



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
January 5, 2010

AGENDA
STUDY SESSION – 5:30 p.m.

1. Public Comment
2. Discussion – Prop 84 Park Project – Partnership with Lemoore Union High School District
3. Closed Session Public Comment
4. Adjourn to City Council Closed Session
 - ◆ Conference with Legal Counsel, Government Code Section 54956.9
Case: Three
Threatened Litigation
 - ◆ 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 Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Britz
Employee Organization: Unrepresented –Confidential Employees
5. 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 – December 15, 2009
- B. Approval – Warrant Register 09-10 – December 30, 2009
- C. Approval – Second Reading – Ordinance 2009-12 – Water Efficiency Landscaping
- D. Approval – Acceptance – Mowji – Right of Way
- E. Approval – Retirement Incentives
- F. Approval – BMX Track Lease - Lemoore BMX Central California (CEN CAL) Track
- G. Approval – Resolution 2010-01 – Application for Prop 84 Statewide Park Program Grant Funds

4. Presentation – Water Quality Test Results – Cedar Nest Subdivision
5. Report and Recommendation – Request for Undulations – Opal Drive
6. Report and Recommendation – Equestrian Entries at Parades in Lemoore
7. Report and Recommendation – Appointment – Council Member – Kings County Gang Awareness Advisory Commission
8. Department/City Manager Reports
9. Council Reports and Requests for Information
10. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting
11. Report and Recommendation – Development and Disposition Agreement – Coker Ellsworth
 - A. Certificate of Acceptance – Purchase of Property – APN – 023-400-001
 - B. Release of Lien – Golf Course Property – APN 024-052-098
 - C. 3-Year Extension – Industrial Park – APN 024-051-017
 - D. 3-Year – Extension – E Street Mixed Use Project – APN 020-053-003

12. Adjourn to Redevelopment Agency Meeting

13. 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 15, 2009
- B. Approval – Warrant Register 09-10 – December 30, 2009

13. Adjourn to City Council Meeting

14. Closed Session Public Comment

15. Adjourn to City Council Closed Session

- ◆ Conference with Legal Counsel, Government Code Section 54956.9
Case: One
Threatened Litigation
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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 Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented –Confidential Employees

16. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

January 19th

Acceptance – Right of Way – St. Peters Church
SS – Massage Therapy Regulation Alternatives
SS - Mid-Year Budget Review
Appointment – Zoning RFP Review Committee
Discussion – Dispatch Center – Options/Costs

February 2nd

February 16th

Contract Award Zoning RFP

March 2nd

March 16th

Public Hearing – Westside Traffic Impact Fees

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, January 5, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Thursday, December 31, 2009 at 11:15 a.m.

Nanci C. O. Lima, CMC
City Clerk