



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
April 5, 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. Discussion – Number of Household Pets Municipal Code 9-2-2

3. Presentation – Kings County Homecoming

4. Discussion – Commission/Committee Members Conduct

5. Adjourn to Lemoore Redevelopment Agency

6. Discussion – Prioritization Uses of Bond Proceeds

7. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency

8. Discussion – Lemoore Entrance Signs

9. 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.

10. 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, Existing Litigation
Pursuant to subdivision (a) of Government Code Section 54956.9
One Case: City of Lemoore vs. Homebuilders Association of Kings/Tulare Counties

11. 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

12. 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. Presentations - Employee of the Quarter – 4th Quarter 2010
3. Public Comment

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microphone, state your name and address, and then proceed with your presentation.

Items for Council Consideration and Action

4. 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 – March 15, 2011
- B. Approval – Warrant Register 10–11 – April 1, 2011
- C. Approval – Notice of Completion – Well No. 12 Storage Tank and Booster Pumps – Steve Dovali Construction
- D. Approval – Resolution 2011-15 - City Investment Policy
- E. Approval – Resolution 2011-13 – Nomination Mayor Pro Tem John Plourde to the San Joaquin Valley Air Pollution Control District Governing Board
- F. Approval – Cancellation – Adrianus Resources CNG Contract
- G. Approval – Tree Committee Appointment

5. Report and Recommendation – Wastewater Discharge Permit for Leprino Foods

6. Report and Recommendation – Review and Comment on Draft JLUS Report

7. Report and Recommendation – Water Services Lemoore Mobile Home Park

8. Report and Recommendation – Approval Memorandums of Understanding

- A. POA
- B. Sergeants

9. Report and Recommendation – Resolution 2011-14 – Extension Victory Village

10. Report and Recommendation – Sidewalk Brick Stamping

11. Department/City Manager Reports

12. Council Reports and Requests for Information

13. Adjourn to Lemoore Redevelopment Agency Meeting

14. 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 – March 15, 2011
- B. Approval – Warrant Register 10–11 – April 1, 2011
- C. Approval – Contribution to California Redevelopment Association Legal Defense Fund
- D. Approval – Resolution 2011-04 – Redevelopment Agency Investment Policy

15. Report and Recommendation – Acceptance of the RDA Audit

16. Report and Recommendation – Lemoore Union High School District Funding Request For Resurfacing the LHS Track in an Amount Not to Exceed \$275,000

17. Adjourn to Lemoore City Council Meeting

18. Public Comment Closed Session

19. Adjourn to Lemoore City Council Closed Session

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21. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

April 19th

Submit Proposed CIP Budget to Council
Report and Recommendation – Dedication of Rights of Way to Cal Trans 19th Avenue Interchange
Report and Recommendation – Consultant and _____ Agreement – Walmart EIR
Report and Recommendation – Multi-Family Rehabilitation Program
Report and Recommendation – Funding Request – The Acacias – \$2.5 Million

May 3^d

SS – Review Proposed CIP Budget

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 5, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, April 1, 2011 at 11:59 a.m.

Nanci C. O. Lima, MMC
City Clerk