LEMOORE
CALIFORNIA

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

AGENDA

SPECIAL JOINT MEETING
LEMOORE CITY COUNCIL , LEMOORE REDEVELOPMENT AGENCY, AND LEMOORE PLANNING COMMISSION
5:00p.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. Presentation – Housing Summit*
   A. Housing Element & RDA Law
   B. Performance Since 2003-2008 Housing Element
   C. Review 2003-2008 Housing Element/RDA Housing Goals and Objectives
   D. Review RDA/Grant Program Funding for 2008-2013 Housing Programs
   E. Open Discussion

3. Report and Recommendation – Design Hearing – Neighborhood Stabilization Program Funding*

4. Adjourn to City Council Meeting

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. 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

7. 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 Briltz/Brian Castadio

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. Proclamation – American Red Cross
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 – March 3, 2009
   B. Approval – Warrant Register – March 13, 2009
   C. Ratification – Amendment to GASE MOU – Catastrophic Leave Modification
   D. Approval – Resolution 2009-11- Local Transportation Funds Share
   E. Approval – Lemoore Chamber of Commerce – Pizza Festival – Street Closure and City Services

5. Public Hearing – Village at Acacia
   A. Resolution 2009-12 – Approving the Recommendation by Planning Commission Resolution 2009-01 – on Mitigated Negative Declaration #2009-01 and Site Plan Review #2009-01 to Construct Village at Acacia, an 81 Unit Multi-Family Housing Community
   B. First Reading – Ordinance 2009-04 – Changing the Zone District Boundaries of Assessor Parcel Number 023-420-011 from R-1-7 with a Planned Unit Development Overlay to RM-3 with a Planned Development Overlay as Per Zone Map #2009-01
6. Public Hearing – Report and Recommendation - Resolution 2009-07 – Amending Master User Fee Schedule*
7. Public Hearing – Report and Recommendation - Resolution 2009-08 – Amending Impact Fees*
8. Report and Recommendation – Resolution 2009-09 – Impact Fees Deferral
9. Report and Recommendation – Appointments – Downtown Architectural Design Review Committee
10. Report and Recommendation – Appointments – Downtown Merchants Advisory Committee
11. Presentation – Police Department – Annual Report
12. Report and Recommendation – Resolution 2009-10 – Partnering with the Census Bureau for the 2010 Census
13. Department/City Manager Reports
14. Council Reports and Requests for Information
15. Adjourn to Redevelopment Agency Meeting
16. 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 – March 3, 2009
B. Approval – Warrant Register – March 13, 2009

17. Report and Recommendation – Infill Housing Program – Finder's Fee

18. Adjourn to City Council Meeting

19. Closed Session Public Comment

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20. 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

21. 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 Briltz/Brian Castadio

22. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

April 7th
Report and Recommendation – General Plan Annual Report
Report and Recommendation – Westside Traffic Impact Fees
Report and Recommendation – Adoption of Cost Allocation Plan*
Study Session – San Joaquin Valley Power Authority

April 21st
Study Session – Business Development Update
Approval – Final Map No., _____ - Candlewood Suites

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, March 17, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Thursday, March 13, 2009 at 3:30 p.m.

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Nanci C. O. Lima, CMC
City Clerk