



LEMOORE  
CALIFORNIA

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

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 – Water Quality Issue - Sediment

3. Presentation – Golf Course Update

4. Closed Session Public Comment

5. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiators  
APN:024-052-074, 024-052-045, 004-080-015, and 004-090-003  
Under Negotiation: Lease  
Negotiating Parties: City Manager Briltz/Jim Quan, Full Circle Renewables, LLC
- ◆ Conference with Legal Counsel – Existing Litigation  
City of Cerritos, et al. v. State of California, et. al.  
Sacramento Superior Court No. 34-2011-80000952
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6  
Agency Negotiator: Jeff Briltz  
Employee Organization: General Association of Service Employees
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6  
Agency Negotiator: Jeff Briltz  
Employee Organization – Unrepresented
- ◆ Conference with Legal Counsel, Anticipated of Litigation  
Pursuant to subdivision (b) of Government Code Section 54956.9  
Case: One

6. Adjourn to 7:30 p.m. Regular Session

REGULAR CITY COUNCIL – 7:30 p.m.

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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 – January 17, 2012
- B. Approval – Minutes – Redevelopment Meeting January 17, 2012
- C. Approval – Warrant Register 11-12 – February 3, 2012
- D. Approval – Homeland Security Grant – Budget Amendment in the Amount of \$21,894.81

- E. Approval – Letter of Support SB 250
- F. Approval – Notice of Completion – Fox Ditch Relocation – 19<sup>th</sup> Avenue and Highway 198 Interchange

4. Public Hearing – Report and Recommendation – Supplemental Law Enforcement Services Fund – Budget Amendment in the Amount of \$100,000
5. Report and Recommendation – Resolution 2012-04 – Expansion of the Kings County Enterprise Zone Boundaries
6. Report and Recommendation – Mid-Year Budget Adjustments
7. Department/City Manager Reports
8. Council Reports and Requests for Information
9. Public Comment Closed Session
10. Adjourn to Lemoore City Council Closed Session
  - ◆ Conference with Real Property Negotiators  
APN:024-052-074, 024-052-045, 004-080-015, and 004-090-003  
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11. Adjournment

\*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

February 21<sup>st</sup>

- Public Hearing – General Plan Amendment
- Public Hearing – Zoning Code Update
- Presentation – Police Department Annual Report
- Approval – Final Map No. \_\_\_\_ - Kings County Housing Authority
- Report and Recommendation – Jury Duty Compensation Policy for Part-Time Employees
- Report and Recommendation – Mayors Appointments to Oversight Board
- Report and Recommendation – iROPS

March 6<sup>th</sup>

March 20<sup>th</sup>

- Public Hearing – Resolution 2012-\_\_\_\_ - Vacation of Bush Street
- Report and Recommendation – California Consulting

**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, February 7, 2012 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 3, 2012 at 2:00 p.m.

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Nanci C. O. Lima, MMC  
City Clerk