



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
March 16, 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 – Lobbying and Grant Writing Services

3. Discussion – Participation in Intra Agency S.W.A.T. Team

4. 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.

5. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(a)
Name of Case: Hernandez v City of Lemoore
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-300-010
Under Negotiation: Disposition
Negotiating Parties: City Manager Briltz/Governor Schwarzenegger

6. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-290-012
Under Negotiation: Acquisition
Negotiating Parties: City Manager Briltz/Octavio Hurtado

7. Adjourn to Lemoore Redevelopment Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 024-051-015
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/JC Diversified Enterprises, Inc.

8. Adjourn to 7:30 p.m. Regular Session

REGULAR SESSION – 7:30 p.m.

1. Swearing-in Ceremony – Chief of Police

2. Adjourn to Reception for Police Chief

3. Call to Order: A. Pledge of Allegiance B. Invocation

4. Public Comment

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Items for Council Consideration and Action

5. 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 – March 2, 2010
- B. Approval – Warrant Register 09-10 – March 12, 2010
- C. Approval – Resolution 2010-06 – In Opposition to Proposition 16
- D. Approval – Resolution 2010-08 – Local Transportation Fund Share
- E. Approval – Street Closure - Lemoore Union High School Foundation for Educational Excellence – 110 Year All-Classes Reunion – June 25, 2011

6. Public Hearing – Resolution 2010-07 – Abandonment of Public Utility Easement in Previously Abandoned Hill Street at the Lepirino Foods East Plant

7. Report and Recommendation – First Reading Ordinance 2010-01 – Regulating Massage Establishment and Therapists

8. Report and Recommendation – Contract Award for Zoning Ordinance – PMC in the Amount of \$160,640.00

9. Department/City Manager Reports

10. Council Reports and Requests for Information

11. Adjourn to Lemoore Redevelopment Agency Meeting

12. 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 – March 2, 2010
- B. Approval – Warrant Register 09-10 – March 12, 2010
- C. Approval – Budget Amendment – Design/Engineering 19th Avenue Ponding Basin

13. Adjourn to Lemoore City Council

14. Closed Session Public Comment

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15. Adjourn to Lemoore City Council Closed Session

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16. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-290-012
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17. Adjourn to Lemoore Redevelopment Closed Session

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Property: APN 024-051-015
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/JC Diversified Enterprises, Inc.

18. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

April 6th

Public Hearing – Westside Traffic Impact Fees
R & R Financial Assistance for Fox Street Apartments
R & R – First Reading – Ordinance 2010-01 – Massage Therapy
Presentation – Lemoore Branch Library
Public Hearing - Report and Recommendation – Master User Fee Schedule
Public Hearing - Report and Recommendation – Annual Impact Fee Schedule
Report and Recommendation – Award Lobbyist Contract – California Consulting in the Amount of \$____
Discussion – Regulating Hookah Establishments

April 20th

Report and Recommendation – Revised JLUS JPA

May 4th

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, March 16 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, March 12, 2010 at 11:45 a.m.

Nanci C. O. Lima, CMC
City Clerk