



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
February 2, 2010

AGENDA

STUDY SESSION – 5:30 p.m.

1. Public Comment
2. Presentation/Discussion – Fleet Maintenance Operation
3. Presentation/Discussion – Mid-Year Budget Review
4. Adjourn to Joint Lemoore City Council/Redevelopment Agency 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 Joint Lemoore City Council/Redevelopment Agency Closed Session
  - ◆ Conference with Real Property Negotiators, Government Code Section 54956.8  
Property: West Hills College Multi Use Sports Complex  
Under Negotiation: Lease  
Negotiating Parties: Executive Director/City Manager Jeff Brittz/Chancellor Frank Gornick
7. 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
  - ◆ Conference with Labor Negotiator, Government Code Section 54957.6  
Agency Negotiator: William Douglas  
Employee Organization: General Association of Service Employees
  - ◆ Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(a)  
Case No. SA-CE-648M G.A.S.E. vs. City of Lemoore
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. 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 – January 19, 2010
- B. Approval – Warrant Register 09-10 – January 29, 2010
- C. Approval – Resolution 2010-02 – In Support of the Local Taxpayer, Public Safety & Transportation Act
- D. Approval – Budget Amendment – Reclassification Maintenance Worker I/II to Utility Operator I/II - Sewer
- E. Approval – Bid Award – Interior Coating – South Water Tank at 40 G Street in the Amount of \$167,286

- 4. Report and Recommendation – Request for Undulations – Opal Drive – Reconsideration of Policy to Require Residents to Pay One-Half
- 5. Public Hearing – Report and Recommendation – Community Development Block Grant - Adaptive Re-Use Study
- 6. Department/City Manager Reports
- 7. Council Reports and Requests for Information
- 8. Adjourn to Redevelopment Agency Meeting
- 9. 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 – January 19, 2010
- B. Approval – Warrant Register 09-10 – January 29, 2010

- 10. Adjourn to Joint Lemoore City Council/Redevelopment Agency Meeting
- 11. Closed Session Public Comment

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

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## 14. Adjournment

### \*Objectives/Long Term Goals

#### TENTATIVE FUTURE AGENDA ITEM

##### February 16<sup>th</sup>

SS – Lemoore Branch Library

SS – Street Tree Policy Revision – Joint w/Street Tree Committee

SS – Review – Lemoore Chamber of Commerce Agreements

CC – Resolution 2010- \_\_\_ - A Resolution of Intent to Abandon a Public Utility Easement and Assign New Easement Adjacent to Leprino

Foods' East Plant

R & R – Mid-Year Budget Adjustments

R & R – Review of Banner Enforcement Moratorium

##### March 2<sup>nd</sup>

Discussion – Financial Assistance for Fox Street Apartments – RDA SS

SS – Regional Transportation Plan

R & R Appointment – Architectural Design Review Committee

R & R – CUP No. \_\_\_\_\_ - Valley Oak Apartments

##### March 16<sup>th</sup>

Public Hearing – Westside Traffic Impact Fees

Contract Award Zoning RFP

R & R Financial Assistance for Fox Street Apartments

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, February 2, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 29, 2010 at 2:30 p.m.

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Nanci C. O. Lima, CMC  
City Clerk