



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
November 1, 2011

AGENDA

REGULAR CITY COUNCIL – 7:30 p.m.

Please turn off cell phones and pagers, as a courtesy to those in attendance. Thank you.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. 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

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 – October 18, 2011
- B. Approval – Warrant Register 11-12 – October 28, 2011
- C. Approval – Second Reading – Ordinance 2011-05 – Adding Article B to Chapter 7 of Title 1 of the Lemoore Municipal Code Relating to Department Head Positions
- D. Approval – Agreement – City Water Connection – 18920 Hanford-Armona Road – Lemoore Mobile Home Park - Mary Hornsby

4. Report and Recommendation – Ordinance 2011-06 – Amending the Lemoore Municipal Code – Proper Storage of Refuse Containers
5. Report and Recommendation – Budget Amendment -Water/Sewer Bond Payoff
6. Report and Recommendation – Appointments to the Downtown Merchants Advisory Committee
7. Department/City Manager Reports
8. Council Reports and Requests for Information
9. Adjourn to Lemoore Redevelopment Agency Meeting
10. Report and Recommendation – Resolution 2011-09 – Amendment #1 to the Enforceable Obligation Payment Schedule

11. 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 – October 18, 2011
- B. Approval – Warrant Register 11–12 – October 28, 2011

12. Adjourn to City Council Meeting
13. Closed Session 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.

14. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One
- ◆ Conference with Real Property Negotiators
APN:0247-052-074, 024-052-045, 004-080-015, and 004-090-003
Under Negotiation: Lease
Negotiating Parties: City Manager Briltz/Jim Quan, Full Circle Renewables, LLC

15. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

November 15th

Discussion – 2011 RDA Tax Allocation Bond Projects
Report and Recommendation – Multi Family Rehabilitation Program Guidelines
Report and Recommendation – AB 1600 Annual Report
Report and Recommendation – RDA Annual Report
Presentation – 2011-2014 Capital Improvement Budget
Report and Recommendation – Parks & Recreation Commission – Appointment
Report and Recommendation – Amendment to JPA with Kings Waste and Recycling Authority
Report and Recommendation – Full Circle Renewable

- A. Amendment # 1 to Full Circle Renewable Lease – Well Field Site
- B. Purchase Agreement Full Circle Renewable – Wastewater Treatment Plant Site
- C. Bond Agreement for Wastewater Treatment Plant Site
- D. Cancellation of Wastewater Treatment Plant Lease

December 6th

Public Hearing – Abandon Alley
Review – 2011-2014 Capital Improvement Budget

December 20th

Public Hearing – 2011-2014 Capital Improvement 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, November 1, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, October 28, 2011 at 12:30 p.m.

Mary Jane French
Deputy City Clerk