

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
September 19, 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**

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 – Special Meeting - September 5, 2006**
 - B. Approval – Minutes – Regular Meeting – September 5, 2006**
 - C. Approval – Warrant Register**
 - D. Approval Second Reading – Ordinance 2006-07 – Council Compensation**
- 4. Public Hearing – First Reading Ordinance 2006-08 – Extension Urgency Interim Ordinance 2006-06***
- 5. Report and Recommendation – Amendment to Utility Separation Agreement – ARK**
- 6. Discussion - Authorize Environmental Review for a Possible CDBG Economic Development Grant Application***
- 7. Report and Recommendation – Resolution 2006-43 - 2006-2008 Capital Improvement Budget***
- 8. Adjourn to Redevelopment Agency**
- 9. RDA Consent Calendar**
- A. Approval – Minutes – September 5, 2006**
 - B. Approval – Warrant Register**
- 10. Report and Recommendation – Amendment to Disposition and Development Agreement – APN 024-051-011**
- 11. Adjourn to City Council**
- 12. Department/City Manager Reports**
- 13. Council Reports and Requests for Information**

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.

14. Closed Session Public Comment

15. City Council Closed Session:

- ◆ **Public Employment: City Attorney**

16. Adjourn to Redevelopment Agency

17. Redevelopment Agency Closed Sessions

- ◆ **Conference with Real Property Negotiator, Government Code Section 54956.8**
Property: APN 020-054-008-000
Under Negotiation: Acquisition
Negotiating Parties: City Manager Brittz/Samuel Ochoa Jr., Estate

18. Adjourn

***Objectives/Long Term Goal**

TENTATIVE FUTURE AGENDA ITEMS

October 3rd

Study Session – Lemoore Little League
Study Session – LLMD Session
Public Hearing – SLESF Grant
Bid Authorization – Traffic Signals
Appointments – Downtown Merchants Advisory Committee

October 17th

Report and Recommendation – Community Choice Aggregation JPA
Report and Recommendation – First Reading – Ordinance 2006-__ - Community Choice Aggregation
RDA Public Hearing – DDA -Royer
RDA Public Hearing – DDA – Gress
Bid Award – Hypochloride System
Bid Award – Pilot Well

November 7th

Study Session – Solar Power
City/RDA Quarterly Investment Reports
Public Hearing – Impact Fees

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, September 19, 2006, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, September 15, 2006 at 10:30 a.m.

Nanci C. O. Lima City Clerk