



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 21, 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 – Special Meeting January 31, 2012
 - B. Approval – Minutes – Special Redevelopment Meeting January 31, 2012
 - C. Approval – Minutes – February 7, 2012
 - D. Approval – Warrant Register 11-12 – February 18, 2012
 - E. Approval – Final Map No. 2011-11 - Kings County Housing Authority
 - F. Approval – Resolution 2012-08 – Lemoore Golf Course Cart Lease
 - G. Approval – Golf Cart Rate Adjustment
 - H. Approval – Extension of Contracts for LLMD and PFMD
 - I. Approval – CIP Budget Amendment – Outdoor Fleet Maintenance Facility in the Amount of \$270,300.00
4. Public Hearing – Report and Recommendation – General Plan Amendment – Zoning Code Update
 - A. Resolution 2012-05 - Adopting General Plan Amendment #2012-02 and Addendum to the General Plan EIR for Environmental Review #2010-06
 - B. First Reading Ordinance 2012-01 – Zone Change # 2010-01 (Full Zoning and Development Code)
 - C. Resolution 2012-06 - Declaring the City's Intent to Adopt a Merger Ordinance
 5. Presentation – Police Department Annual Report
 6. Report and Recommendation – Resolution 2012-07 - Successor Agency Adoption of Recognized Obligation Payment Schedule
 7. Approval – Warrant Register – Successor Agency Pursuant to EOPS
 8. Department/City Manager Reports
 9. Council Reports and Requests for Information
 10. Public Comment Closed Session
 11. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented
 - ◆ 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

11. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

March 6th

Report and Recommendation – Acceptance – City Audit and Financial Statements

March 20th

Public Hearing – Resolution 2012-____ - Vacation of Bush Street

Public Hearing – Resolution 2012-____ - Annual Impact Fee Adjustment

Public Hearing – Resolution 2012-____ - Annual Adjustment Master User Fee Schedule

Report and Recommendation – California Consulting

Report and Recommendation – Mayors Appointments to Oversight Board

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, February 21, 2012 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 17, 2012 at 12:00 p.m.

Nanci C. O. Lima, MMC
City Clerk