

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
December 18, 2007

STUDY SESSION – 5:30 p.m.

1. Public Comment

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. Update – Arsenic Solution Plan*

3. Closed Session Public Comment

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.

4. City Council Closed Session:

- ◆ Public Employee Performance Evaluation: City Attorney
Government Code Section 54957

5. 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

2. Public Comment

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.

3. Presentation – Downtown Merchants - \$5,500 to the Lemoore Teen Center

4. Presentation – Wells Fargo Bank - \$1,000 to the Lemoore Teen Center

Items for Council Consideration and Action

5. Consent Calendar:

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.

- A. Approval – Minutes – December 4, 2007
- B. Approval – Warrant Register December 13, 2007
- C. Approval – Dalton Final Parcel Map No 2006-03
- D. Rejection – Bid - Well #13
- E. Approval – Resolution 2007- 50 Labor Compliance Plan*

6. Public Hearing –Supplemental Law Enforcement Service Fund Grant – COPS - \$100,000 (**Continued to 1/15/07 at 7:30 pm.**)*

7. Public Hearing – Water and Sewer Rate Increase *
 - A. Resolution 2007-51 - Increase of Water System User Fees*
 - B. Resolution 2007- 52 - Increase of Sewer Service Charges*
8. Public Hearing – AB 1600 Annual Report*
9. Public Hearing – Environmental Impact Assessment 2006-27 – Zone Change 2007-01 - Site Plan Review 2006-30 – Simpson Housing Solutions LLC – Oleander Terrace
 - A. Revised Resolution 2007- 43 – Approving Mitigated Negative Declaration 2006-27 and Site Plan Review 2006-22
 - B. First Reading Ordinance 2007-08 – Changing the Zone District Boundaries of Assessor Parcel Numbers 021-020-064 and 023-020-065 from RM-2 and R-1-7 to RM-3 on both Parcels as per Zone Map #2007-01
10. Report and Recommendation – Implementation of Fast Track Permit Processing
11. Report and Recommendation – Budget Amendment/Position Allocation Planning Department
12. Department/City Manager Reports
13. Council Reports and Requests for Information
14. Adjourn to Redevelopment Agency Meeting
15. Consent Calendar

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.

- A. Approval – Minutes – December 4, 2007
- B. Approval – Warrant Register December 13, 2007

16. Adjourn to City Council Meeting
17. Closed Session Public Comment

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.

18. City Council Closed Session:
 - ◆ Public Employee Performance Evaluation – City Attorney Government Code Section 54957

19. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

January 15th

Study Session – ADA Compliance
 First Reading Ordinance Amendment to Leash Law
 Summary Vacation of a Portion of Semas Avenue
 Continued Public Hearing – Supplemental Law Enforcement Service Fund Grant – COPS - \$100,000
 Public Hearing – Resolution 2008-___/2007 California Unified Building code
 Report and Recommendation – Resolution 2008-___ – Site Plan Review 2007-02/Mitigated Negative Declaration 2007-18 for 73 unit Valley Oak Apartments submitted by Butler Investment Group, LLC
 Report and Recommendation Barbecue Restrictions on Apartment Patios
 Report and Recommendation – Fire Sprinklers in Duplexes
 Report and Recommendation – Smoke Detectors in Sleeping Areas
 Report and Recommendation – City and Golf Course Audit
 Report and Recommendation – RDA Audit
 Report and Recommendation – Resolution 2008-___ Conditional Use Permit No ___ Nazarene Church

February 5th

February 19th

March 4th

Public Hearing – Resolution 2008-___ Vacation of Lodge Way
Report and Recommendation – Inclusionary Housing Policy

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.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at www.lemoore.com.

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 18, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, December 14, 2007 at 3:15 p.m.

Nanci C. O. Lima, City Clerk