



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
March 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. Update – California Consulting Services and Grants

3. Discussion – Relocation of Recreation and Planning Offices to CMC

4. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency

5. Discussion – Lemoore Entrance Signs

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 Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel, Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9
One Potential Case
- ◆ 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
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees

8. 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 Briltz/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 Briltz/Gary V. Burrows Inc./B&C Enterprises

9. 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. Presentation – Donation to the City – Pacific West Communities

3. Presentations

- A. Employee of the Quarter – 4th Quarter 2010
- B. League of California Cities – Council Member Plourde

4. Public Comment

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Items for Council Consideration and Action

5. 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 – March 1, 2011
- B. Approval – Warrant Register 10–11 – March 11, 2011
- C. Approval – Resolution 2011-09 – Local Transportation Funds
- D. Approval – Bid Award – CNG Refuse Truck in the Amount of \$290,000
- E. Approval – Letter of Support SB 325 – Short Haul Rail Support Authority Bill
- F. Acceptance – Final Map No. 2010-01 - Premier Bank at Old Western RV Site
- G. Approval – Authorization to Bid – Miscellaneous Streets Overlay Project
- H. Approval – Resolution 2011-12 – Community Based Transportation Planning Grant

6. Public Hearing – Report and Recommendation - Annual Amendments

- A. Resolution 2011-10 – Annual Amendment to Impact Fees
- B. Resolution 2011-11 – Annual Amendment to Master User Fees

7. Report and Recommendation – Lemoore City Council Facebook Page

8. Report and Recommendation – Acceptance of Industrial Wastewater Disposal Study

9. Report and Recommendation – Appointments

- A. Architectural Design Review Committee
- B. Parks and Recreation Commission

10. Department/City Manager Reports

11. Council Reports and Requests for Information

12. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting

13. Report and Recommendation – Depot Arbor Enhancements

14. Adjourn to Lemoore Redevelopment Agency Meeting

15. 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 – March 1, 2011
- B. Approval – Warrant Register 10–11 – March 11, 2011

16. Report and Recommendation – Commercial Façade Improvement Program

17. Report and Recommendation – Adjustments to Funding Support – Cinnamon Villas

18. Adjourn to Lemoore City Council Meeting

19. Public Comment Closed Session

20. Adjourn to Lemoore City Council Closed Session

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

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Negotiating Parties: Executive Director/City Manager Brittz/Gary V. Burrows Inc./B&C Enterprises

22. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

April 5th

Review of Draft JLUS

Report and Recommendation – Resolution 2011- ____ - Extension Victory Village

Report and Recommendation – Consultant and _____ Agreement – Walmart EIR

Report and Recommendation – Wastewater to Discharge Permit for Leprino Foods

April 19th

Submit Proposed CIP Budget to Council

Report and Recommendation – Dedication of Tights of Way to Cal Trans 19th Avenue Interchange

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, March 15, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, March 11, 2011 at 11:15 a.m.

Nanci C. O. Lima, MMC
City Clerk