



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
December 21, 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. Discussion – City Liability for Allowing Development within FEMA Designated Flood Plain
3. Discussion – Updated Personnel System Guidelines/Employer-Employee Relations*
4. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency
5. Discussion – Use Restrictions on Lemoore industrial Park Property
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. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-045-000 and 024-052-074-000
Under Negotiation: Lease
Negotiating Parties: City Manager/ Full Circle Energy
- ◆ 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

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

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000, 850-001-007-000, and 024-051-016-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078-000, 024-052-079-000, and 024-052-080-000,
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio

9. 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. Employee of the Quarter
3. Public Comment

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microphone, state your name and address, and then proceed with your presentation.

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 – December 7, 2010
- B. Approval – Warrant Register 10–11 – December 17, 2010

- 5. Public Hearing – AB 1600 – Development Impact Fees Annual Report*
- 6. Public Hearing – Supplement Law Enforcement Services Fund Grant 2010-2011 - \$100,000*
- 7. Report and Recommendation – Resolution 2010-38 – Implementing the Personnel System Guidelines*
- 8. Report and Recommendation – Resolution 2010-39 –Employer-Employee Relations*
- 9. Report and Recommendation – Appointments to City Commissions and Committees
 - A. Planning Commission
 - B. Park and Recreation Commission
 - C. Street Tree Committee
 - D. Downtown Merchants Advisory Committee
- 10. Report and Recommendation – Council Members Appointments to Commissions and Committees
- 11. Department/City Manager Reports
- 12. Council Reports and Requests for Information
- 13. Adjourn to Lemoore Redevelopment Agency Meeting
- 14. 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 – December 7, 2010
- B. Approval – Warrant Register 10–11 – December 17, 2010

- 15. Presentation – Kings Economic Development Corporation
- 16. Adjourn to Lemoore City Council Meeting
- 17. Public Comment Closed Session
- 18. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
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- 19. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session
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Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio

20. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

January 4th

Tentatively Cancelled

January 18th

Public Hearing – Resolution 2011-___ - Air Quality Amendment to the General Plan
City Striping Standards

SS – Discussion – Keeping Council Informed on Day-to-Day City Matters

SS – Discussion - Purpose of Street Tree Committee and Options to Assign Tasks Elsewhere

Report and Recommendation – Dedication of Rights of Way to Cal Trans for 19th Avenue Interchange*

Consent Calendar – Resolution 2011-___ - Cambridge –Lennar – Tract 817

RDA Façade Grant Guidelines

January 25th

Special Joint City Council, Planning Commission and Parks and Recreation Commission Meeting – AB 1234 Ethics Training

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, December 21, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, December 17, 2010 at 11:45 a.m.

Nanci C. O. Lima, CMC
City Clerk