

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
August 15, 2006**

STUDY SESSION – 5:30 p.m.

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.

1. **Public Comment**
2. **Discussion – City Contributions for Retirement Gifts/Functions**
3. **Discussion – City Council Member Compensation**
4. **Adjourn to Redevelopment Agency Meeting**

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.

5. **Consent Calendar**
 - A. **Approval- Minutes – August 1, 2006**
 - B. **Approval – Minutes – Joint Meeting w/City Council - August 1, 2006**
 - C. **Approval – Warrant Register 05-06 and 06-07**

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. **Closed Session Public Comment**
7. **RDA Closed Session**
 - ♦ **Conference with Real Property Negotiator, Government Code Section 54956.8**
Property: A portion of APN 024-051-015-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/Bill D. Royer
 - ♦ **Conference with Real Property Negotiator, Government Code Section 54956.8**
Property: 024-052-078-000 and 024-052-079-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager Briltz/Richard Gress
8. **Adjourn to Lemoore City Council Meeting**
9. **City Council Closed Session**
 - ♦ **Public Employment: City Attorney**
10. **Adjourn to 7:30 p.m. Lemoore City Council Meeting**

REGULAR AGENDA – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation

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2. Public Comment
3. Employee of the Quarter
4. Volunteen and Junior Volunteen Recognition

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Items for Council Consideration and Action

5. Consent Calendar:
- A. Approval – Minutes – August 1, 2006
 - B. Approval – Minutes – Special Meeting - August 1, 2006
 - C. Approval – Minutes – Joint Meeting w/Redevelopment Agency – August 1, 2006
 - D. Approval – Warrant Register 05-06 and 06-07
 - E. Approval – Bid Authorization – Test Well at Well Field*
 - F. Approval – Bid Authorization – Hypochloride System*
 - G. Approval – Appointment City Clerk
 - H. Approval – Street Closure – “America Supports You” Walk
 - I. Approval – City Manager Employment Agreement
 - J. Approval - Community Development Block Grant – Child and Adult Daycare Project – Environmental Clearance*
 - K. Approval – Final Subdivision Map - Subdivision Agreement – Request for Inclusion into the new Public Facilities Maintenance District – Easement Agreement for Noise & Odor for Tract 838 - Silva Estates No. 10
6. Public Hearing – Resolution 2006-39 – Assessments – City of Lemoore Landscaping and Lighting Maintenance District No., 1, Zones 1, 2, 3, 5, 8, 9, 10, 12, and 13*
7. Public Hearing – Resolution 2006-40 – Assessments – City of Lemoore Landscaping and Lighting Maintenance District No., 1, Zones 4, 6, 7, and 11*
8. Public Hearing – Resolution 2006-41 – Annexation and Assessments – City of Lemoore Landscaping and Lighting Maintenance District No., 1, Zones 8A and 12A*
9. Continuation of Public Hearing – Resolution 2006-37 –City of Lemoore Public Facilities Maintenance District No. 1*
10. Public Hearing – Resolution 2006-42 – Vacation of Portions of Old State Highway 41/19 ½ Avenue
11. Public Hearing – Community Development Block Grant – Annual Performance Report*

12. Report and Recommendation – Urgency Interim Ordinance 2006-06 – Prohibiting the Acceptance of General Plan Amendments and Zone Changes Citywide as well as Site Plan Reviews and Tentative Subdivision Maps in Specified Areas due to the 2030 General Plan Update *

13. Report and Recommendation – General Plan Steering Committee Appointments*

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14. Closed Session Public Comment

15. City Council Closed Session

- ♦ **Public Employment: City Attorney**

16. Adjourn to Redevelopment Agency Meeting

17. RDA Closed Session

- ♦ **Conference with Real Property Negotiator, Government Code Section 54956.8
Property: A portion of APN 024-051-015-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director Britz/Bill D. Royer**
- ♦ **Conference with Real Property Negotiator, Government Code Section 54956.8
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Under Negotiation: Acquisition
Negotiating Parties: City Manager Britz/Richard Gress**

18. Adjourn

***Objectives/Long Term Goal**

TENTATIVE FUTURE AGENDA ITEMS

August 28th

General Plan Community Meeting 7:00 p.m. – Civic Auditorium

September 5th

Public Hearing – SLESF Grant

September 19th

October 3rd

Study Session – Lemoore Little League

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.