



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
April 7, 2009

AGENDA

STUDY SESSION 4:30 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. Discussion – Victory Gardens

4. Discussion – San Joaquin Valley Power Authority

5. 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.

6. Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: Lemoore Police Officers Association – International Brotherhood of Teamsters Local 856
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: Sergeants Bargaining Unit – International Brotherhood of Teamsters Local 856
- ◆ 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 Real Property Negotiator, Government Code Section 54956.8
Property: APNs 026-260-001 thru 026-thru 026-260-038, 026-320-007 thru 026-330-001, 026-330-033 thru 026-330-037 and 026-330-057 thru 036-060-045.
Under Negotiation: Acquisition
Negotiating Parties: City Manager Briltz/Westlands Water District
- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
City of Lemoore v Anthony and Regina Rocha
- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
City of Lemoore v George and Debra Miller
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City of Lemoore v Richard Bray, et.al.

- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
City of Lemoore v Roxanne Diaz (a minor)

7. Adjourn to 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

8. 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. 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 – March 17, 2009
- B. Approval – Warrant Register – April 3, 2009
- C. Extension – Resolution 2009-14 – Candlewood Suite
- D. Notice of Completion – Tract No. 817 Phase 1 – The Landing Lemoore LLC
- E. Approval – Second Reading – Ordinance 2009-04 – Changing the Zone District Boundaries of APN 023-420-011 from R-1-7 with a Planned Unit Development Overlay to RM-3 with a Planned Development Overlay as Per Zone Map #2009-01

4. Public Hearing – Edward Byrne Memorial Justice Assistance Grant*
5. Public Hearing – Resolution 2009-15 - Victory Village – Changes to the Conditions of Approval – Modifying Condition 5 of Resolution 2006-28
6. Report and Recommendation – Conditional Use Permit No. 2009-1 - Resolution 2009-16 - KaBOOM Playground
7. Report and Recommendation – Resolution 2009-13 – Utility Account Changes*
8. Report and Recommendation – Adoption Cost Allocation Plan*
9. Report and Recommendation – Resolution 2009-08 – Amending Impact Fees*
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 – March 17, 2009
- B. Approval – Warrant Register – April 3, 2009

C. Approval – Adoption Cost Allocation Plan*

14. Report and Recommendation – Certificate of Acceptance - 906 Commerce Ave. – Purchase for \$120,000

15. Discussion – Buxton Report Update

16. Adjourn to City Council Meeting

17. Closed Session Public Comment

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18. Closed Session

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- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
City of Lemoore v Roxanne Diaz (a minor)

19. Adjourn to Redevelopment Agency Closed Session

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Under Negotiation: Acquisition
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Negotiating Parties: Executive Director/City Manager Britz/Brian Castadio

20. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

Study Session – Business Development Update
Approval – Final Map No., _____ - Candlewood Suites
Report and Recommendation – Westside Traffic Impact Fees
Audit
City and RDA Quarterly Investment Report
Financial Focus
Public Hearing – Grant – PD
Report and Recommendation – General Plan Annual Report
Discussion – Credit Card Vendor Approval

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, Mary Jane Lyle, Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, April 7, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, April 3, 2009 at 2:30 p.m.

Mary Jane Lyle
Deputy City Clerk