



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
May 18, 2010

AGENDA

STUDY SESSION – 5:15 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. Adjourn to a Joint Lemoore City Council/Lemoore Planning Commission Meeting
3. Presentation/Discussion – Zoning Code Update
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 Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel – Anticipated Litigation, Government Code Section 54956.9 (b)
Case - One
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Bill Douglas
Employee Organization: G.A.S.E.
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented Employees
- ◆ Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9 (c)
Case - One

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

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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 – Special Meeting May 3, 2010
 - B. Approval – Minutes – May 3, 2010
 - C. Approval – Warrant Register 09-10 – May 14, 2010
 - D. Approval – Resolution 2010-16 Consolidation of Election and Candidates Statement
 - E. Rejection – Claim – Stacey Troche
 - F. Rejection – Claim – Mercury insurance on Behalf of Ray Mulford
 - G. Approval – Amendment to Quad Knopf Agreement – Well #14 in the Amount of \$76,072
 - H. Approval – PFMD Review and Cost Analysis – Zone 1, 3 and 4
4. Report and Recommendation – Budget Amendment to Buildings and Parks Capital Improvement Budget – Prop 40 Grant in the Amount of \$243,417
 5. Department/City Manager Reports
 6. Council Reports and Requests for Information
 7. Adjourn to Lemoore Redevelopment Agency Meeting
 8. 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 – May 3, 2010
 - B. Approval – Warrant Register 09-10 – May 14, 2010
9. Adjourn to Lemoore City Council Meeting
 10. Public Comment Closed Session
 11. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Legal Counsel – Anticipated Litigation, Government Code Section 54956.9 (b)
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12. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

June 1st

SS – Council Meeting Protocol
 SS – Telecasting Council Meetings
 SS – ADA Transition Plan – Status Update
 Presentation – O&M and RDA Budgets
 R & R – CNG Agreement
 R & R – General Plan Annual Report
 Public Hearing - Report and Recommendation – First Reading Ordinance 2010-____ - Hookah Requirements
 Report and Recommendation – Contract – Rhodes Golf Management in the Amount of \$90,000 per Year
 Report and Recommendation- Acceptance City Audit
 Report and Recommendation – Acceptance RDA Audit

June 15th

SS – O&M Budget Review
 SS – RDA Budget Review
 Public Hearing – Air Quality Amendment to the General Plan
 R & R – 2010-2011 – Golf Course Budget
 Report and Recommendation – Multi-Family Rehab Program

July 6th

R & R – Resolution 2010- ___ - O&M Budget

R & R – Resolution 2010- ___ - RDA Budget

July 20th

SS – Walmart EIR Process/Timeline

SS – Workshop – West Side 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, May 18, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, May 14, 2010 at 3:45 p.m.

Nanci C. O. Lima, CMC
City Clerk