



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
May 4, 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. Presentation – Annual Crime Report – 2009

3. Discussion – Funeral Processions

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 Litigations, Government Code Section 54956.9(a)
Case: HBA vs. City of Lemoore
- ◆ 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 Employees

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

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078-000, 024-052-079-000, and 024-052-080-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-051-016-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Premier Valley Bank, Craig Sandall
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: SW Corner of APN 023-510-026-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager Briltz/Frank Gornick

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. Swearing-in - Commander Steve Rossi
3. Proclamation - Water Awareness Month
4. 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

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 – April 20, 2010
 - B. Approval – Warrant Register 09-10 – April 30, 2010
 - C. Approval – Notice of Completion – 19th Avenue and Bush Street
 - D. Approval – Authorization to Bid – Street Overlays
 - E. Approval – Authorization to Bid – Hanford – Armona Road & Fox Street Traffic Signal
 - F. Rejection – Claim – Robert K. Fields
 - G. Approval – Engineer Agreement – 19th Avenue Interchange Utility Relocation
 - H. Approval – Miscellaneous Overlay Project
6. Public Hearing – Report and Recommendation – Resolution 2010-15 – Acceptance of the 2009-2014 Housing Element
 7. Public Hearing – Report and Recommendation – Consideration of Amendments to Ordinance 2009-02 – First Reading of Ordinance 2010-02
 8. Report and Recommendation – Golf Course Management Firm Selection Committee – Recommendation
 9. Report and Recommendation – Budget Amendment to Buildings Capital Improvement Budget in the Amount of \$220,000
 10. Report and Recommendation – Budget Amendment and Contract Award – Water Telemetry System Upgrade – \$170,000
 11. Department/City Manager Reports
 12. Council Reports and Requests for Information
 13. Adjourn to Lemoore Redevelopment Agency Meeting
 14. 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 – April 20, 2010
- B. Approval – Warrant Register 09-10 – April 30, 2010

15. Adjourn to Lemoore City Council Meeting
16. 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.

17. Adjourn to Lemoore City Council Closed Session
 - ◆ Conference with Legal Counsel – Existing Litigations, Government Code Section 54956.9(a)
Case: HBA vs. City of Lemoore
 - ◆ 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 Employees

18. Adjourn to Lemoore City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN024-052-078-000, 024-052-079-000, and 024-052-080-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-051-016-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Premier Valley Bank, Craig Sandall
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: SW Corner of APN 023-510-026-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager Briltz/Frank Gornick

19. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

May 18th

Joint City Council/Planning Commission Meeting regarding Zoning Ordinance
Resolution – Consolidation of Election
Resolution – Candidates Statement
R & R – CNG Agreement
R & R – Acceptance of the City Audit
R & R – Acceptance of the Redevelopment Agency Audit

June 1st

SS – Status Update – ADA Transition Plan
SS – Telecasting Council Meetings
Presentation – O&M and RDA Budgets
R & R – Hookah Requirements
Public Hearing – Report and Recommendation – Resolution 2010-___ - Westside Traffic impact Fees

June 15th

SS. – O&M Budget Review
SS – RDA Budget Review
Public Hearing – Air Quality
R & R – Resolution 2010- ___ - Golf Course Budget

July 6th

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

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 Lyle, Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, May 4 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, April 30, 2010 at 2 p.m.

Mary Jane Lyle
Deputy City Clerk