



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
October 18, 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 – Refuse Cans Storage

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 Real Property Negotiators  
APN: 024-052-074, 024-052-045, 004-080-015, and 004-090-033  
Under Negotiation: Lease  
Negotiating Parties: City Manager Brittz/Jim Quan, Full Circle Renewables, LLC
- ◆ Conference with Legal Counsel, Anticipated Litigation  
Pursuant to subdivision (b) Government Code Section 54956.9  
Case: One
- ◆ Conference with Legal Counsel, Initiation of Litigation  
Pursuant to subdivision (c) of Government Code Section 54956.9  
Case: One

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. Public Comment

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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 4, 2011
- B. Approval – Minutes – Special Meeting October 10, 2011
- C. Approval – Warrant Register 11-12 – October 14, 2011
- D. Approval – Request for Street Closure and City Services – Downtown Merchants – Street Party – October 29, 2011
- E. Approval – Budget Amendment – City Council Account 4211-4320 Decrease \$8,257.21
- F. Rejection – Claim – Daniel Hernandez

- G. Approval – Authorization to Bid – Construction/Relocation of Sewer and Water Facilities – 19<sup>th</sup> Avenue Interchange Projects
  - H. Acknowledgement – Irrevocable Offer of Dedication in Fee Interest and Irrevocable Offer of Dedication by Bryan and Candice Burnes for land along Iona Avenue in front of the Lemoore Auto Wrecking
4. Public Hearing – Report and Recommendation – Abatement Hearing – Resolution 2011-42 – declaring a Public Nuisance at 526 Heinlen Street, 130 F Street, 537 E Street, 322 North Lemoore Avenue, 348 Magnolia Avenue, APN 023-020-010 (East D Street Behind Fleet Reserve) and APN 023-150-003 (South Champion) in Lemoore and Ordering Abatement Thereof
  5. Presentation – Update – Lemoore Union Elementary School District
  6. Presentation – Water Quality Concern – Melvin Roman
  7. Report and Recommendation – Resolution 2011-41 – Notice of Intent to Abandon a Portion of Heinlen Street and the Alley East of Heinlen Street Adjacent to Cinnamon Villas Apartments
  8. Report and Recommendation – First Reading – Ordinance 2011-05 - Adding Article B To Chapter 6 Of Title 1 Of The Lemoore Municipal Code Relating To Department Head Positions
  9. Department/City Manager Reports
  10. Council Reports and Requests for Information
  11. Adjourn to Lemoore Redevelopment Agency Meeting
  12. 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 4, 2011
    - B. Approval – Warrant Register 11–12 – October 14, 2011
  13. Report and Recommendation – Lemoore Union Elementary School District - Budget Amendment in the Amount of \$167,125
  14. Adjourn to City Council Meeting
  15. Public Comment Closed Session
  16. Adjourn to Lemoore City Council Closed Session
    - ◆ Conference with Real Property Negotiators  
 APN: 024-052-074, 024-052-045, 004-080-015, and 004-090-033  
 Under Negotiation: Lease  
 Negotiating Parties: City Manager Briltz/Jim Quan, Full Circle Renewables, LLC
    - ◆ Conference with Legal Counsel, Anticipated Litigation  
 Pursuant to subdivision (b) Government Code Section 54956.9  
 Case: One
    - ◆ Conference with Legal Counsel, Initiation of Litigation  
 Pursuant to subdivision (c) of Government Code Section 54956.9  
 Case: One
  17. Adjournment
- \*Objectives/Long Term Goals

## TENTATIVE FUTURE AGENDA ITEM

### November 1<sup>st</sup>

Presentation – 2011-2014 Capital Improvement Budget  
 Discussion – 2011 Tax Allocation Bond Projects  
 Acceptance – Right-of-Way Dedication - Burns

### November 15<sup>th</sup>

Report and Recommendation – Multi Family Rehabilitation Program Guidelines  
 Review – 2011-2014 Capital Improvement Budget  
 Report and Recommendation – AB 1600 Annual Report  
 Report and Recommendation – RDA Annual Report

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

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

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

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, October 18, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, October 14, 2011 at 3:45 p.m.

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Nanci C. O. Lima, MMC  
City Clerk