



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 16, 2010

AGENDA

STUDY SESSION – 5:30 p.m.

1. Public Comment
2. Adjourn to a Joint Lemoore City Council/Lemoore Street Tree Committee Meeting
3. Discussion – Street Tree Related Policies
4. Adjourn to Lemoore City Council Meeting
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 City Council Closed Session
 - ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 024-051-031-000
Under Negotiation: Disposition
Negotiating Parties: City Manager Briltz/Governor Schwarzenegger
 - ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-010-001-000
Under Negotiation: Lease
Negotiating Parties: City Manager Briltz/Superintendent Dwight Miller
 - ◆ Conference with Legal Counsel – Anticipated Litigation, Significant exposure to Litigation Pursuant to Government Code Section 54956.9(b)
Cases: Two (2)
 - ◆ Conference with Legal Counsel –Initiation of Litigation pursuant to Government Code Section 54956.9(c)
Cases: One (1)

7. 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. 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 – February 2, 2010
- B. Approval – Warrant Register 09-10 – February 12, 2010
- C. Approval – Mid-Year Budget Adjustments
- D. Approval – Resolution 2010-03 – In Support of High Speed Rail Station near Hanford
- E. Rejection – Claim – Rosa Benitez

- F. Approval – Resolution 2010-04 - A Resolution of Intent to Abandon a Public Utility Easement and Assign New Easement Adjacent to Leprino Foods' East Plant
- G. Approval – Amendment to Purchase Agreement – Lemoore Racing Enterprises

- 4. Report and Recommendation – Memorandum of Understanding with Lemoore Union High School District – Prop 84 Park
- 5. Report and Recommendation – Review of the Banner Enforcement Moratorium
- 6. Department/City Manager Reports
- 7. Council Reports and Requests for Information
- 8. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting
- 9. Review – Lemoore Chamber of Commerce Agreements
- 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 – February 2, 2010
- B. Approval – Warrant Register 09-10 – February 12, 2010

- 12. Adjourn to Lemoore City Council
- 13. Closed Session Public Comment

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- 14. Adjourn to City Council Closed Session
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15. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

March 2nd

Discussion – Financial Assistance for Fox Street Apartments – RDA SS
SS – Regional Transportation Plan
SS – Lemoore Branch Library
R & R Appointment – Architectural Design Review Committee
R & R – Resolution 2010-__ - CUP No. ____ - Valley Oak Apartments
PH – R&R – Street Closure – Opal
R & R –Amendment to Lemoore Racing Enterprise Agreement
Consent Calendar – Agreement – Aqua Jets
Report and Recommendation – Ratification of Memorandum of Understanding with the Lemoore Police Officers Association
Report and Recommendation – Ratification of Memorandum of Understanding with the Lemoore Sergeants Unit

March 16th

Public Hearing – Westside Traffic Impact Fees

Contract Award Zoning RFP

R & R Financial Assistance for Fox Street Apartments

R & R – First Reading – Ordinance 2010-01 – Massage Therapy

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, Mary Jane Venegas, Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, February 19, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 12, 2010 at 1:00 p.m.

Mary Jane Venegas
Deputy City Clerk