



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
December 6, 2011

AGENDA

STUDY SESSION 6:30 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 City Council Closed Session

- ◆ Conference with Real Property Negotiators
APN:024-052-074, 024-052-045, 004-080-015, and 004-090-003
Under Negotiation: Lease
Negotiating Parties: City Manager Briltz/Jim Quan, Full Circle Renewables, LLC
- ◆ Conference with Real Property Negotiators
APN: 024-051-031
Under Negotiation: Lease
Negotiating Parties: City Manager Briltz/ImMODO California
- ◆ Conference with Real Property Negotiators
APN: 020-091-021
Under Negotiation: Lease
Agency Negotiator: City Manager Briltz
- ◆ Conference with Labor Negotiator
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented Employees

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

REGULAR CITY COUNCIL – 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

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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 – December 6, 2011
- B. Approval – Minutes – Special Meeting December 12, 2011
- C. Approval – Warrant Register 11-12 – December 16, 2011
- D. Approval – Ballot Regarding Amending Paragraph 3 of CC&R's related to Tract #783-Lemoore Country Club Villas #2 affecting golf course abutting lots
- E. Approval – Resolution 2011-47 – San Joaquin Valley Air Alternative Fuel Vehicle Grant

4. Public Hearing – Report and Recommendation – First Reading Ordinance 2011-07 - E.I.A #2011-24 / Pre-Zone #2011-02 – application by Pat Newton et al
5. Public Hearing - Report and Recommendation – AB 1600 Annual Report
6. Report and Recommendation – Resolution 2011-46 - Appeals Hearing: Lennar Fresno, Inc. application to Revise floor plans, elevations, and overall plot plans for 37 lots in Planned Unit Development for Tract 821 Phase II
7. Report and Recommendation – Resolution 2011-48 – Intent to Abandon Right-of-Way and Public Utility Easement along a portion of Bush Street west of Marsh Drive alignment requested by Pharris
8. Report and Recommendation – Resolution 2011-45 – 2011-2013 Capital Improvement Budget
9. Report and Recommendation – Full Circle Renewables
 - A. Agreement to Terminate Lease – Wastewater Treatment Plant
 - B. Purchase Agreement – Full Circle Renewables – Wastewater Treatment Plant Site
 - C. Addendum to the Purchase Agreement Wastewater Treatment Plant Site
 - D. Early Access Agreement - Wastewater Treatment Plant
10. Report and Recommendation- Amendment to JPA with Kings Waste and Recycling Authority
11. Report and Recommendation – ImMODO California 1 LLC – Option to Lease a Portion of APN 024-051-031
12. Report and Recommendation – Commission Appointments
 - A. Planning Commission
 - B. Parks & Recreation Commission
13. Department/City Manager Reports
14. Council Reports and Requests for Information
15. Adjourn to Lemoore Redevelopment Agency Meeting
16. 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 – December 6, 2011
 - B. Approval – Warrant Register 11–12 – December 16, 2011
17. Report and Recommendation – RDA Annual Report
18. Report and Recommendation – 2011 RDA Tax Allocation Bond Projects
19. Adjourn to City Council Meeting
20. Public Comment Closed Session
21. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Real Property Negotiators
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 - ◆ Conference with Labor Negotiator
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented Employees
22. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

January 3rd

Tentatively Cancelled

January 17th

Final Parcel Map – Rocovits

Discussion – Water Quality Issue Update

Report and Recommendation – Budget Amendment – Signage Lemoore Union Elementary School District in the Amount of \$ _____

February 7th

R & R – Mid-Year Budget Revisions

February 21st

Public Hearing – General Plan Amendment

Public Hearing – Zoning Code Update

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, December 20, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, December 16, 2011 at 1:00 p.m.

Nanci C. O. Lima, MMC
City Clerk