



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
June 19, 2012

AGENDA

STUDY SESSION 4:00 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. Review – 2012-2013 - Operations & Maintenance Budget

3. 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.*

4. 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

5. 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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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 – June 5, 2012
- B. Approval – Warrant Register 11-12 – June 14, 2012
- C. Approval – Second Reading – Ordinance 2012-03 – Special Zoning Exception
- D. Approval – March 31, 2012 Investment Report
- E. Approval – Grand Jury Response – Lemoore Police Department/Child Protective Services
- F. Approval – Biennial Review – Conflict of Interest Code
- G. Approval – Golf Course Budget and Rate Adjustment 2012-2013
- H. Approval – Authorization to Bid – Regrading of 19<sup>th</sup> Avenue Park – 19<sup>th</sup> Avenue Interchange
- I. Approval – Capital Budget Amendment – Lions Park Improvement - \$3,000

4. Report and Recommendation – Reduction of Impact Fees for Infill Development through May 15, 2014 – Resolution 2012-24

5. Report and Recommendation – Approval of Contract – Installation of LED Street Lights – CA Energy Commission Grant – Chevron Energy in the Amount of \$634,144
6. Report and Recommendation – Dedication of Property to KWRA – APN # 024-052-045-000 and 024-052-074-000
7. Report and Recommendation – Parks & Recreation Commission - Appointment
8. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
9. Department/City Manager Reports
10. Council Reports and Requests for Information
11. 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.*

12. 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

### 13. Adjournment

\*Objectives/Long Term Goals

## TENTATIVE FUTURE AGENDA ITEM

July 3<sup>rd</sup>

PH – Resolution 2012-\_\_ - Adoption of 2012-2013 O&M Budget  
R & R – Adjustment to Fee Schedule – DUI Arrests – Resolution 2012-\_\_  
Approval – Budget Adjustment Streetlight Repair – Copper Wire Theft

July 17<sup>th</sup>

Resolution 2012 - \_\_ - Levying Annual Assessment – LLMD  
Resolution 2012 - \_\_ - Levying Annual Assessment – PFMD  
Resolution 2012- \_\_ - Ordering Annexation Zone 5 Levying Assessment – PFMD

August 7<sup>th</sup>

R&R – Designation of Voting delegates and Alternates for League of California Cities Annual Conference  
PH –Resolution 2012-\_\_ - Annexing and Levy Assessment PFMD Zone 1 Phase III

**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, June 19, 2012 was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, June 15, 2012 at 11 a.m.

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Mary Jane French  
Interim City Clerk