



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
September 7, 2010

AGENDA
STUDY SESSION – 5:30 p.m.

1. Call to Order

2. 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. Discussion – Records Management System – Lemoore Police Department

4. Discussion – Planning Commission Packets Distribution*

5. Closed Session Public Comment

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6. Adjourn to Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: Wills Trucking
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Dick Wills

7. Adjourn to Joint City Council/Redevelopment Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN024-052-078, 024-052-079, and 024-052-080
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio

8. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel – Initiation of Litigation, – Government Code Section 54956.9 (b)
Case: One Potential

9. 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. Promotional Ceremony – Swearing-In – Sergeant Patrick Mundy

3. Employee of the Quarter – 2nd Quarter 2010

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 – August 17, 2010
- B. Approval – Warrant Register 10–11 – September 2, 2010
- C. Approval – Resolutions 2010-28 – In Support of Prop 22
- D. Approval – Bid Award – Chip Seal
- E. Approval – Street Closure – Evening Under the Stars
- F. Approval – PG&E Turnkey LED Streetlight Conversion – EECBG
- G. Approval – Budget Adjustment – Hydro Pumps
- H. Acceptance – Water Line Easement – Lemoore Union Elementary School District
- I. Approval – Resolution 2010-29 – Public Nuisance and Weed Abatement

6. Report and Recommendation – Records Management System – Lemoore Police Department

7. Report and Recommendation – CNG Memorandum of Understanding*

8. Department/City Manager Reports

9. Council Reports and Requests for Information

10. Adjourn to Lemoore Redevelopment Agency Meeting

11. 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 – August 17, 2010
- B. Approval – Warrant Register 10–11 – September 2, 2010

12. 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.

13. Adjourn to Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: Wills Trucking
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Dick Wills

14. Adjourn to Joint City Council/Redevelopment Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN024-052-078, 024-052-079, and 024-052-080
Under Negotiation: Disposition
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio

15. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel – Initiation of Litigation, – Government Code Section 54956.9 (b)
Case: One Potential

16. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

September 21st

Public Hearing – Abandonment Public Utility Easement Behind ROW along Bush Street
RDA – Impact Fees
Report and Recommendation – Doors – Council Chambers
Discussion – Fee for Fire Response to Accidents

October 5th

Public Hearing – Weed Abatement

October 19th

Special Meeting RDA Training Study Session
Public Hearing – Air Quality Amendment to the General Plan

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, September 7, 2010 as posted on the outside bulletin board located at City Hall, 119 Fox Street on Thursday, September 2, 2010 at 4:45 p.m.

Deputy City Clerk