

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
December 19, 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 – Inclusionary Housing*
3. Discussion – Climate Protection
4. Discussion – Recycling Update*
5. 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.

6. Consent Calendar
 - A. Approval- Minutes – December 5, 2006
 - B. Approval – Warrant Register
7. Report and Recommendation – Housing Authority Loan*
8. Report and Recommendation – Revision to Emergency Home Repair Grant Program*
9. Adjourn to Lemoore City Council

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.

10. Closed Session Public Comment
11. City Council Closed Session
 - ◆ Conference with Labor Negotiator:
Agency Negotiator: Jeff Briltz
Employee Organization: Lemoore Police Officers Association, International Brotherhood of Teamsters Local 856
12. 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

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.

Items for Council Consideration and Action

3. Consent Calendar:

- A. Approval – Minutes – December 5, 2006
- B. Approval – Warrant Register
- C. Approval – Resolution 2006-47 – Amending the Conflict of Interest Code
- D. Denial – Claim Bojorquez

4. Continued Public Hearing –Impact Fees*

- A. Report and Recommendation - Resolution 2006-48 – Impact Fees for Water Supply and Storage Facilities
- B. Report and Recommendation - Resolution 2006-49 – Impact Fees for Fire Protection Facilities and Equipment, Community and Recreation Facilities, General Municipal Facilities, and Streets and Thoroughfares

5. Public Hearing – Community Development Block Grant – Program Income Reuse Plan*

6. Public Hearing – AB 1600 Annual Report

7. Report and Recommendation – Resolution 2006-50 – Site Plan Review – Conditional Use Permit – Dassel's Petroleum

8. Report and Recommendation – Landscaping and Lighting Maintenance District – Zones 4, 6, 7, and 11*

9. Report and Recommendation – Appointments

- A. Planning Commission
- B. Parks and Recreation Commission
- C. Street Tree Committee
- D. Downtown Architectural Review Committee

10. Report and Recommendation - Appointments of Council Members to Boards and Commissions

11. Department/City Manager Reports

12. Council Reports and Requests for Information

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13. Closed Session Public Comment

14. City Council Closed Session

◆ **Conference with Labor Negotiator:**

Agency Negotiator: Jeff Britz

Employee Organization: Lemoore Police Officers Association, International Brotherhood of Teamsters Local 856

15. Adjourn

***Objectives/Long Term Goals**

TENTATIVE FUTURE AGENDA ITEMS

January 2nd

Meeting cancelled due to lack of business

January 16th

Report and Recommendation - Annual General Plan Report

Report and Recommendation – Resolution – DBE Program

February 6th

City and RDA Quarterly Investment Report

February 20th

Approval – Bid Authorization – Traffic Signals

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.

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, December 19, 2006, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, December 15, 2006 at 12:00 p.m.

Nanci C. O. Lima, City Clerk