

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET

January 20, 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. Discussion – Acceptance of Credit Card and On-line Payments for City Services

3. Adjourn to Redevelopment Agency

4. Discussion – Redevelopment Agency Governance and Oversight

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. Joint City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-510-026-000  
Under Negotiation: Acquisition  
Negotiating Parties: City Manager/Executive Director Briltz/ Chancellor Gornick

7. Adjourn to City Council

8. 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

9. 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

*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

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 – January 6, 2009
- B. Approval – Minutes – Joint City Council, Planning Commission and Parks and Recreation Commission Special Meeting – January 13, 2009
- C. Approval – Warrant Register – January 16, 2009

D. Approval – Second Reading – Ordinance 2009-01 – Architectural Design Review Committee

4. Public Hearing – Issuance of Debt – Solar Photovoltaic System – Cinnamon Municipal Complex - \$624,380 \*
5. Report and Recommendation – Resolution 2009-02 – Amending Planning Unit Development Floor Plan Changes within the 20% Rule
6. Department/City Manager Reports
7. Council Reports and Requests for Information
8. Adjourn to Redevelopment Agency Meeting
9. 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 – January 6, 2009
- B. Approval – Warrant Register – January 16, 2009

10. Report and Recommendation – Request for Funding the Village at Acacia in the Amount of \$1,850,000\*
11. Adjourn to Joint Lemoore City Council/Redevelopment Agency Meeting
12. Public Hearing – Expenditure of Funds in the Amount of \$300,000 – Kings County Office of Education\*
  - A. City Council Resolution 2009-03 – Approving Payment by the Redevelopment Agency to Kings County Office of Education pursuant to an Economic Development Assistance Agreement
  - B. Redevelopment Agency Resolution 2009-01 – Approving an Economic Development Assistance Agreement by and Between the Lemoore Redevelopment Agency, The City of Lemoore, and the Kings County Office of Education

13. Adjourn to City Council

14. 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.*

15. 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

16. Joint City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-510-026-000  
Under Negotiation: Acquisition  
Negotiating Parties: City Manager/Executive Director Brittz/ Chancellor Gornick

17. Adjourn

\*Objectives/Long Term Goals

### **TENTATIVE FUTURE AGENDA ITEMS**

February 3<sup>rd</sup>

Discussion – Building Permit Fees for Plan Checks and Solar PV Systems  
Update – Solar Grant Program  
Public Hearing Report and Recommendation – Mobile Food Vending Regulations  
Award of Contracts for LLMD and PFMD Landscape Maintenance  
City and RDA Quarterly Investment Report  
Approval – Final Map No. \_\_\_ - Candlewood Suites  
Presentation – Mid-Year Review of Golf Course Operations\*

February 17<sup>th</sup>

Public Hearing – Prop 218 Hearing for Commercial Refuse Rates

March 3<sup>rd</sup>

Appointments – Downtown Architectural Design Review Committee

March 17<sup>th</sup>

Public Hearing – Master User Fee Schedule

Public Hearing – Impact Fees

Village at Acacia

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 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, January 20, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 16, 2009 at 2:30 p.m.

---

Mary Jane Lyle  
Deputy City Clerk