



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
August 7, 2012

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 – July 17, 2012
- B. Approval – Warrant Register 11-12 – August 2, 2012
- C. Approval – Warrant Register 12-13 – August 2, 2012
- D. Approval – Bid Award – 18<sup>th</sup>/19<sup>th</sup> Resurfacing in the amount of \$913,594 to Granite Construction Company/Cooperative Agreement – Kings County
- E. Approval – Bid Award – Miscellaneous Street Resurfacing Project in the amount of \$734,500.45 to Cen Cal Paving, Inc.
- F. Approval – Lemoore Youth Sports Foundation Agreement Amendment No. 2
- G. Approval – Second Reading – Ordinance 2012-04 – Zoning Code
- H. Approval – One Time Budget Amendment \$13,550 - GASB 34 Compliance
- I. Approval – Acceptance and Re-recording of Irrevocable Offer of Dedication – The Landing
- J. Approval – Letter in Opposition to AB 542 – Housing Element and Analysis

4. Public Hearing – Report and Recommendation – Resolution 2012-33 – Ordering Annexation Zone 1 Phase III – PFMD
5. Report and Recommendation – Designation of Voting Delegates and Alternates – League Annual Conference
6. Report and Recommendation – Jan-June 2013 Successor Agency Recognized Obligation Payment Schedule
7. Approval – Warrant Register 11-12 – August 2, 2012 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
8. Department/City Manager Reports
9. Council Reports and Requests for Information
10. Public Comment Closed Session

*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.*

11. 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

- ◆ Public Employee Performance Evaluation, Government Code Section 54957  
City Manager
- ◆ Public Employee Appointment, Government Code Section 54957  
Title: City Clerk

## 12. Adjournment

\*Objectives/Long Term Goals

### TENTATIVE FUTURE AGENDA ITEM

#### August 21<sup>st</sup>

Discussion – Economic Development III

Discussion – Railroad Crossing at Daphne/Upgrades at Fox St., Follett St. and Lemoore Avenue

#### September 4<sup>th</sup>

Approval – Acceptance of Former RDA Property – Government Uses

PUD – Wathen Castenos – Heritage Acres

**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, Mary Jane French, Interim City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, August 7, 2012 was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 3, 2012 at 1:15 p.m.

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Mary Jane French  
Interim City Clerk