



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
May 3, 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. 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.

2. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Brittz
Employee Organization: Unrepresented Employees
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-510-034-000 and 023-510-036-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager/Victory Pharris Lemoore LLC

3. 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

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

AGENDA

REGULAR SESSION – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. Proclamation – Kings County Homecoming
3. Proclamation – Child Care Provider Appreciation Day in Lemoore
4. 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

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 – April 19, 2011

- B. Approval – Warrant Register 10–11 – April 29, 2011
- C. Approval – City Quarterly Investment Report
- D. Approval – Street Closure and Request for City Services – Downtown Merchants – Street Party – May 13, 2011
- E. Approval – Budget Amendment – Eastside Traffic Impact Fees – Maintenance Division – One-Time in the Amount of \$2,428.20

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

7. Public Hearing – Report and Recommendation*

- A. Disposition and Development Agreement – Burrows and Castadio Inc.
- B. Loan Agreement – Burrows and Castadio Inc. in the Amount of \$1.2 Million
- C. Agreement of Covenants Running with the Land (416 N. Lemoore Avenue)

8. 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 – April 19, 2011
- B. Approval – Warrant Register 10–11 – April 29, 2011
- C. Approval – RDA Quarterly Investment Report

9. Adjourn to Lemoore City Council Meeting

10. Department/City Manager Reports

11. Council Reports and Requests for Information

12. Public Comment Closed Session

13. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Brittz
Employee Organization: Unrepresented Employees
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-510-034-000 and 023-510-036-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager/Victory Pharris Lemoore LLC

14. 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

15. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

May 17th

SS – RDA Tax Allocation Bond Projects List

SS – Presentation – Proposed CIP Budget

R & R – Dedication of Rights of Way to Cal Trans 19th Avenue Interchange (City & RDA)

Sign Ordinance

R & R – Resolution 2011-___ - Resolution of Intentional to Levy Annual Assessment LLMD

R & R – Resolution 2011-___ - Resolution of Intentional to Levy Annual Assessment PFMD

R & R - Multi – Family Housing Rehabilitation Program Guidelines

R & R – Consultant and ___ Agreement – Walmart EIR

June 7th

SS – Review Proposed CIP Budget

SS – Presentation – City O&M and RDA Budgets

June 21st

SS – Review of City O&M and RDA Budgets

July 5th

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, 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, May 3, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, April 29, 2011 at 2 p.m.

Mary Jane French
Deputy City Clerk