



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
March 3, 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. Presentation – Fire Department – Annual Report*

3. Discussion – Utility Account Options

4. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency

5. Discussion – Guthrie/Castadio Chevron - Oversizing Agreements

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.

7. 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
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-400-001
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Coker Ellsworth, Coker Ellsworth, Inc.
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-120-003 and 023-120-004
Under Negotiation: Disposition
Negotiating Parties: City Manager Briltz/Coker Ellsworth, Coker Ellsworth, Inc.

8. Adjourn to Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: 024-051-013
Under Negotiation: Acquisition

- Negotiating Parties: Executive Director Britz/Phillip Smith, Bank of the Sierra
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: 023-310-001
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Britz/Bob Williams, Williams Properties, Inc.

9. 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
City of Lemoore v Anthony and Regina Rocha

10. 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 – February 17, 2009
- B. Approval – Warrant Register – February 27, 2009
- C. Approval – Resolution 2009-06 – Enterprise Zone Application Modification
- D. Approval – Second Reading – Ordinance 2009-03 – Amending Section 6-4-10 of the Lemoore Municipal Code regarding Parking Restrictions for Peddlers and Vendors

4. Report and Recommendation – CIP Budget Amendment – Traffic Improvements – Bush Street – BellHaven Drive to West Hills College*
5. Report and Recommendation – Appointment of Assistant Engineer
6. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting
7. Report and Recommendation – KaBOOM – Playground Location – Cimarron Park – Budget Amendment*
8. Adjourn to City Council Meeting
9. Department/City Manager Reports
10. Council Reports and Requests for Information
11. Adjourn to Redevelopment Agency Meeting
12. 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 – February 17, 2009
- B. Approval – Warrant Register – February 27, 2009

13. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting

14. Closed Session Public Comment

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15. Closed Session

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16. Adjourn to Redevelopment Agency Closed Session

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Existing Litigation
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18. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

March 17th

Study Session – Housing Summit
Study Session – Design Hearing – NSP Funding
Report and Recommendation – Resolution 2009-____ - 2010 Census
Appointments – Downtown Architectural Design Review Committee
Presentation – Police Department – Annual Report
Public Hearing – Master User Fee Schedule
Public Hearing – Impact Fees
Village at Acacia
Report and Recommendation – Compensation for Realtor for Somerset Drive
Report and Recommendation – Westside Traffic Impact Fees
Report and Recommendation – Adoption Cost Allocation Plan
Ratification – Amendment to GASE MOU – Catastrophic Leave Modification

April 7th

Report and Recommendation – General Plan Annual Report

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, 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, March 3, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Thursday, February 26, 2009 at 3 p.m.

Mary Jane Lyle
Deputy City Clerk