



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
April 19, 2011

AGENDA

STUDY SESSION – 5:30 p.m.

Please turn off cell phones and pagers, as a courtesy to those in attendance. Thank you.

1. Public Comment

If you wish to comment on an item which is not on the agenda, you may do so under "Public Comment." In order to allow time for all public comments, each individual's comments are limited to five minutes. When addressing the Council, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your presentation.

2. Adjourn to Lemoore Redevelopment Agency Meeting

3. Discussion – RDA Tax Allocation Bond Projects List*

4. Adjourn to Lemoore City Council

5. Presentation – God's Bread Box

6. Closed Session Public Comment

If you wish to comment on an item which is to be considered during Closed Session, you are invited to do so at this time. In order to allow time for all public comments, each individual's comments are limited to five minutes. When addressing the Council, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your presentation.

7. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
- ◆ Conference with Legal Counsel, Anticipated Litigation
Pursuant to subdivision (b) of Government Code Section 54956.9
Case: One

8. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000, 850-001-007-000, and 024-051-016-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Gary V. Burrows Inc./B&C Enterprises
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078-000, 024-052-079-000, and 024-052-080-000,
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Gary V. Burrows Inc./B&C Enterprises

9. Adjourn to 7:30 p.m. Regular Session

REGULAR CITY COUNCIL – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation

2. Public Comment

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Items for Council Consideration and Action

3. Consent Calendar:

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience.

- A. Approval – Minutes – April 5, 2011
- B. Approval – Warrant Register 10–11 – April 15, 2011
- C. Approval – Authorization to Bid – 2011 Water Line Project
- D. Approval – Cal Trans Contract for Engineering Services – Highway 198 Interchange – Utility Relocation
- E. Approval – Resolution 2011-16 – SJVAPCD Remove II Grant Application

4. Presentation – Readiness and Environmental Protection Initiative

5. Report and Recommendation – Administrative Policy 2011-01 – Board, Commission, Advisory Committees and Task Force Rules of Procedure

6. Department/City Manager Reports

7. Council Reports and Requests for Information

8. Adjourn to Lemoore Redevelopment Agency Meeting

9. Consent Calendar

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Board of Directors or any person in the audience.

- A. Approval – Minutes – April 5, 2011
- B. Approval – Warrant Register 10–11 – April 15, 2011

10. Report and Recommendation – Multi Family Rehabilitation Program*

11. Report and Recommendation – Funding Request – The Acacia's - \$2.5 Million*

12. Adjourn to Lemoore City Council Meeting

13. Public Comment Closed Session

14. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
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Pursuant to subdivision (b) of Government Code Section 54956.9
Case: One

15. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
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16. Adjournment

*Objectives/Long Term Goals

May 3rd

Presentation – Proposed CIP Budget*

Proclamation – Kings County Homecoming

Report and Recommendation – Consultant and _____ Agreement – Walmart EIR

Report and Recommendation – Quarterly Investment Report – City and RDA

Public Hearing – Report and Recommendation – DDA Agreement – GVB

Street Closure and Request for City Services – Downtown Merchants – May 13th Street Party

May 17th

SS – Review Proposed CIP Budget

Sign Ordinance

Report and Recommendation – Dedication of Rights of Way to Cal Trans 19th Avenue Interchange

Report and Recommendation – Resolution 2011- ___ - Resolution of Intention to Levy Annual Assessment LLMD

Report and Recommendation – Resolution 2011- ___ - Resolution of Intention to Levy Annual Assessment PFMD

Notice of ADA Compliance: If you or anyone in your party needs reasonable accommodation to attend, or participate in, any City Council Meeting, please make arrangements by contacting the Human Resources Office at City Hall 24 hours prior to the meeting. They can be reached by calling 924-6700, or by mail at 119 Fox Street, Lemoore, California 93245.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at www.lemoore.com.

CERTIFICATION OF POSTING

I, Nanci C. O. Lima, City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, April 19, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, April 15, 2011 at 3:15 p.m.

Nanci C. O. Lima, MMC
City Clerk