

Minutes of the Study Session of the  
LEMOORE CITY COUNCIL  
August 17, 2010

ATTENDANCE:

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

ABSENT: Mayor Murray

PUBLIC COMMENT:  
No comment.

REVIEW – CREDIT CARD ACCEPTANCE/ALTERNATIVES:

Council directed that staff not pursue credit card payments for other fees and utility bills. Council directed that staff continue to work with Union Bank to streamline bank online bill paying.

ADJOURN TO THE JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:

At 5:50 p.m. the Council adjourned to a Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting.

UPDATE – WILLS TRUCKING – PURCHASE AGREEMENT AND MASTER ESCROW INSTRUCTIONS COMPLIANCE:

Redevelopment Project Manager Holwell reviewed the Agreement between the City and Wills Trucking.

Spoke:  
Dick Wills

CLOSED SESSION PUBLIC COMMENT:  
No comment.

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

At 6:04 p.m., the Council/Board adjourned to closed session regarding initiation of litigation, one case. There was no announcement.

ADJOURN TO CITY COUNCIL CLOSED SESSION:

At 6:10 p.m., the Council adjourned to closed session regarding labor negotiations, existing litigation, property acquisition, and public employee performance evaluation. There were no announcements.

ADJOURNMENT: At 7:13 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL  
August 17, 2010

ATTENDANCE:

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

ABSENT: Mayor Murray

RECOGNITION – DAY CAMP VOLUNTEERS:

Recreation staff members Eric Ferreira and Eric Polk gave a brief review of Day Camp, the theme was Fun, Fit, and Fantastic, the Volunteers worked over 250 hours during camp.

Mayor Pro Tem Hornsby presented the Volunteers with plaque and sponsorship checks thanking them for their service.

PUBLIC COMMENT:

No comment.

CONSENT CALENDAR:

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 – August 3, 2010
- B. Approval – Warrant Register
  - 1. 09-10 – August 13, 2010
  - 2. 10-11 – August 13, 2010
- C. Approval – Letter in Opposition to AB 949
- D. Rejection – Claim – Rickey Dale
- E. Approval – Amendment to MOU with Lemoore Union Elementary School District – Walking School Bus Grant
- F. Approval – Letter of Interest – Prop 84 – Climate and Action Plan
- G. Approval – Event Ticket and Pass Distribution Policy Pursuant to FPPC Regulations
- H. Approval – Resolution 2010-27 – Notice of Intent to Abandon the Public Utility Easement Behind ROW along Bush Street to be given to the City of Lemoore

Ayes: Rodarmel, Plourde, Siegel, Hornsby

Absent: Murray

REPORT AND RECOMMENDATION – WEST SIDE TRAFFIC IMPACT FEE ALTERNATIVES\*:

Council directed that cost sharing for the Marsh Interchange include the employment reserve south of Highway 198 and that cost for the Highway 41 and Bush Street Interchange be shared with new east side development. The adoption strategy will be to adopt fees at an amount less than supported by the current study and identify a source of funding to overcome the shortfall.

REPORT AND RECOMMENDATION – RESOLUTION 2010-25 – HOME GRANT APPLICATION SUBMITTAL FOR CINNAMON VILLAS AND RESOLUTION 2010-26 HOME GRANT APPLICATION SUBMITTAL FOR FIRST-TIME HOMEBUYER AND OWNER OCCUPIED REHABILITATION PROGRAMS\*:

It was moved by Council Member Rodarmel, seconded by Council Member Plourde, and carried that the Council approve Resolution 2010-25, which authorizes the submittal of the HOME Grant Application for Cinnamon Villas and, if awarded, the execution of any related documents.

Ayes: Rodarmel, Plourde, Siegel, Hornsby

Absent: Murray

It was moved by Council Member Plourde seconded by Council Member Rodarmel, and carried that the Council approve Resolution 2010-26 as amended, which authorizes the submittal of the HOME Grant Application for First-Time Homebuyer and Owner Occupied Rehabilitation Programs and, if awarded, the execution of any related documents.

Ayes: Plourde, Rodarmel, Siegel, Hornsby

Absent: Murray

DISCUSSION – EXTERIOR DOOR REPAIRS/REPLACEMENT:

Council directed that this item be moved to the next Council meeting when the Mayor could attend.

REPORT AND RECOMMENDATION – DESIGNATION OF VOTING DELEGATES AND ALTERNATES – LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE:

It was moved by Council Member Plourde, seconded by Council Member Siegel, and carried that the Council appoint Council Member Plourde as the voting delegate and Mayor Murray as the alternate voting delegate for the League of California Cities Annual Conference.

Ayes: Plourde, Siegel, Hornsby

Noes: Rodarmel

Absent; Murray

DEPARTMENT/CITY MANAGER REPORTS:

Redevelopment Project Manager Holwell reported that the \$3 million gap funding request for the 19<sup>th</sup> Avenue Interchange through Congressman Costa's office was not funded.

Police Chief Laws reported that Wes Roberts' retirement luncheon is Friday August 20<sup>th</sup> at the Police Department.

City Manager Britz reported that Friday is the last concert in the Chamber's Concert Series, Saturday is the Lions Club Brew Fest in Lions Parks, and on Monday August 16<sup>th</sup> the City held a Council Candidates Orientation meeting which 4 of the 7 candidates attended.

**COUNCIL REPORTS AND REQUESTS FOR INFORMATION:**

Council Member Rodarmel reported that he had attended the KWRA meeting and Lemoore's tonnage over the last year was – 140 ton decrease in solid waste, 7 ton increase in green waste and 41 ton increase in recyclables. Mr. Rodarmel brought to the Council's attention an article in the Fresno Bee regarding saving agricultural water in food processing; there is still speeding and truck traffic on East D Street; there are issues with the manhole patching done by Garcia Paving on Lemoore Avenue; inquired if Smith Auto had a business license; would it be less expensive to hire a City Engineer than pay Quad Knopf; inquired as to the status of the traffic signal at Hanford-Armona Road and Fox Street; and he thanked the Public Works Director for painting the curb at the ADA accessible bus stop on Hanford-Armona Road.

Finance Director Cota confirmed the Smith Auto has a City business license.

Public Works Director Wlaschin responded that he would look into the issues on Lemoore Avenue and that the City is awaiting CalTrans approval for the traffic signal at Hanford-Armona Road and Fox Street.

City Manager Britz responded even if the City hired an in-house City Engineer work would still be sent to a contract Engineer as well.

**ADJOURNMENT TO THE REDEVELOPMENT AGENCY:**

At 9:04 p.m., Council adjourned to sit as the Redevelopment Agency of the City of Lemoore.

Full digital audio recording is available.

Approved the 7<sup>th</sup> day of September, 2010.

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John F. Murray, Mayor

Attest:

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Nanci C. O. Lima, CMC  
City Clerk