



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
August 2, 2011

AGENDA

REGULAR CITY COUNCIL MEETING -7:30 p.m.

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

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. 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.

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 – July 19, 2011
- B. Approval – Warrant Register 10–11 – July 29, 2011
- C. Approval – Warrant Register 11-12 – July 29, 2011
- D. Approval – 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 Operations of The Lemoore Redevelopment Agency
- E. Confirmation – Planning Commission Recommendation of Approval – Resolution 2011-30 – Planned Unit Development Application by FB Holdings, LLC on behalf of Wathen Castanos Hybrid Home, Inc. to Remove the Recorded Reciprocal Easement, Allow a Variance on Lot Coverage and Modify Floor Plans and Elevations for Trace 791 (aka Eastgate Village)
- F. Approval – Appointment to the Downtown Architectural Design Review Committee
- G. Approval – Final Map Tract 871 Phase III – Lennar Fresno, Inc
- H. Rejection – Claim – Israel Perez

4. Report and Recommendation – Bid Award – Street Sweeper to Haaker Equipment Company in the Amount of \$283,312.50
5. Report and Recommendation – HOME Grant Resolution 2011-31
6. Report and Recommendation – Designation of Voting Delegate – League of California Cities
7. Report and Recommendation – Removal Downtown Merchants Committee Member Dill and Resignation of Committee Member Mangini
8. Department/City Manager Reports
9. Council Reports and Requests for Information
10. Adjourn to Lemoore Redevelopment Agency Meeting
11. 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 – July 19, 2011
- B. Approval – Warrant Register 10–11 – July 29, 2011
- C. Approval – Warrant Register 11-12 – July 29, 2011

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
- ◆ Public Employee Performance Evaluation, Government Code Section 54957
City Manager

15. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

August 16th

Study Session – RDA 2011 Tax Allocation Bond Projects

Presentation 2011-2014 Capital Projects Improvement Budget

Report and Recommendation – Animal Control Contract

Public Hearing – Eastside Traffic Impact Fees

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

Report and Recommendation – Budget Amendment in the Amount of \$_____ - RDA Bond Projects

September 6th

SS Review Proposed CIP Budget

September 20th

Public Hearing – R & R 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, August 2, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, July 29, 2011 at 10:45 a.m.

Nanci C. O. Lima, MMC
City Clerk