



# LEMOORE CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
June 5, 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. Presentation – 2012-2013 Golf Course Budget

3. Discussion – Economic Development Options with the Loss of Redevelopment (continued from May 15, 2012)

4. 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.*

5. 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 Appointment, Government Code Section 54957  
Title: City Clerk

6. 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. Employee of the Quarter – 1<sup>st</sup> Quarter 2012

3. Swearing-in Police Sergeant Margarita Ochoa

4. 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

5. 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 – May 15, 2012
- B. Approval – Warrant Register 11-12 – June 1, 2012
- C. Approval – Second Reading – Ordinance 2012-02 – Merger Ordinance
- D. Approval – Resolution 2012-21 - Intention to Annex and Include Additional Territories in Zone 1 Phase III of Public Facilities Maintenance District No. 1 in the City of Lemoore and Levy and Collect Annual Assessments in such Annexed Territory for Fiscal Year 2012-13 and Thereafter

- E. Approval – Appointment of City Clerk
  - F. Approval – Award Contract – Canal Engineering – Blair, Church, and Flynn in the Amount of \$81,200
  - G. Approval – Resolution 2012-22 – Local Transportation Fund Share Amendment No. 1
  - H. Approval – Annual Housing Report
  - I. Approval- Letter in Support of AB 1585
  - J. Approval – Letter in Opposition to 2012-13 Governor’s Proposed Budget Trailer Bill regarding ABx1 26 Redevelopment Clean-Up and RDA Asset Disposition
  - K. Acceptance – Golf Course Audit
6. Public Hearing - Report and Recommendation – Montrio Capital Partners 184 Unit Apartment Project on 19 ½ Avenue
    - A. Resolution 2012-23 – Approving Planning Commission’s Recommendation Contained in Resolutions 2012-08 on Mitigated Negative Declaration 2012-03 Zone Change 2012-02 Special Zone Exception 2012-01 Conditional Use Permit 2012-01 Site Plan Review 2012-02 Applications by Montrio Capital Partners to Construct a 184 Multi-Family Gated Community Complex in Two Phases
    - B. First Reading – Ordinance 2012-03 – Special Zoning Exception 2012-01 Changing the Zone District Boundaries of Assessor Parcel Numbers #023-460-010 and #023-460-011 From PO (Professional Office ) to RMD (Medium Density Residential)
  7. Report and Recommendation – Assessment Protest Hearing and Certification – Resolutions 2012-24 Concrete Repairs in the City of Lemoore for Curb, Gutter, Sidewalk
  8. Report and Recommendation – Appointment Planning Commissioner
  9. Presentation – 2012-2013 – Operations and Maintenance Budget
  10. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
  11. Department/City Manager Reports
  12. Council Reports and Requests for Information
  13. 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.*

14. 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 Appointment, Government Code Section 54957  
Title: City Clerk

## 15. Adjournment

\*Objectives/Long Term Goals

## TENTATIVE FUTURE AGENDA ITEM

June 19<sup>th</sup>

Review – 2012-2013 O&M Budget  
R & R – Grand Jury Response  
R & - Resolution 2012-\_\_\_ Impact Fee Reduction – Infill Projects

July 3<sup>rd</sup>

PH – Resolution 2012-\_\_\_ - Adoption of 2012-2013 O&M Budget

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, Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, June 5, 2012 posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, June 1, 2012 at 12:30 p.m.

---

Mary Jane French  
Deputy City Clerk