



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
March 20, 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 – Update on Dissolution of Redevelopment

3. Discussion – Palm Tree Removal at Heritage Park

4. Closed Session Public Comment

5. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel, Anticipated of Litigation
Pursuant to subdivision (b) of Government Code Section 54956.9
Case: One
- ◆ Conference with Legal Counsel, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One

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. 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 – March 6, 2012
- B. Approval – Warrant Register 11-12 – March 16, 2012
- C. Approval – Resolution 2012-10 – Support of Assembly Constitutional Amendment 23 (ACA 23), an Amendment to the California Constitution Lowering the Voter Threshold to 55% for Local Transportation Sales Tax Measures
- D. Approval – Resolution 2012-11 – Supporting AB 1455 (Harkey) High Speed Rail Lemon Law

4. Continued Public Hearing – Report and Recommendation – General Plan Amendment – Zoning Code Update

- ◆ Resolution 2012-05 - Adopting General Plan Amendment #2012-02 and Addendum to the General Plan EIR for Environmental Review #2010-06
- ◆ First Reading Ordinance 2012-01 – Zone Change # 2010-01 (Full Zoning and Development Code)

- ◆ Resolution 2012-06 - Declaring the City's Intent to Adopt a Merger Ordinance
- 5. Public Hearing – Report and Recommendation – Resolution 2012-12 – Annual Adjustment Impact Fees.
- 6. Public Hearing – Report and Recommendation – Resolution 2012-13 - Annual Adjustment Master User Fees
- 7. Public Hearing – Design Phase Hearing – Community Development Block Grant
- 8. Report and Recommendation – Acceptance – City Audit and Financial Statements
- 9. Report and Recommendation – 2011-2012 Audit Service Agreement
- 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
- 14. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Legal Counsel, Anticipated of Litigation Pursuant to subdivision (b) of Government Code Section 54956.9
Case: One
 - ◆ Conference with Legal Counsel, Initiation of Litigation Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One
- 15. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

April 3rd

Report and Recommendation – California Consulting
 Report and Recommendation - Mayor's Appointments to Oversight Board
 Public Hearing – Proposed CDBG 2012-2013 General Allocation Grant Application for Multi-Family Rehabilitation

April 17th

SS – Future of Economic Development
 Successor Agency Approval of a Draft ROPS for the Period of July 1, 2012 to December 31, 2012

May 1st

May 15th

Resolution 2012-__ - Intention to Levy Assessment – LLMD
 Resolution 2012-__ - Intention to Levy Assessment – PFMD
 Resolution 0212-__ - Consolidation of November 2012 Election

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, March 20, 2012 posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, March 16, 2012 at 10:45 a.m.

Nanci C. O. Lima, MMC
 City Clerk