



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
November 15, 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 – November 1, 2011
- B. Approval – Warrant Register 11-12 – November 10, 2011

4. Report and Recommendation – First Reading Ordinance 2011-06 – Amending the Lemoore Municipal Code – Proper Storage of Refuse Containers
5. Report and Recommendation – Appointment Parks & Recreation Commission
6. Department/City Manager Reports
7. Council Reports and Requests for Information
8. Adjourn to Lemoore Redevelopment Agency Meeting
9. 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 – November 1, 2011
- B. Approval – Warrant Register 11–12 – November 10, 2011

10. Report and Recommendation – Multi Family Rehabilitation Program Guidelines
11. Discussion – 2011 Tax Allocation Bond Projects
12. Adjourn to City Council Meeting
13. Public Comment Closed Session
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:024-052-074, 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

### December 6<sup>th</sup>

Public Hearing – Abandon Alley  
Discussion – Utility Payment Lock Box Service  
Report and Recommendation – RDA Annual Report  
Report and Recommendation – Amendment to JPA with Kings Waste and Recycling Authority  
Presentation – 2011-2014 Capital Improvement Budget  
Report and Recommendation – Full Circle Renewables  
A. Amendment #1 to Full Circle Renewables Lease – Well Field Site  
B. Purchase Agreement Full Circle Renewables – Wastewater Treatment Plant Site  
C. Bond Agreement for Wastewater Treatment Plant Site  
D. Cancellation of Wastewater Treatment Plant Lease

### December 20<sup>th</sup>

Report and Recommendation – AB 1600 Annual Report  
Review – 2011-2014 Capital Improvement Budget

### January 3<sup>rd</sup>

Tentatively Cancelled

### January 17<sup>th</sup>

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](http://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, November 15, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Wednesday, November 9, 2011 at 5:01 p.m.

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Nanci C. O. Lima, MMC  
City Clerk