



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
April 21, 2009

AMENDED

AGENDA

STUDY SESSION 5:30 p.m.

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 – Dwight Miller – Athletics Partnership
3. Presentation – Kings County Health Department – Tobacco Control Program – AB 846
4. Adjourn to Redevelopment Agency
5. Discussion – Business Development Update*
6. Adjourn to Joint City Council/Redevelopment Agency Meeting
7. 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.

8. Joint City Council/Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN024-052-078, 024-052-079, and 024-052-080
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio

9. Adjourn to City Council Closed Session

- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
City of Lemoore V Home Builders Association of Tulare/Kings Counties, Inc.
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees

10. Adjourn to 7:30 p.m. Regular Session of Lemoore City Council

REGULAR SESSION – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. Proclamation – Sexual Assault Awareness Month

3. Proclamation – Week of the Young Child
4. Public Comment

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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 – April 7, 2009
- B. Approval – Minutes – April 14, 2009
- C. Approval – Warrant Register – April 17, 2009
- D. Approval – City Quarterly Investment Report
- E. Approval – Resolution 2009-17 – Summary Vacations – Right of Way and Street
- F. Denial – Claim – Rita Moreno

6. Report and Recommendation – Impasse Hearing – Lemoore Police Officers Association and Lemoore Sergeant's Bargaining Unit
7. Report and Recommendation – Sierra Golf Management – Golf Course Contract Six-month Extension in the Amount of \$4,000.00 per month
8. Report and Recommendation – Credit Card Vendor
9. Continued Discussion – 2009-10 General Fund Budget Goals
10. Department/City Manager Reports
11. Council Reports and Requests for Information
12. Adjourn to Redevelopment Agency Meeting
13. 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 Board of Directors or any person in the audience.

- A. Approval – Minutes – April 7, 2009
- B. Approval – Warrant Register – April 17, 2009
- C. Approval – RDA Quarterly Investment Report

14. Adjourn to Joint City Council/Redevelopment Agency Meeting
15. 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.

16. City Council/Redevelopment Agency Closed Session

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17. Adjourn to City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
City of Lemoore v Home Builders Association of Tulare/Kings Counties, Inc.

18. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

May 5th

Approval – Final Map No., _____ - Candlewood Suites
Report and Recommendation – Westside Traffic Impact Fees
Report and Recommendation – Annual Audit
Report and Recommendation – General Plan Annual Report
Approval – Final Map No. ____ - Victory Village
Acceptance of Right of Way – St. Peters Church
Report and Recommendation - RSG – Reuse Study
First Reading – Ordinance 2009-05 – Flood Damage Protection
Discussion – Wastewater Treatment Plant Operation Update
Discussion – Provost and Pritchard – Land Application Study

May 19th Cancelled

June 2nd

June 16th

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, April 21, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Monday, April 20, 2009 at 8:10 a.m.

Nanci C. O. Lima, CMC
City Clerk