



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
June 16, 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. Review – City O&M 2009-2010 Budget*

3. Discussion – Spring Clean-up

4. Discussion – Amending Lemoore Municipal Code Section 9-15-D2 Architectural Design Review Committee – Committee Membership

5. Adjourn to Redevelopment Agency Meeting

6. Presentation – RDA 2009-2010 Budget*

7. 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.

7. Closed Session

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

8. Adjourn to Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 021-610-042
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Britz/Aaron York, Centex Homes

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. Introduction of Summer Day Camp Staff
3. Employee of the Quarter Award – 1st Quarter 2009
4. Public Comment

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Items for Council Consideration and Action

5. 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 2, 2009
- B. Approval – Warrant Register – June 5, 2009
- C. Rejection – Claim Richard Ruiz
- D. Approval – Prop 1B Fund Reallocation
- E. Approval – Bid Award – Lemoore Avenue Street Overlay
- F. Approval – Bid Award – Bush Street Widening at Bellhaven Drive and College Drive

- 6. Report and Recommendation – Appointment Chair of the City of Lemoore Complete Count Committee – US Census
- 7. Presentation – George Miller – Spring Lane Lift Station
- 8. Report and Recommendation – General Plan Annual Report
- 9. Report and Recommendation – First Reading Ordinance 2009-06 – Automobile Towing
- 10. Report and Recommendation – Resolution 2009-22 – Candidate Nomination for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District
- 11. Adjourn to Joint Lemoore City Council/Redevelopment Agency Meeting
- 12. Report and Recommendation – Offer of Right of Way and Easement Dedication for APN #024-051-011 and APN# 024-051-020 located along 19th Avenue south of Iona Avenue by the RDA and acceptance by City
 - A. Offer of Right of Way and Easement Dedication for APN #024-051-011 and APN # 024-051-020
 - B. Acceptance of Right of Way and Easement Dedication for APN #024-051-011 and APN #024-051-020
- 13. Adjourn to City Council Meeting
- 14. Department/City Manager Reports
- 15. Council Reports and Requests for Information
- 16. Adjourn to Redevelopment Agency Meeting
- 17. 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 2, 2009
- B. Approval – Warrant Register – June 5, 2009

- 18. Report and Recommendation – Buxton Retail Attraction Study and ICSC Update*
- 19. Adjourn to City Council Meeting
- 20. Closed Session Public Comment

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21. Closed Session

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

22. Adjourn to Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 021-610-042
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Britz/Aaron York, Centex Homes

23. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

July 7th

Public Hearing LLMD
Public Hearing PFMD
Public Hearing O&M Budget Adoption
Discussion – Provost and Pritchard – Land Application Study*
Approval – Final Map No., _____ - Candlewood Suites
CUP – Zone Amendment – CS Zone – Hawk
Report and Recommendation – Westside Traffic Impact Fees
Study Session Discussion – Banners
Approval - Acceptance of Dedication – 19th Avenue and Bush Street
Approval – Bid Call – 19th Avenue and Bush Street – Traffic Signal

July 21st

Acceptance – Right of Way – St. Peters Church
Dedication Easement NPP Property
Report and Recommendation – General Plan Amendment – Gated Community
Pubic Hearing – RDA Budget Adoption
General Plan Conformity of RDA Budget

August 4th

Study Session Joint CC/Planning Commission – Housing Element Draft
Fox Street Villa Apartments – Site plan – Zoning Change

August 18th

September 6th

September 20th

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, June 16, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, June 12, 2009 at 1:00 p.m.

Nanci C. O. Lima, CMC
City Clerk