



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
May 15, 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 – Economic Development Options with the Loss of Redevelopment

3. Discussion – Pump Station for Ponding Basin at Lemoore High School

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

6. Adjourn to Lemoore Housing Authority Closed Session

- ◆ Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
APN: 023-530-015-000  
Under Negotiation: Disposition  
Negotiating Parties: Jeff Brittz and Kings County Management and Development Corporation

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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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 – May 1, 2012
- B. Approval – Warrant Register 11-12 – May 11, 2012

- C. Approval – Resolution 2012-17 - Intention to Levy and Collect Annual Assessments Within Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore
  - D. Approval – Resolution 2012-18 - Intention to Levy and Collect Annual Assessments Within Public Facilities Maintenance District No. 1 (PFMMD) Zones 1, 2, 3, and 4 of the City of Lemoore
  - E. Approval – Resolution 2012-19 - Intention to Annex and Include Additional Territories in Zone 5 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
  - F. Approval – Resolution 2012-20 - Calling General Municipal Election Consolidation with Kings County to the Conduct of the Municipal Election to be Held in the City of Lemoore, November 6, 2012, and Appropriating Funds to Pay for Said Services
  - G. Approval – Authorization to Bid – 18<sup>th</sup> Avenue, 19<sup>th</sup> Avenue and Cinnamon Drive Street Overlay
4. Continued Public Hearing - Report and Recommendation – First Reading – Ordinance 2012-02 – Merger Ordinance
  5. Report and Recommendation – Wathen Castanos Hybrid Homes – Consideration of Reduced Impact Fees for Sugarplum Subdivision and Potentially Other Single Family Subdivisions
  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. Public Comment Closed Session

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10. 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: Two
11. Adjourn to Lemoore Housing Authority Closed Session
  - ◆ Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8  
APN: 023-530-015-000  
Under Negotiation: Disposition  
Negotiating Parties: Jeff Britz and Kings County Management and Development Corporation

## 12. Adjournment

\*Objectives/Long Term Goals

## TENTATIVE FUTURE AGENDA ITEM

June 5<sup>th</sup>

PH – 184 Unit Apt. Complex – CUP – Site Plan – Zone Change  
Second Reading – Ordinance 2012-03 – Merger Ordinance  
Presentation – 2012-2013 O & M Budget

June 19<sup>th</sup>

Review – 2012-2012 O&M Budget

July 3<sup>rd</sup>

July 17<sup>th</sup>

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

**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, May 15, 2012 posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, May 11, 2012 at 12:00 p.m.

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Mary Jane French  
Deputy City Clerk