



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
May 1, 2012

AGENDA

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 – April 17, 2012
  - B. Approval – Warrant Register 11 - 12 – April 27, 2012
  - C. Approval – Authorization to Bid – Heritage Park Irrigation System
  - D. Approval – 11 - 12 Budget Amendments
  - E. Approval – Kings County Homecoming – Downtown Street Party - Street Closure May 18, 2012
  - F. Irrevocable Offer of Dedication in Fee Interest and Irrevocable Offer of Dedication By Frank and Virginia Homan – Land Along Iona Avenue and Vine Street
  - G. Irrevocable Offer of Dedication in Fee Interest by Ila Wilson - Land Along Smith Street, North of East "D" Street
4. Public Hearing – Report and Recommendation – First Reading – Ordinance 2012-02 – Merger Ordinance
  5. Report and Recommendation – Waste Management – Kettleman Hills Facility – Expedite Permitting – Letter of Support
  6. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
  7. Department/City Manager Reports
  8. Council Reports and Requests for Information
  9. Adjourn to Joint Meeting Lemoore City Council/Lemoore Housing Authority
  10. Approval – Minutes Lemoore Housing Authority – January 31, 2012
  11. Report and Recommendation – Memorandum of Understanding – City of Lemoore and Lemoore Housing Authority
  12. 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.*
13. 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

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

## 14. Adjournment

### TENTATIVE FUTURE AGENDA ITEM

#### May 15<sup>th</sup>

Resolution 2012-\_\_ - Intention to Levy Assessment – LLMD  
Resolution 2012-\_\_ - Intention to Levy Assessment – PFMD  
Resolution 0212-\_\_ - Consolidation of November 2012 Election  
Study Session – Possible Larger Pump Station for LHS Ponding Basin  
Continue First Reading – Ordinance 2012-02 – Merger Ordinance  
Discussion – Future of Economic Development

#### June 5<sup>th</sup>

PH – 184 Unit Apt Complex – CUP – Site Plan – Zone Change  
Second Reading – Ordinance 2012-02 – Merger Ordinance  
Presentation – 2012-2013 O & M Budget

#### June 19<sup>th</sup>

Review – 2012-2013 O & M Budget

#### July 3<sup>rd</sup>

#### July 17<sup>th</sup>

Resolution 2012 - \_\_\_\_ - Levying Annual Assessment – LLMD  
Resolution 2012 - \_\_\_\_ - Levying Annual Assessment - PFMD

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, MMC, City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, May 1, 2012 posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, April 27, 2012 at 12:00 p.m.

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Nanci C. O. Lima, MMC  
City Clerk