



LEMOORE
CALIFORNIA

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

AGENDA

STUDY SESSION 5:00 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 Redevelopment Agency Meeting

3. Public Workshop – Redevelopment Implementation Plan Workshop*

4. 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.

5. Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-021-001
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/ Bryan Burnes

6. Adjourn to Joint City Council/Redevelopment 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

7. Adjourn to City Council Closed Session

- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
City of Lemoore v George and Debra Miller
- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
Roxann Diaz v Brasil, et al
- ◆ Public Employee Appointment, Government Code Section 54957
City Attorney

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 – June 16, 2009
 - B. Approval – Minutes – Special Meeting – June 16, 2009
 - C. Approval – Warrant Register – July 2, 2009
 - D. Approval – Second Reading – Ordinance 2009-06 – Automobile Towing
 - E. Approval – Acceptance of Dedication – 19th Avenue and Bush Street
 - F. Approval – Bid Call – 19th Avenue and Bush Street Traffic Signal
 - G. Approval – Bid Call – Arsenic Reduction Project
 - H. Approval – Resolution 2009-28 Authorizing The Application For Safe Drinking Water State Revolving Fund American Recovery And Reinvestment Act Funding And Designating The City Manager To Sign And Submit Said Application
 - I. Approval – Resolution 2009-29 Authorizing The City Manager To Sign Funding Agreement And Amendments For Funding Under The California Safe Drinking Water State Revolving Fund And The American Recovery And Reinvestment Act Of 2009; Authorizing The City Manager To Sign All Certifications And Reports Required For Such Funding; Authorizing The City Manager To Approve Claims For Reimbursement; Authorizing The City Engineer To Execute Budget And Expenditure Summary; Authorizing The City Engineer To Sign The Contractor's Release Form And The City Engineer To Sign The Certification Of Project Completion
 - J. Approval – Pipe Line Use Agreement – SK Foods
4. Public Hearing – Conditional Use Permit No. 2009-02 - Zone Amendment No 2009-01 – E.I.A No. 2009-10 – Site Plan Review No 2009-04 – Submitted by Phillip Hauck for Philadelphia Ministries Church
- A. First Reading Ordinance 2009-07 – Amending Zoning Ordinance Adding Text to Sections 9-9B-4 and 9-10A-4 of the Lemoore Municipal Code to Allow Church Uses Within Service Commercial (CS) and Light Industrial (ML) Zone Districts With a Conditional Use Permit Under Certain Circumstances
 - B. Resolution 2009-27 – Affirming Planning Commission Resolution 2009-04 Which Approved a Categorical Exemption Under CEQA/Conditional Use Permit No 2009-02/Site Plan Review No. 2009-04 for Philadelphia Ministries Church
5. Public Hearing – Resolution 2009-24 – 2009-2010 Operations and Maintenance Budget*
6. Public Hearing – Resolution 2009-25 – Resolution of the City Council of the City of Lemoore Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2009-2010 for Landscaping and Lighting Maintenance District No. 1, Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A, and 13
7. Public Hearing – Resolution 2009-26 – Resolution of the City Council of the City of Lemoore Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2009-2010 for Public Facilities Maintenance District No. 1, Zones 1 and 2
8. Public Hearing – First Reading Ordinance 2009-08 –Architectural Design Review Committee – Committee Membership
9. Report and Recommendation – Golf Course Audit
10. Report and Recommendation – Golf Course Budget
11. Report and Recommendation - Banners
12. Department/City Manager Reports
13. Council Reports and Requests for Information

14. Adjourn to Redevelopment Agency Meeting

15. 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 – June 16, 2009

B. Approval – Warrant Register – July 2, 2009

16. Public Hearing – Resolution 2009-07 – 2009-2010 Redevelopment Agency Budget*

17. Closed Session Public Comment

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18. Redevelopment Agency Closed Session

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Property: APN 020-021-001

Under Negotiation: Acquisition

Negotiating Parties: Executive Director Britz/ Bryan Burnes

19. Adjourn to Joint City Council/Redevelopment Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8

Property: APN 020-031-022

Under Negotiation: Acquisition

Negotiating Parties: Executive Director Britz/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

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- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)

Existing Litigation

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- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)

Existing Litigation

Roxann Diaz v Brasil, et al

- ◆ Public Employee Appointment, Government Code Section 54957

City Attorney

21. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

July 21st

Acceptance – Right of Way – St. Peters Church

Dedication Easement NPP Property

Report and Recommendation – General Plan Amendment – Gated Community

Approval – Final Map No., _____ - Candlewood Suites

Public Hearing – Westside Traffic Impact Fees

Report and Recommendation – Designation of Voting Delegate and Alternate for League of California Cities Annual Conference – September 16-18, 2009

PH Sewer System Management Plan

KCAO Food Storage Agreement

Buy Local Campaign

Presentation – Ryan Ferguson – Westside Water Issues

August 4th

National Night Out

Fox Street Villa Apartments – Site Plan – Zoning Change

August 18th

September 1st

September 15th

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, July 7, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Thursday, July 2, 2009 at 2:30 p.m.

Nanci C. O. Lima, CMC
City Clerk