



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 1, 2011

AGENDA

STUDY SESSION – 5:30 p.m.

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 – CALHome Grant Request – East Village
3. Adjourn to Lemoore Redevelopment Agency Meeting
4. Discussion – Bond Proceeds Projects
5. Adjourn to Lemoore City Council Meeting
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 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 Brittz/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 Brittz/Gary V. Burrows Inc./B&C Enterprises

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

REGULAR SESSION – 7:30 p.m.

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 – January 18, 2010
- B. Approval – Minutes Special Meeting – January 25, 2011
- C. Approval – Warrant Register 10–11 – January 28, 2011
- D. Approval - Resolution 2011-04 – In Opposition to Governor Brown's Budget Proposals
- E. Approval – Budget Amendment/Award of Contract to Colgan Consulting – Eastside Traffic Impact Fee Study in the Amount of \$8,700

4. Report and Recommendation – Banner Signage

5. Report and Recommendation – Mid-Year Budget Adjustments
6. Report and Recommendation - Extension of Lighting and Landscape Maintenance District (LLMD) and Public Facilities Maintenance District (PFMD) Contract
7. Department/City Manager Reports
8. Council Reports and Requests for Information
9. Adjourn to a Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting
10. Report and Recommendation – Resolution 2011- 05 - HOME Grant Funds – Oleander Terrace
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 – January 18, 2010
- B. Approval – Minutes Special Meeting – January 25, 2011
- C. Approval – Warrant Register 10–11 – January 28, 2011

13. Adjourn to Lemoore City Council Meeting
14. Public Comment Closed Session
15. 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 Brittz/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 Brittz/Gary V. Burrows Inc./B&C Enterprises

16. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

February 15th

Study Session – Lemoore Senior Center
 Study Session – Unfunded Mandates
 Acceptance Final Map – Former Western RV Property
 Report and Recommendation – Ordinance 2011-___ - “Street Tree Committee”
 Report and Recommendation – Resolution 2011-__ - Activation of Lemoore Housing Authority
 Public Hearing – Joint City Council/Redevelopment Agency/Financing Authority – Issuance of Debt
 Report and Recommendation – Budget Amendment – Police Department Video System in the Amount of \$ _____

March 1st

Study Session – City Banking Services
 Study Session – Relocations of Recreation and Planning Offices to CMC
 Report and Recommendation – Dedication of Rights of Way to Cal Trans for 19th Avenue Interchanger (City/RDA)

March 15th

Update – CA Consulting Services
 Extension – Victory Village

April 5th

April 19th

May 3rd

May 17th

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, Mary Jane French, Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, February 1, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 28, 2011 at 11:15 a.m.

Mary Jane French
Deputy City Clerk