



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
September 15, 2009

AGENDA

REGULAR SESSION – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. 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

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 – September 1, 2009
- B. Approval – Warrant Register 09-10 – September 11, 2009
- C. Approval – Street Closure and City Assistance – Lemoore Chamber of Commerce – Downtown Classic Car Show
- D. Approval – Bid Award – Street Overlay – Hanford-Armona Road - \$398,455.80
- E. Approval – Budget Amendment – Train Depot Structural Repair - \$2,400.00

4. Public Hearing – Public Nuisances – Weed Abatement
5. Report and Recommendation – Curb, Gutter and Sidewalk Replacement – 900 Block of Cinnamon Drive
6. Report and Recommendation – San Joaquin Valley Power Authority Membership
7. Report and Recommendation – Resolution 2009-36 - Bid Award – Traffic Signal – Bush Street and 19th Avenue - \$236,100
8. Department/City Manager Reports
9. Council Reports and Requests for Information
10. Adjourn to Redevelopment Agency Meeting
11. 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 – September 1, 2009
- B. Approval – Warrant Register 09-10 – September 11, 2009

12. Closed Session Public Comment

13. Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-310-001-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Britz/Williams Properties Inc.
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-051-029-000

Under Negotiation: Acquisition

Negotiating Parties: Executive Director Briltz/Bill D. & Nancy I. Royer

14. Adjourn to City Council 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

15. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

September 29th Special Meeting

Bid Awards – Arsenic Project

- Wells
- Storage Tank
- Booster Pumps

October 6th

Approval – Acceptance – Right of Way – St. Peters Church

R & R – Appointments (2) – Policy Committee – JLUS

October 20th

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 15, 2009 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, September 11, 2009 at 4:00 p.m.

Nanci C. O. Lima, CMC
City Clerk