



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
December 7, 2010

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. Report and Recommendation – Resolution 2010-37 - Receipt and Acceptance – Canvass – November 2, 2010 Election Results
4. Administration – Oath of Office – Newly Elected Council Members
5. Presentation – Outgoing Council Member Hornsby
6. Report and Recommendation – Council Reorganization – Election of Mayor and Mayor Pro Tem
7. 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 – November 16, 2010
- B. Approval – Minutes – Special Meeting November 23, 2010
- C. Approval – Warrant Register 10–11 – December 3, 2010
- D. Approval – Award Labor Standards Contract to Contractor Compliance and Monitoring Inc.

8. Department/City Manager Reports
9. Council Reports and Requests for Information
10. Adjourn to Lemoore 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 – November 16, 2010
- B. Approval – Warrant Register 10–11 – December 3, 2010

12. Adjourn to Joint Lemoore Redevelopment Agency/Lemoore City Council Meeting
13. Report and Recommendation – Amendment to Lemoore Racing Enterprises Agreement
14. Adjourn to Lemoore City Council Meeting
15. Public Comment Closed Session
16. 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 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

17. 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

18. Adjournment

\*Objectives/Long Term Goals

**TENTATIVE FUTURE AGENDA ITEM**

December 21<sup>st</sup>

Appointments – Planning Commission, Parks and Recreation Commission, Street Tree Committee  
Appointments – Council Members to Committees  
Discussion – Kings EDC Overview  
City and RDA - R&R – Dedication of Rights of Way to CalTrans for 19<sup>th</sup> Avenue Interchange\*  
Public Hearing – SCEF Grant

January 4<sup>th</sup>

Tentatively Cancelled

January 18<sup>th</sup>

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

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](http://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 7, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, December 3, 2010 at 1:30 p.m.

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Nanci C. O. Lima, CMC  
City Clerk