



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
June 7, 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. Discussion – Lemoore Seniors Request for Assistance

3. Discussion – Strategic Financial Plan

4. Presentation - City Operations & Management Budget

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 Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-290-030  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Britz/Octavio and Rhonda Hurtado

7. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel, Anticipated of Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9  
Case: One Potential
- ◆ Conference with Legal Counsel, Existing Litigation  
Pursuant to subdivision (a) of Government Code Section 54956.9  
Case: O'Rourke v City of Lemoore
- ◆ Conference with Legal Counsel, Initiation of Litigation  
Pursuant to subdivision (c) of Government Code Section 54956.9  
Case: One Potential

8. 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. 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 – May 17, 2011
- B. Approval – Warrant Register 10–11 – June 3, 2011
- C. Approval – Second Reading – Ordinance 2011-02 – Amending Title 9 Chapter 14 of the Lemoore Municipal Code
- D. Approval – Bid Award - Water Line Project to Halopoff and Sons, Inc in the Amount of \$470,757.34
- E. Approval – Resolution 2011-20 Alcohol Beverage Control Grant in the amount of \$16,174
- F. Approval – Letter of Support for AB 529
- G. Acceptance and Granting – Utility Easements – Highway 198/19<sup>th</sup> Avenue Interchange
- H. Approval – Letter of Support for San Joaquin Valley Water Reliability Act
- I. Approval – Letter in Opposition to AB 438

4. Report and Recommendation – 2011-12 Golf Course Budget
5. Report and Recommendation – Resolution 2011-21 - Proposition 84 – Second Round Grant Submission
6. Report and Recommendation - Budget Amendment – Heritage Park Irrigation Repair in the Amount of \$38,000
7. Department/City Manager Reports
8. Council Reports and Requests for Information
9. Adjourn to Lemoore Redevelopment Agency Meeting
10. 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 – May 17, 2011
- B. Approval – Warrant Register 10–11 – June 3, 2011
- C. Acceptance – Grant of Easement – Southern California Edison – Highway 198/19<sup>th</sup> Avenue Interchange

11. Report and Recommendation – Loan to Kings County Management & Development Corporation in the Amount of \$208,502
12. Adjourn to Lemoore City Council Meeting
13. Public Comment Closed Session
14. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session
  - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-290-030  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Britz/Octavio and Rhonda Hurtado
15. Adjourn to Lemoore City Council Closed Session
  - ◆ Conference with Legal Counsel, Anticipated of Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9  
Case: One Potential
  - ◆ Conference with Legal Counsel, Existing Litigation  
Pursuant to subdivision (a) of Government Code Section 54956.9  
Case: O'Rourke v City of Lemoore
  - ◆ Conference with Legal Counsel, Initiation of Litigation  
Pursuant to subdivision (c) of Government Code Section 54956.9

Case: One Potential

16. Adjournment

\*Objectives/Long Term Goals

**TENTATIVE FUTURE AGENDA ITEM**

June 21<sup>st</sup>

SS – Review of City O&M Budget  
SS – Review of RDA Budget  
SS - Presentation – Capital Improvement Projects Budget  
SS - Discussion – RDA Tax Allocation Bond Projects List  
R & R – Multi Family Rehabilitation Program Guidelines  
R & R – Resolution 2011-\_\_ - Weed Abatement  
City and RDA Report and Recommendation – Dedication of Rights of Way to Cal Trans – 19<sup>th</sup> Avenue Interchange  
R & R - Assessment Protest Hearing and Certification – 1750 W. Bush Street  
Presentation – Community Development Agency – Redistricting  
CC – Aqua Jets Agreement  
CC- LUHSD Facilities Use Agreement

July 5<sup>th</sup>

SS Review Proposed CIP Budget  
PH – R&R – Resolution 2011-\_\_ - City O&M Budget  
PH – R&R – Resolution 2011-\_\_ - Resolution to Levy Annual Assessment LLMD  
PH – R&R – Resolution 2011-\_\_ - Resolution to Levy Annual Assessment PFMD  
PH – R&R – Resolution 2011-\_\_ - RDA Budget  
Public Hearing – Cambridge Lennar PUD

July 19<sup>th</sup>

Public Hearing – R & R CIP Budget  
Public Hearing – Resolution 2011-\_\_ - Weed Abatement

**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](http://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, June 7, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, June 3, 2011 at 2 p.m.

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Mary Jane French  
Deputy City Clerk