



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
August 16, 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 Redevelopment Agency Meeting

3. Discussion – RDA 2011 Tax Allocation Bond Projects

4. Adjourn to Lemoore City Council

5. 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.

6. 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 Real Property Negotiators
APN: 024-052-074, 024-052-045, 004-080-015, and 004-090-033
Under Negotiation: Lease
Negotiating Parties: City Manager Briltz/Jim Quan, Full Circle Renewables, LLC
- ◆ Conference with Legal Counsel, Anticipated Litigation
Pursuant to subdivision (b) of Government Code Section 54956.9
Case: One Potential
- ◆ Conference with Legal Counsel, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One
- ◆ Public Employee Performance Evaluation, Government Code Section 54957
City Manager

7. 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. Recognition – 2011 Volunteers

3. Public Comment

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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 – August 2, 2011
- B. Approval – Warrant Register 10–11 – August 12, 2011
- C. Approval – Resolution 2011-32 - In Support of Strike Fighter Realignment at NAS Lemoore
- D. Approval – 9/9/2011 “America Supports You” Walk/Street Closure
- E. Approval – Street Closure and Request for City Services – Evening Under the Stars
- F. Acceptance – Subdivision Agreement – Tract No 791 – Wathen Castanos Hybrid Homes, Inc.
- G. Approval – Bid Award – Relocation of Fox Ditch – 19th Avenue Park

- 5. Public Hearing – Report and Recommendation – Resolution 2011-33 – Eastside Traffic Impact Fees
- 6. Report and Recommendation – Second Reading – Ordinance 2011-03 – To Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of The Lemoore Redevelopment Agency
- 7. Report and Recommendation – Resolution 2011-34 - Street Name Change in Tract 791 at Northeast Corner of Smith and D Streets – Wathen Castanos
- 8. Report and Recommendation – Hiring Freeze Modification for Full-Time Employees
- 9. Department/City Manager Reports
- 10. Council Reports and Requests for Information
- 11. Adjourn to Lemoore Redevelopment Agency Meeting
- 12. 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 – August 2, 2011
- B. Approval – Warrant Register 10–11 – August 12, 2011

- 13. Report and Recommendation – Resolution 2011- 07 – Redevelopment Enforceable Obligation Payment Schedule
- 14. Report and Recommendation – Bond Proceeds Budget Amendment in the Amount of \$5,610,695
- 15. City Council Meeting
- 16. Public Comment Closed Session
- 17. Adjourn to Lemoore City Council Closed Session
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Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
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Case: One
 - ◆ Public Employee Performance Evaluation, Government Code Section 54957
City Manager

- 18. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

September 6th

Presentation – 2011-2014 capital Project Improvement Budget

Swearing-in – Police Chaplains

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

Report and Recommendation - First Reading – Ordinance 2011-04 – Zone Change to Heavy Industrial – Castadio & Burrows, Inc.

Report and Recommendation – Resolution 2011-____ - Affirming Planning Commission Approval CUP/Site Plan Review – Castadio & Burrows, Inc.

Report and Recommendation – Resolution 2011-____ - Setting the Public Hearing for Abatement of Dangerous Properties

Report and Recommendation – Notice of Completion – Paving Project

September 20th

Review – 2011-2014 Capital Improvement Budget

Report and Recommendation – Multi Family Rehabilitation Program Guidelines

October 4th

Public Hearing – 2011-2014 Capital Improvement Budget

October 18th

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, August 16, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 12, 2011 at 2:30 p.m.

Nanci C. O. Lima, MMC
City Clerk