



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 17, 2009

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. Adjourn to Joint Lemoore City Council/Redevelopment Agency Meeting
3. Update – Kings Community Action Organization – Operations of Generations
4. Update – Code Enforcement
5. Update – Retail Attraction Study and the Adaptive Reuse Study
6. Adjourn to Lemoore City Council Meeting
7. Discussion – Sign Compliance and Application Fees
8. Update – Commission on Gang Awareness*
9. 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.

10. City Council 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

11. 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 Brittz/Brian Castadio

12. 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. Swearing-in – Police Officer Brandon Cooper
3. Public Comment

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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 – February 3, 2009
- B. Approval – Warrant Register – February 13, 2009
- C. Approval – Second Reading – Ordinance 2009-02 – Mobile Food Vending Regulations
- D. Denial – Claim – Alvaro Varela
- E. Denial – Claim – Vanessa Varela
- F. Denial – Claim – Veronica Velasquez

5. Proposition 218 Hearing – Resolution 2009-04 – Commercial Refuse Rates
6. Report and Recommendation – California Consulting Contract Continuation in the Amount of \$30,000
7. Report and Recommendation – First Reading - Ordinance 2009-03 – Amending Section 6-4-10 of the Lemoore Municipal Code regarding Parking Restrictions for Peddlers and Vendors
8. Report and Recommendation – Mitigated Negative Declaration and Bid Award Storm Drain Left Station "D" Street and Daphne in the Amount of \$267,150.25*
9. Report and Recommendation – Resolution 2009-05 – City of Lemoore's Investment Policy
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 – February 3, 2009
- B. Approval – Warrant Register – February 13, 2009

14. Report and Recommendation – Resolution 2009-02 – Redevelopment Agency's Investment Policy
15. Adjourn to City Council
16. Closed Session Public Comment

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Agency Negotiator: William Douglas
Employee Organization: Sergeants Bargaining Unit – International Brotherhood of Teamsters Local 856

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

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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

19. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

March 3rd

Appointments – Downtown Architectural Design Review Committee
Presentation – Police Department – Annual Report
Report and Recommendation – General Plan Annual Report

March 17th

Public Hearing – Master User Fee Schedule
Public Hearing – Impact Fees
Village at Acacia
Study Session – Housing Summit
Approval – Final Map No., _____ - Candlewood Suites
Report and Recommendation – Resolution 2009-____ - 2010 Census

April 7th

April 21st

Study Session – Business Development Update

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, February 17, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 13, 2009 at 3:15 p.m.

Nanci C. O. Lima, CMC
City Clerk