



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
December 15, 2009

AGENDA
STUDY SESSION 5:30 p.m.

1. Public Comment
2. 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.

3. Adjourn to City Council Closed Session
 - ◆ Conference with Labor Negotiator, Government Code Section 54957.6
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 Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
 - ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented –Confidential Employees
4. Adjourn to Joint City Council/Redevelopment Agency Closed Session
 - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Brian Castadio
 - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078-000, 024-052-079-000, and 024-052-080-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio
5. Adjourn to Lemoore Redevelopment Agency Closed Session
 - ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-400-001-000 and APN 024-052-098-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Coker Ellsworth
6. Adjourn to 7:30 p.m. Regular Session of Lemoore City Council

AGENDA
REGULAR SESSION – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. Presentation – Traffic Control Supervisors Association – Certificate of Appreciation
3. 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

4. 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 – December 1, 2009
- B. Approval – Warrant Register 09-10 – December 11, 2009
- C. Rejection – Claim – Marc Weber, Home Electronics
- D. Approval – Resolution 2009-47 – Joint Powers Authority - JLUS

- 5. Report and Recommendation – Resolution 2009-40 – Conditional Use Permit 2009-03 – Site Plan Review Amendment 2009-07 Submitted by Lemoore Racing Enterprises, Inc.
- 6. Discussion – Water Quality Complaint
- 7. Report and Recommendation – First Reading Ordinance 2009-12 – Water Efficiency Landscaping
- 8. Report and Recommendation – Land Lease for Wastewater Treatment Plant and Well Field for Solar Photovoltaic Array
- 9. Report and Recommendation – Construction of Compressed Natural Gas Fueling Station – Award of Consulting Agreement – Adrianus Resource - Resolution 2009-48 – Waiver Conflict of Interest – Lozano Smith
- 10. Report and Recommendation – Appointments
 - A. Planning Commission
 - B. Parks and Recreation Commission
 - C. Kings Mosquito Abatement District
- 11. Department/City Manager Reports
- 12. Council Reports and Requests for Information
- 13. Adjourn to Joint City Council/Redevelopment Agency Meeting
- 14. Report and Recommendation – Agreement Kings County Management and Development – Meyer Ranch House
- 15. Adjourn to Redevelopment Agency Meeting
- 16. 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 – December 1, 2009
- B. Approval – Warrant Register 09-10 – December 11, 2009

17. Closed Session Public Comment

18. Adjourn to Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-400-001-000 and APN 024-052-098-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Coker Ellsworth

19. Adjourn to Joint City Council/Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078-000, 024-052-079-000, and 024-052-080-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio

20. Adjourn to City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
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 Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Brillz
Employee Organization: Unrepresented –Confidential Employees

21. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

January 5th

Discussion – Dispatch – Options/Costs

Acceptance – Mowji – Right of Way

Report and Recommendation – Resolution 2010-___ - Prop 84 Project Review and Application

Appointment – Council Member – County Wide Gang Committee

January 19th

Acceptance – Right of Way – St. Peters Church

Public Hearing – Westside Traffic Impact Fees

SS – Massage Therapy Regulation Alternatives

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, December 15, 2009 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, December 11, 2009 at 3:30 p.m.

Mary Jane Lyle
Deputy City Clerk