



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 15, 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 – Lemoore Senior Center

3. Discussion – Unfunded State Mandates

4. 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.

5. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6

Agency Negotiator: William Douglas

Employee Organization: Lemoore Police Officers Association – International Brotherhood of Teamsters Local 856

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6

Agency Negotiator: William Douglas

Employee Organization: Sergeants Bargaining Unit – International Brotherhood of Teamsters Local 856

6. 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

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

REGULAR JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY/
LEMOORE PUBLIC FINANCING AUTHORITY MEETING – 7:30 p.m.

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 – February 1, 2010
 - B. Approval – Warrant Register 10–11 – February 11, 2011
 - C. Approval – City Quarterly Investment Report
 - D. Approval – Letter of Support for Enterprise Zones
 - E. Approval – Notice of Completion – Tract No. 817 Phase 2 – The Landing Lemoore LLC
4. Report and Recommendation – First Reading Ordinance 2011-01 – Amending Section 7-5-5 of Lemoore Municipal Code – Pertaining to Permit to Plant or Remove Trees
 5. Report and Recommendation – Resolution 2011-06 – Activation of the Lemoore Housing Authority
 6. Report and Recommendation – Letter of Support to Locate Joint Strike Fight at NAS Lemoore
 7. Report and Recommendation – Budget Amendment – Police Department Video Interview System in the Amount of \$14,934.00
 8. Report and Recommendation – Architectural Design Review Committee
 9. Department/City Manager Reports
 10. Council Reports and Requests for Information
 11. Adjourn to a Joint Lemoore City Council/Lemoore Redevelopment Agency/Lemoore Public Financing Authority Meeting
 12. Approval – Minutes – Special Meeting Lemoore Public Financing Authority February 10, 2011
 13. Public Hearing – Issuance of Debt – Redevelopment Projects
 - A. Report and Recommendation – Issuance of 2011 Tax Allocation Bonds in the Amount of \$19,150,000
 - B. Approval – City Council Resolution 2011-07 – Approving the Issuance, Sale and Delivery by the Lemoore Redevelopment Agency of Its Lemoore Redevelopment Project 2011 Tax Allocation Bonds
 - C. Approval – Redevelopment Agency Resolution 2011-01 – Approving the Issuance, Sale and Delivery of Its Lemoore Redevelopment Project 2011 Tax Allocation Bonds, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with such Bonds and Authorizing Certain Other Related Matters
 - D. Approval – Lemoore Public Financing Authority Resolution 2011-02 – Approving Forms and Authorizing Execution and Delivery of a Bond Purchase Agreement
 14. Adjourn to Lemoore City Council/Lemoore Redevelopment Agency Meeting
 15. Report and Recommendation – Resolution 2011-05 – HOME Grant Funds – Oleander Terrace
 16. Report and Recommendation – Contract with the City for Project and Redevelopment Agency Administration
 - A. Approval – Redevelopment Agency Resolution 2011-02 – Approving an Agreement with the City of Lemoore for the Payment by the Agency for the Value of the Land for and the Cost of Installing and Constructing Publicly Owned Improvements, including Administrative and Overhead Expenses
 - B. Approval – City Council Resolution 2011-08 - Approving an Agreement with the Lemoore Redevelopment Agency for the Payment by the Agency for the Value of the Land for and the Cost of Installing and Constructing Publicly Owned Improvements, including Administrative and Overhead Expenses
 17. Adjourn to Lemoore Redevelopment Agency Meeting
 18. 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 – February 1, 2010
 - B. Approval – Warrant Register 10–11 – February 11, 2011
 - C. Approval – Redevelopment Agency Quarterly Investment Report
19. Adjourn to Lemoore City Council Meeting

20. Public Comment Closed Session

21. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: Lemoore Police Officers Association – International Brotherhood of Teamsters Local 856
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: Sergeants Bargaining Unit – International Brotherhood of Teamsters Local 856

22. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session

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Property: APN 020-031-022-000, 850-001-007-000, and 024-051-016-000
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- ◆ 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 Britz/Gary V. Burrows Inc./B&C Enterprises

23. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

March 1st

Study Session – City Banking Services
Study Session – Relocations of Recreation and Planning Offices to CMC
Study Session – Discussion – Sign Ordinance
Presentation - CCAC
Consent Calendar – Acceptance – Final Map No. ____ - Former Western RV Property
Consent Calendar - Second Reading Ordinance 2011-01
Report and Recommendation – DMA – 2-Hour Parking
Report and Recommendation – Facebook Policies
RDA – Lemoore Entrance Signs
RDA – Commercial Façade Improvement Program
Bid Award – CNG Refuse Truck
Report and Recommendation – Wastewater Discharge Permit for Leprino Foods
Report and Recommendation – Street Striping Guidelines
Notice of Completion – Halopoff – Arsenic Project – Water Pipeline
Presentation – Police Department Annual Report

March 15th

Update – CA Consulting Services
Extension – Victory Village
Report and Recommendation – Dedication of Rights of Way to Cal Trans for 19th Avenue Interchange (City & RDA)

April 5th

April 19th

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, February 15, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 11, 2011 at 2:00 p.m.

Nanci C. O. Lima, MMC
City Clerk