



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
October 19, 2010

AGENDA  
SPECIAL MEETING  
LEMOORE CITY COUNCIL AND LEMOORE  
REDEVELOPMENT AGENCY MEETING – 3:30 p.m.

1. Call to Order
2. Closed Session 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.*

3. Adjourn to Lemoore City Council Closed Session
  - ◆ 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/Executive Director Briltz/Chancellor Frank Gornick
  - ◆ Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9 (b)  
Case: One Potential
  - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-052-045 and 024-052-074  
Under Negotiation: Lease  
Negotiating Parties: City Manager/Full Circle Energy
  - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-051-031  
Under Negotiation: Lease  
Negotiating Parties: City Manager/Blue Sky Utility

4. Public Comment

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5. Adjourn to Lemoore Redevelopment Agency Meeting
6. Finance for Planners Training (Scheduled to begin at 4:30 p.m.)
7. Adjourn to Lemoore City Council Closed Session
  - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: SW Corner of APN 023-510-026-000  
Under Negotiation: Acquisition  
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Property: APN 024-051-031  
Under Negotiation: Lease  
Negotiating Parties: City Manager/Blue Sky Utility

8. 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. Recognition – Red Ribbon Week
3. Proclamation – Domestic Violence Awareness Month
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 – October 5, 2010
  - B. Approval – Warrant Register 10–11 – October 15, 2010
  - C. Approval – City Investment Report\*
  - D. Approval – Street Closure – Frontage Road at Heritage Park – October 30, 2010
  - E. Approval – Bid Award – Traffic Signal – Hanford-Armona Road and Fox Street to A-C Electric in the Amount of \$217,350\*
  - F. Approval – Notice of Completion – Lemoore Avenue Overlay Project
6. Presentation – PG&E – Charging Costs of Electric Vehicles
  7. Presentation – Rich Rhoads – Golf Course Operations Update
  8. Report and Recommendation – Resolution 2010-33 - Consider 1-Year Extension on All Existing Site Plan Review Approvals and Allowing 2-Year Approval Period for New Site Plan Reviews\*
  9. Report and Recommendation – Budget Amendment – Maintenance Functions – Streets, Parks and Public Buildings\*
  10. Report and Recommendation – Appointment Downtown Merchants Committee
  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 – October 5, 2010
- B. Approval – Warrant Register 10–11 – October 15, 2010
- C. Approval – Redevelopment Agency Investment Report\*

15. Adjourn to Lemoore City Council Meeting

16. Closed Session Public Comment

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18. Adjourn to Lemoore City Council Closed Session

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Property: APN 0274-051-031  
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Negotiating Parties: City Manager/Blue Sky Utility

## 19. Adjournment

\*Objectives/Long Term Goals

### **TENTATIVE FUTURE AGENDA ITEM**

#### November 2<sup>nd</sup>

R & R – Chamber of Commerce 5-Year Agreement  
Discussion – Financial Assistance – K-Pack International NZ  
Approval – Final Parcel Map #2008-06 – Jay Patel

#### November 16<sup>th</sup>

SS – Review of PBI  
Public Hearing – Report and Recommendation – Air Quality Amendment to the General Plan

#### December 7<sup>th</sup>

Swearing – in of New Council Members  
Reception for Outgoing Council Members

#### December 21<sup>st</sup>

Appointments – Planning Commission, Parks and Recreation Commission, Street Tree Committee  
Appointments – Council Members to Committees  
Discussion – Kings EDC Overview

**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](http://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, October 19, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, October 15, 2010 at 2:45 p.m.

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Nanci C. O. Lima, CMC  
City Clerk