



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
September 1, 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. Discussion – Prioritization of Cost Savings Ideas

3. Adjourn to Joint City Council/Redevelopment Agency Meeting

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. 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

6. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 024-052-074, 024-052-045, 004-080-015, and 044-090-003
Under Negotiation: Lease
Negotiating Parties: City Manager Briltz/Thomas Marihart
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
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
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented Employees and Confidential Employees
- ◆ Conference with Legal Counsel, Government Code Section 54956.9
Case: One
Initiating Litigation

7. Adjourn to 7:30 p.m. Regular Session of Lemoore City Council

AGENDA

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 – August 18, 2009
- B. Approval – Minutes – Special Meeting - August 24, 2009
- C. Approval – Warrant Register 08-09 – August 28, 2009
- D. Approval – Warrant Register 09-10 – August 28, 2009
- E. Approval – Street Closure and City Assistance – Downtown Lemoore Merchants Association – Evening Under the Stars
- F. Approval – City Quarterly Investment Report
- G. Approval – Bid Award – Traffic Signal – Bush Street and 19th Avenue - \$233,444

4. Report and Recommendation – Senior Center Parking Lot – Fence/Gate
5. Report and Recommendation – Conditional Use Permit Amendment Process – CUP #2009-02
6. Department/City Manager Reports
7. Council Reports and Requests for Information
8. Adjourn to Redevelopment Agency Meeting
9. 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 – August 18, 2009
- B. Approval – Warrant Register 09-10 – August 28, 2009
- C. Approval – RDA Quarterly Investment Report

10. Report and Recommendation – Buy Local Campaign
11. 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
12. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 024-052-074, 024-052-045, 004-080-015, and 044-090-003
Under Negotiation: Lease
Negotiating Parties: City Manager Briltz/Thomas Marihart

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
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
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator:
Employee Organization: Unrepresented Employees and Confidential Employees
- ◆ Conference with Legal Counsel, Government Code Section 54956.9
Case: One
Initiating Litigation

13. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

September 15th

Approval – Final Map No., _____ - Candlewood Suites
Public Hearing – Public Nuisances
Approval – Acceptance – Right of Way – St. Peters Church
R & R – Appointments (2) – Policy Committee – JLUS
Bid Award – Street Overlay on West Hanford-Armona Road

September 29th Special Meeting

Bid Award – Arsenic Project

October 6th

Public Hearing – Westside Traffic Impact Fees

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, September 1, 2009 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 28, 2009 at 11:55 a.m.

Nanci C. O. Lima, CMC
City Clerk