



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
June 2, 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. Kings Community Action Organization – Food Storage Request

3. Presentation – Commanding Officer James Knapp - NAS Lemoore – Update

4. Discussion – Sierra Golf Management – Lemoore Golf Course 2009-2010 Budget\*

5. Presentation – City O&M 2009-2010 Budget\*

6. 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.*

9. 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

10. Adjourn to Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-051-011  
Under Negotiation: Disposition  
Negotiating Parties: Executive Director Britz/Tom Vorhees

11. 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. Presentation – PG&E \$8,500 Donation to Day Camp

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 – May 5, 2009
- B. Approval – Warrant Register – May 29, 2009
- C. Approval – Second Reading – Ordinance 2009-05 – Flood Damage Protection
- D. Approval – Resolution 2009-19 – A Resolution of Intention to Levy and Collect Annual Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A, and 13 of the City of Lemoore
- E. Approval – Resolution 2009-20 – A Resolution of Intention to Levy and Collect Annual Public Facilities Maintenance District No. 1 (PFMD) Zones 1 and 2 of the City of Lemoore
- F. Approval – Kings County Office of Education Agreement Change in Use Schedule
- G. Approval - Award of Contract – City Hall Window Replacement in the of Amount \$102,696
- H. Approval - Budget Adjustment – Fire Department in the Amount of \$9,500
- I. Rejection – Claim Christopher M. Rogers

- 5. Public Hearing – Joint Powers Agreement to Apply for Neighborhood Stabilization Program (NSP) Funding\*
- 6. Report and Recommendation – City Annual Audit\*
- 7. Report and Recommendation – Resolution 2009-21 – Declaration of Fiscal Hardship
- 8. Report and Recommendation – Parks and Recreation Commission Appointments
- 9. Report and Recommendation – Council Appointment – Alternate to Kings County Economic Development Corporation
- 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 – May 5, 2009
- B. Approval – Warrant Register – May 29, 2009

- 14. Report and Recommendation – Redevelopment Agency Audit
- 15. Adjourn to City Council Meeting
- 16. 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.*

### 17. 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

18. Adjourn to Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-051-011  
Under Negotiation: Disposition  
Negotiating Parties: Executive Director Briltz/Tom Vorhees

19. Adjourn

\*Objectives/Long Term Goals

**TENTATIVE FUTURE AGENDA ITEMS**

June 16<sup>th</sup>

Study Session – Budget Review  
Introduction – Summer Day Camp Staff  
Report and Recommendation – Westside Traffic Impact Fees  
Bid Award – Lemoore Avenue Overlay  
Bid Award – Bush Street at Bellhaven Drive  
Buxton Retail Report and ICSC Report  
Acceptance of Dedication – 19<sup>th</sup> Avenue and Bush Street  
Bid Call – 19<sup>th</sup> Avenue and Bush Street  
City and RDA – Consent Calendar – Right of Way & Easement Dedication – Fastenal  
General Plan Conformity of RDA Budget  
Employee of the Quarter – 1<sup>st</sup> Quarter 2009  
Ordinance 2009-06 – Tow Yard  
Approval – Final Subdivision Map, Subdivision Agreement and other required documents to Accept Victory Village Tract 845 Phase I  
Subdivision for Recordation  
Report and Recommendation – General Plan Annual Report

July 7<sup>th</sup>

Public Hearing LLMD  
Public Hearing PFMD  
Public Hearing O&M and RDA Budget Adoption  
Discussion – Provost and Pritchard – Land Application Study\*  
Approval – Final Map No., \_\_\_\_\_ - Candlewood Suites  
CUP – Zone Amendment – CS Zone – Hawk

July 21<sup>st</sup>

Acceptance – Right of Way – St. Peters Church  
Dedication Easement NPP Property  
Report and Recommendation – General Plan Amendment – Gated Community

August 4<sup>th</sup>

Study Session Joint CC/Planning Commission – Housing Element Draft

August 18<sup>th</sup>

September 6<sup>th</sup>

September 20<sup>th</sup>

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, 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 2, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, May 29, 2009 at 12:30 p.m.

---

Nanci C. O. Lima, CMC  
City Clerk