



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
May 17, 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 – 10-11 Recommended Budget Amendments

- A. Water Division – Operating Supplies \$11,500 – Utilities \$155,000 – Repair/Maintenance Services One-Time \$33,515
- B. Refuse Division – Professional Contract Services \$30,000
- C. Sewer Division – Utilities \$115,000
- D. Maintenance Division – Utilities \$30,000 – Repair/Maintenance Services \$5,365.76 One-Time – Asset Replacement \$20,700 – Revenue Increase \$2,221.26
- E. Recreation Department - Revenue Increase of \$17,200; Operating Supplies Increase of \$1,200; Professional Contract Services Increase of \$16,000

3. 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.

4. Adjourn to Lemoore City Council Closed Session

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

5. 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. Swearing-in – Police Officer Jonathan Moritz
- 3. Proclamation – National Community Action Month
- 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 – May 3, 2011
- B. Approval – Warrant Register 10–11 – May 13, 2011

- C. Approval – Resolution 2011- 17 - Resolution to Intention to Levy Annual Assessment Landscaping and Lighting Maintenance District Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A, and 13 of the City of Lemoore
 - D. Approval – Resolution 2011- 18 - Resolution to Intention to Levy Annual Assessment Public Facilities Maintenance District Zones 1, 2, 3, and 4 of the City of Lemoore
 - E. Approval – Budget Amendment – Water Division – Operating Supplies \$11,500 – Utilities \$155,00 – Repair/Maintenance Services One-Time \$33,515
 - F. Approval – Budget Amendment – Refuse –Professional Contract Services \$30,000
 - G. Approval – Budget Amendment – Sewer – Utilities \$115,000
 - H. Approval- Budget Amendment – Maintenance Division – Utilities \$30,000 – Repair/Maintenance Services \$7580.44 One-Time – Asset Replacement \$20,700; Increase Revenues \$2,221.46
 - I. Approval – Budget Amendment – Recreation – Revenue Increase of \$17,200; Operating Supplies Increase of \$1,200; Professional Contract Services Increase of \$16,000
 - J. Approval – Letter of Support AB 890
 - K. Rejection – Claim – Richard O’Rourke
6. Public Hearing - Report and Recommendation – First Reading Ordinance 2011-02 – Amending Title 9 Chapter 14 of the Lemoore Municipal Code
 7. Report and Recommendation – Resolution 2011-19 – Bid Award Street Project to RJ Berry Jr., Inc. in Amount of \$827,616.50
 8. Report and Recommendation – Walmart EIR
 - A. Agreement for Payment of Processing Costs
 - B. Award EIR Consultant Contract in the Amount of \$380,230
 9. Report and Recommendation – 90th Anniversary Lemoore Volunteer Fire Department
 10. Department/City Manager Reports
 11. Council Reports and Requests for Information
 12. Adjourn to Lemoore Redevelopment Agency Meeting
 13. 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 3, 2011
 - B. Approval – Warrant Register 10–11 – May 13, 2011
 14. Adjourn to Lemoore City Council Meeting
 15. Public Comment Closed Session
 16. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
 - ◆ Conference with Legal Counsel, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One Potential
 17. Adjournment
- *Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

June 7th

SS – Presentation – City O&M Budget
 SS – Presentation RDA Budget
 SS - Presentation – Capital Improvement Projects Budget
 SS - Discussion – RDA Tax Allocation Bond Projects List
 Report and Recommendation - Dedication of Rights of Way to Cal Trans – 19th Avenue Interchange (City & RDA)
 R & R Golf Course Budget
 Report and Recommendation – Loan to Kings County Management & Development Corporation in the Amount of \$208,502

June 21st

SS – Review of City O&M Budget
 SS – Review of RDA Budget

July 5th

Public Hearing – R & R 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

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, May 17, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, May 13, 2011 at 2:30 p.m.

Nanci C. O. Lima, MMC
City Clerk