

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
November 7, 2006**

REGULAR AGENDA – 7:30 p.m.

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

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.

2. Public Comment

3. Employee of the Quarter – 3rd Quarter

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 – October 17, 2006
- B. Approval – Warrant Register
- C. Approval – Bid Award – Hypochloride System*
- D. Approval – Quarterly Investment Report*
- E. Approval – Appointment – Downtown Merchants Advisory Committee
- F. Approval – Second Reading Ordinance 2006-09
- G. Approval – Street Closure – Annual Christmas Parade December 2, 2006
- H. Denial – Claim – Arlene Mayhew
- I. Approval – Notice of Completion – Tract No. 789 – College Park Phase 4 – Lennar Fresno, Inc.

5. Discussion – Inclusionary Housing*

6. Report and Recommendation – Budget Amendment – Storm Drain CIP*

7. Department/City Manager Reports

8. Council Reports and Requests for Information

9. 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.

10. Consent Calendar

- A. Approval- Minutes – October 17, 2006
- B. Approval – Warrant Register
- C. Approval – Quarterly Investment Report*
- D. Approval – Appointment – Chamber of Commerce Board of Directors

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.

11. Closed Session Public Comment

12. RDA Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078-000 and 024-052-079-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Brittz/Richard Gress
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 021-500-003-000 and 021-500-004-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Brittz/Lemoore Union High School District

13. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

November 13th

General Plan Community Meeting @ The Depot 7:00 p.m.

November 21st

December 5th

Study Session Discussion Impact Fees

Discussion – LLMD Solutions

Discussion – Solar Power

Approval – Bid Award – Pilot Well

Public Hearing – Resolution 2006-45 - Impact Fees

Site Plan Review, Conditional Use Permit – Dassel's Petroleum – Resolution 2006-46

Canvass of Election Results and council Reorganization

Discussion Recycling Update

December 19th

Appointments – Planning Commission, Parks and Recreation Commission, Street Tree Committee, and Downtown Architectural Review Committee

January 2nd

January 16th

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, November 7, 2006, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, November 3, 2006 at 12:45 p.m.

Nanci C. O. Lima, City Clerk