



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
August 17, 2010

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. Review – Credit Card Acceptance/Alternatives

3. Adjourn to the Joint Lemoore City Council/Lemoore Redevelopment Agency

4. Update – Wills Trucking – Purchase Agreement and Master Escrow Instructions Compliance

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. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Legal Council – Initiation of Litigation – Government Code 54956.9 (c)
Case: 1 potential

7. Adjourn to Lemoore 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
- ◆ Conference with Legal Counsel – Existing of Litigation, – Government Code Section 54956.9 (a)
Case: HBA vs. City of Lemoore
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: SW Corner of APN 023-510-026-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager Briltz/Frank Gornick
- ◆ Public Employee Performance Evaluation, Government Code Section 54957
City Manager

8. Adjourn to 7:30 p.m. Regular Session

REGULAR SESSION – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. Recognition – Day Camp Volunteers

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 – August 3, 2010
- B. Approval – Warrant Register 10-11 – August 13, 2010
- C. Approval – Letter in Opposition to AB 949
- D. Rejection – Claim – Rickey Dale
- E. Approval – Amendment to MOU with Lemoore Union Elementary School District – Walking School Bus Grant
- F. Approval – Letter of Interest – Prop 84 – Climate and Action Plan
- G. Approval – Event Ticket and Pass Distribution Policy Pursuant to FPPC Regulations
- H. Approval – Resolution 2010-27 – Notice of Intent to Abandon the Public Utility Easement Behind ROW along Bush Street to be Given to the City of Lemoore

5. Report and Recommendation – West Side Traffic Impact Fee Alternatives*

6. Report and Recommendation – Resolution 2010-25 HOME Grant Application Submittal for Cinnamon Villas and Resolution 2010-26 HOME Grant Application Submittal for First-Time Homebuyer and Owner Occupied Rehabilitation Programs*

7. Discussion – Exterior Door Repairs/Replacement*

8. Report and Recommendation – Designation of Voting Delegates and Alternates – League of California Cities Annual Conference

9. Department/City Manager Reports

10. Council Reports and Requests for Information

11. Adjourn to Lemoore 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 – August 3, 2010
- B. Approval – Warrant Register 10-11 – August 13, 2010

13. Report and Recommendation – Multi-Family Rehabilitation Program and Budget Amendment*

14. Report and Recommendation – Finance for Planners and Economic Development Training

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

16. Public Comment Closed Session

17. Adjourn to Joint Lemoore City Council/Redevelopment Agency Closed Session

- ◆ Conference with Legal Council – Initiation of Litigation – Government Code 54956.9 (c)
Case: 1 potential

18. Adjourn to Lemoore City Council Closed Session

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City Manager

19. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

September 7th

Discussion – Fee for Fire Response to Accidents

Approval – Bid Award – Chip Seal

Report and Recommendation – Resolution 2010-____ Weed Abatement

CC – Approval – Resolution 2010- ____ - Intention to Abandon

R & R – Resolution 2010-____ - In Support of Prop 22

September 21st

Report and Recommendation – CNG Memorandum of Understanding

Public Hearing – Air Quality Amendment to the General Plan

October 5th

Public Hearing – Weed Abatement

October 19th

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, August 17, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 13, 2010 at 1:30 p.m.

Nanci C. O. Lima, CMC
City Clerk