



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
September 20, 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 – Draft Resolution Supporting JLUS Recommendations

3. Discussion – Expirations of Site Plan Review Approvals

4. 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.

5. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiators
Pursuant to Government Code 54956.8
Property: 711 W. Cinnamon Drive
Under Negotiation: Lease
Negotiating Parties: City Manager Brittz/Lemoore POA James Chaney
- ◆ Conference with Real Property Negotiators
Pursuant to Government Code 54956.8
Property: APN 024-051-031-000
Under Negotiation: Disposition
Negotiating Parties: City Manager Brittz/ImMODO Solar Don Watson
- ◆ Conference with Legal Counsel, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One

6. 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 – September 6, 2011
- B. Approval – Warrant Register 11-12 – September 16 2011
- C. Approval – Second Reading – Ordinance 2011-04 – Zone Change to Heavy Industrial

- D. Approval – Downtown Merchants Request for Street Closure and City Services for Street Party September 24 and October 29, 2011
 - E. Approval - PG&E Agreement for Tract No. 821 Phase 1 – Construction of Block Wall
 - F. Approval – Letter in Opposition to SB 469
 - G. Approval – Letter in Opposition to SB 922
 - H. Approval – Letter in Opposition to SB 244
4. Report and Recommendation – Appointment to Lemoore Planning Commission
 5. Department/City Manager Reports
 6. Council Reports and Requests for Information
 7. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting
 8. Report and Recommendation – Dedication of Rights of Way to Cal Trans – 19th Avenue Interchange
 9. Report and Recommendation – Remittance Agreement between the City of Lemoore and Lemoore Redevelopment Agency to Pay the Opt-in Payment
 - A. Resolution 2011-38 – City of Lemoore Approving a Remittance Agreement
 - B. Resolution 2011-08 - Lemoore Redevelopment Agency Approving a Remittance Agreement
 10. Adjourn to Lemoore Redevelopment Agency Meeting
 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 – September 6, 2011
 - B. Approval – Warrant Register 11–12 – September 16, 2011
 12. Adjourn to City Council Meeting
 13. Public Comment Closed Session
 14. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Real Property Negotiators
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15. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

October 4th

Discussion – RDA 2011 Tax Allocation Bond Projects
Discussion Eastside Traffic Impact Fees Related to GP Circulation
Red Ribbon Week

October 10th

Special Joint Meeting CC and PC Zoning Code Update

October 18th

Presentation – 2011-2014 Capital Improvement Budget

November 1st

Review – 2011-2014 Capital Improvement Budget

November 15th

Public Hearing – 2011-2014 Capital Improvement Budget
Report and Recommendation – Multi Family Rehabilitation Program Guidelines

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, September 20, 2011 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, September 16, 2011 at 2 p.m.

Nanci C. O. Lima, MMC
City Clerk