



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
November 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 – West Side Streets and Thoroughfares Impact Fees

3. Discussion – Review of Parking and Business Improvement Area

4. Adjourn to the Lemoore Redevelopment Agency Meeting

5. Presentation – K-Pack International NZ

6. Adjourn to Lemoore City Council Meeting

7. 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.

8. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: SW Corner of APN 023-510-026-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager Briltz/Frank Gornick
- ◆ Conference with Legal Counsel – Initiating of Litigation, – Government Code Section 54956.9 (c)
Case: One
- ◆ Conference with Legal Counsel – Anticipated Litigation, – Government Code Section 54956.9 (b)
Case: One
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-510-034-000 and 023-510-036-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager/Victory Pharris Lemoore LLC
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-510-037-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager/Craig Pedersen
- ◆ 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 Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-045-000 and 024-052-074-000

Under Negotiation: Lease

Negotiating Parties: City Manager/ Full Circle Energy

9. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Closed Session
 - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000, 850-001-007-000, and 024-051-016-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Brittz/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 Brittz/Brian Castadio
10. Adjourn to Lemoore Redevelopment Agency Closed Session
 - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-051-029-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager/G.E. Capital Corporation
11. 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. Ceremonial Swearing-in – Police Officers – James Sizemore and Luke Tran
3. Public Comment

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Items for Council Consideration and Action

4. 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 – October 19, 2010
- B. Approval – Warrant Register 10–11 – November 12, 2010
- C. Approval – Resolution 2010-34 – Allowing Lemoore Police Department Access to Summary Criminal History Information for Employment, Licensing, or Certification Purposes
- D. Approval – Bid Award – Diesel Retrofit – Awarded to A-Z Emissions Solutions Group in the Amount of \$97,435.03 and Budget Amendment in the Amount of \$13,500*
- E. Approval – Notice of Completion – Double Chip Seal – Graham Construction
- F. Acceptance – Final Parcel May #2008-06 – Jay Patel
- G. Approval – Resolution 2010-36 – Authorize City Manager to Sign Various California Energy Commission Documents*

5. Public Hearing – Resolution 2010-35 – West Side Streets and Thoroughfares Impact Fees*
6. Report and Recommendation – Lemoore Chamber of Commerce – Christmas Parade – Street Closure and City Services
7. Department/City Manager Reports
8. Council Reports and Requests for Information
9. Adjourn to Lemoore Redevelopment Agency Meeting
10. 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 – October 19, 2010

B. Approval – Warrant Register 10–11 – November 12, 2010

11. Report and Recommendation – Chamber of Commerce 5-Year Agreement*

12. Adjourn to Lemoore City Council Meeting

13. Public Comment Closed Session

14. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: SW Corner of APN 023-510-026-000
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Property: APN 024-052-045-000 and 024-052-074-000
Under Negotiation: Lease
Negotiating Parties: City Manager/Full Circle Energy

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

a. Conference with Real Property Negotiator, Government Code Section 54956.8

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Under Negotiation: Acquisition

Negotiating Parties: Executive Director Briltz/Brian Castadio

b. 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

16. Adjourn to Lemoore Redevelopment Agency Closed Session

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Property: APN 024-051-029-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager/G. E. Capital Corporation

17. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

December 7th

Swearing – in of New Council Members

Council Reorganization

Recognition of Outgoing Council Member

Public Hearing – Report and Recommendation – Resolution 2010- ____ - Air Quality Amendment to the General Plan

Dedication of Rights of Way to CalTrans for 19th Avenue Interchange

December 21st

Appointments – Planning Commission, Parks and Recreation Commission, Street Tree Committee

Appointments – Council Members to Committees

Discussion – Kings EDC Overview

January 4th

Tentatively Cancelled

January 18th

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 French, Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, November 16, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, November 12, 2010 at 2:30 p.m.

Mary Jane French
Deputy City Clerk