – Warrant Register 09-10 – September 17, 2010

Ayes: Rodarmel, Plourde, Siegel, Hornsby, Murray

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2010-30 - ABANDONMENT PUBLIC UTILITY EASTMENT BEHIND ROW ALONG BUSH STREET AND ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION AND EASEMENT:

At 7:43 p.m., Mayor Murray opened the public hearing to accept testimony regarding the abandonment of the public utility easement behind the ROW along Bush Street and Acceptance of Irrevocable Offer of Dedication and Eastment.

At 7:44 p.m., the public hearing closed.

It was moved by Council Member Plourde, seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2010-30 Abandoning the Existing 10' Public Utility Easement along a portion of East Bush Street; accept the 8' Right of Way dedication along Bush Street as described in the "Irrevocable Offer of Dedication" and; accept the 10' "Offer of Easement" which

is located behind the newly dedicated ROW and record all three document concurrently.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – EXTENSION OF AUDIT AGREEMENT – SAMPSON & SAMPSON:

It was moved by Council Member Siegel, seconded by Council Member Plourde, and carried that the Council accept the two year extension by Sampson and Sampson for the City's Audit requirements.

Ayes: Siegel, Plourde, Rodarmel, Hornsby, Murray

REPORT AND RECOMMENDATION – DOOR- COUNCIL CHAMBERS:

Council took no action on the budget amendment and directed staff to make minor repairs with the resources available.

DEPARTMENT/CITY MANAGER REPORTS:

Parks and Recreation Director Simonson announced the Bark for Life fundraiser for the American Cancer Society and Kings County Animal Services Saturday September 25, 2010.

City Manager Britz introduced the new reporter from the Hanford Sentinel; he continued that he would be out of town conducting follow up meetings with retailers. Mr. Britz concluded his report informing the Council of his, Redevelopment Project Manager Holwell and Mayor Pro Tem Hornsby's attendance at the Kings County Business Expo.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Siegel requested that a copy of the letter sent to homeowners regarding the curb and gutter assessment be included with the report.

Council Member Rodarmel requested that the City secure information regarding high pressured gas lines within the City. Mr. Rodarmel has been approached by a business owner on E Street requesting street striping since he is a member of the PBIA, he concluded reporting that the residents on East D Street appreciated the traffic enforcement.

Council Member Plourde reported that he had attended the League of California Cities Annual Conference, issues discussed included Social Media and the legal issues associated; all resolutions were approved during the business meeting.

Mayor Pro Tem Hornsby reported that she had attended the Kings County Business Expo; she also praised the work of the Parks & Recreation Department on Evening Under the Stars.

Mayor Murray requested that PG&E be contacted for a presentation on the costs of charging electric vehicles at a future meeting.

ADJOURNMENT TO THE REDEVELOPMENT AGENCY:

At 8:16 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore and reconvened to a Joint Lemoore City council/Lemoore Redevelopment Agency Meeting at 9:13 p.m.

CLOSED SESSION PUBLIC COMMENT:

No comment.

CLOSED SESSION:

At 9:14 p.m. Council/Board adjourned to closed session regarding property acquisition. There was no announcement.

ADJOURNMENT:

At 9:30 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 5th day of October, 2010.

John F. Murray, Mayor

Attest:

Nanci C. O. Lima, CMC
City Clerk