

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
February 21, 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. **Presentation – Traffic Study – Hanford-Armona Road and Fox Street**
3. **Report and Recommendation – Golf Course Management Agreement**
4. **Adjourn to Lemoore Redevelopment Agency Meeting**
5. **Consent Calendar**
 - A. **Approval- Minutes – February 7, 2006**
 - B. **Approval – Warrant Register**
6. **Report and Recommendation – Façade Improvement Grant/Loan Program***
7. **RDA Closed Session**
 - ◆ **Conference with Real Property Negotiator, Government Code Section 54956.8**
Property: 024-051-015, 024-051-18, 024-051-019, and 024-051-020
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Garold Brown Family Trust
8. **Adjourn RDA Meeting**
9. **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 – 4th Quarter 2005**

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

4. **Consent Calendar:**
 - A. **Approval – Minutes – February 7, 2006**
 - B. **Approval – Warrant Register**
 - C. **Approval – Award of Contract – Kleinfelder – Arsenic***
 - D. **Approval – Notice of Completion – Tract 758, Phase 1, Fairway Homes**
 - E. **Approval – Approval – Resolution 2006-07 – Amendment to Master Street List**
5. **Public Hearing –Vacation of a Portion of Semas Avenue and Pedersen Street Alignments – Resolution 2006-05***
6. **Report and Recommendation – Ratification – MOU – Police Officers Association***
7. **Report and Recommendation – Ratification – MOU Sergeants***
8. **Report and Recommendation – Resolution 2006-06 – Traveling and Meeting Expense Policy - AB-1234**
9. **Department/City Manager Reports**
10. **Council Reports and Requests for Information**
11. **Adjourn**

***Objectives/Long Term Goal**

TENTATIVE FUTURE AGENDA ITEMS

March 7th

Public Hearing – Vacation of a Portion of 19 ½ th Avenue
Study Session – Update 3rd Can Recycling
Study Session – Review of Planned Unit Development Guidelines
Study Session – LLMD Update
Report and Recommendation – RDA Audit
Report and Recommendation – City/Golf Course Audits and Report to Management
Final Map, Subdivision Agreement – Coker Esllworth
Report and Recommendation – Infrastructure Loan to the City of Lemoore
Reimbursement Agreement – Chevron

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.