



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
January 17, 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. Adjourn to Joint Meeting Lemoore City Council/Lemoore Redevelopment Agency/Lemoore Housing Authority

3. Discussion – Dissolution of Redevelopment

4. Closed Session Public Comment

5. Adjourn to Joint Lemoore Redevelopment Agency/Lemoore City Council Closed Session

- ◆ 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 Employees

6. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiators  
APN: 020-091-021  
Under Negotiation: Lease
- ◆ Conference with Legal Counsel, Anticipated of Litigation  
Pursuant to subdivision (b) of Government Code Section 54956.9  
Case: One
- ◆ Conference with Real Property Negotiators  
APN: 023-120-002-000  
Under Negotiation: Acquisition  
Negotiating Parties: City Manager Briltz/Lemoore Seniors Inc.
- ◆ Conference with Legal Counsel, Initiation of Litigation  
Pursuant to subdivision (c) of Government Code Section 54956.9  
Case: One

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

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

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*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 – December 20, 2011
- B. Approval – Warrant Register 11-12 – January 13, 2012
- C. Approval – Second Reading – Ordinance 2011-07 – Pre-Zone of Assessor Parcel #024-080-027 from AG20 (General Agriculture) to ML (Light Industrial) Subsequent to Annexation of Property into City Limits
- D. Approval – Letter of Support – SB 659
- E. Rejection Claim – Judy Christensen
- F. Approval – Resolution 2012-01 – Application Water Smart Grant

4. Report and Recommendation – Request for Impact Fee Reduction/Elimination – Garcia

5. Report and Recommendation – Appointment of Alternate to the Cross Valley Rail Corridor JPA

6. Department/City Manager Reports

7. Council Reports and Requests for Information

8. Adjourn to Lemoore Redevelopment Agency Meeting

9. Report and Recommendation – Resolution 2012-01 – Revised Enforceable Obligation Payment Schedule

10. 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 – December 20, 2011
- B. Approval – Warrant Register 11–12 – January 13, 2012

11. Report and Recommendation – Bond Proceeds Projects Remaining Funding

12. Report and Recommendation – Receipt the Redevelopment Agency 2010-2011 Audit

13. Public Comment Closed Session

14. Adjourn to Lemoore Redevelopment Agency/Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel – Existing Litigation  
City of Cerritos, et al. v. State of California, et. al.  
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Case: One

## 16. Adjournment

\*Objectives/Long Term Goals

## TENTATIVE FUTURE AGENDA ITEM

### February 7<sup>th</sup>

R & R – Mid-Year Budget Revisions  
Approval – Final Parcel Map # \_\_\_\_\_ - Rocovits  
PH –Report and Recommendation – SLEFS in the Amount of \$100,000- Police Department  
SS – Golf Course Update  
Discussion – Water Quality Issue

### February 21<sup>st</sup>

Public Hearing – General Plan Amendment  
Public Hearing – Zoning Code Update

**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, January 17, 2012 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 13, 2012 at 12:20 p.m.

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Nanci C. O. Lima, MMC  
City Clerk