

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
April 3, 2007**

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 – March 20, 2007
- B. Approval – Warrant Register
- C. Approval – Authorization to Bid Street Overlay*
- D. Denial – Claim – Cervantes
- E. Approval – Final Operations and Maintenance/Capital Improvement Budgets *

4. Report and Recommendation – ARK Agreement Extension

5. Report and Recommendation – Resolution 2007-09 - Amending the Records Retention Schedule

6. Report and Recommendation – Purchase of Imaging System and Asset Replacement
Budget Amendment

7. Report and Recommendation – Resolution 2007-10 – Abandoned Vehicle Abatement Program*

8. Department/City Manager Reports

9. Council Reports and Requests for Information

10. 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.

11. Consent Calendar

- A. Approval- Minutes – March 20, 2007
- B. Approval – Warrant Register

12. Adjourn to Joint City Council/Redevelopment Agency

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.

13. Closed Session Public Comment

14. Joint City Council/Redevelopment Agency Closed Session:

- ◆ **Conference with Real Property Negotiator, Government Code Section 54956.8**
Property: APN 020-031-022-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Judith E. Burrows Living Trust, Elizabeth Allen, and Jeanne Castadio
- ◆ **Conference with Real Property Negotiator, Government Code Section 54956.8**
Property: APN 024-052-078-000 and 024-052-079-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/Brian Castadio
- ◆ **Conference with Real Property Negotiator, Government Code Section 54956.8**
Property: APN 024-052-080-000
Under Negotiation: Disposition
Negotiating Parties: City Manager Briltz/Brian Castadio

15. Adjourn to City Council

16. City Council Closed Session

- ◆ **Conference with Legal Counsel, Government Code 54956.9 (b)**
Threatened Litigation: CBIA v City of Lemoore
- ◆ **Conference with Labor Negotiator**
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented Employees – Management, Supervisory, Confidential

17. Adjourn

***Objectives/Long Term Goals**

TENTATIVE FUTURE AGENDA ITEMS

April 9th

Special Meeting – Joint City Council, Planning Commission, and General Plan Steering Committee

April 17th

Public Hearing – Report and Recommendation – Resolution 2007-__ - Annexation and Inclusion in Public Facilities Maintenance District No. 1, Zone 2

Report and Recommendation – Water/Sewer Services at 18920 Hanford-Armona Road

Discussion – Inclusionary Housing

Second Reading – Ordinance 2007-02 – Elementary School District School Site Purchases

K-9 Demonstration

Study Session – Dean Florez

May 1st

Report and Recommendation – CUP – First Baptist Church

Study Session – Kings Partnership for Prevention - Methamphetamine

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, April 3, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, March 30, 2007 at 1:00 p.m.

Nanci C. O. Lima, City Clerk