

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
December 4, 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 – Fast-Track Permit Processing Strategy*
3. Update – Progress of the Residential Solar Grant Program*
4. 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.

5. City Council Closed Session:
 - ◆ Public Employee Performance Evaluation: City Attorney
Government Code Section 54957
6. 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

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3. Swearing-in Ceremony – Officer Jose Ambriz Jr.
4. Promotional Ceremony – Senior Officer Kevin Hale

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 – November 6, 2007
- B. Approval – Warrant Register November ____, 2007
- C. Approval – Resolution 2007-47 – Supporting Issuance of a Commemorative Stamp for Former Los Angeles Mayor Tom Bradley
- D. Approval – Resolution 2007-49 - Mitigated Negative Declaration – CEQA – Wells 13 and 14 Storage Tank and Connecting Pipelines*
- E. Approval – GREAT Grant Support – Kings County Probation Department*
- F. Approval – Continue Deliberations on Oleander Terrace Apartments to December 18, 2007

- G. Approval – Resolution 2007- 48 – Affirming Planning Commission Resolutions 2007-24 Amending Condition #34 of Original City Council Resolution 2004-47 for Terrence Flatley County Tract 817 Planned Unit Development (Referred to as “The Landing”)
 - H. Approval – Appointments to the Parks and Recreation Commission
 - I. Approval – Appointment to the Planning Commission
 - J. Approval – Amendment to Parks Budget in the Amount of \$9,400 for Tree Replacement at Lions Park
 - K. Approval – Easement Dedication for PG&E at 41 Cinnamon Drive
6. Public Hearing –Supplemental Law Enforcement Service Fund Grant – COPS - \$100,000 (**Continued to 12/18/07 at 7:30 pm.**)*
 7. Report and Recommendation – Dog Park Addition to 19th Avenue Park*
 8. Report and Recommendation – American Legion Post 100 – Proposed Veteran Memorial in City Park*
 9. Report and Recommendation – Request for Continued Leave of Absence Council Member Rodarmel
 10. Department/City Manager Reports
 11. Council Reports and Requests for Information
 12. Adjourn to Redevelopment Agency Meeting
 13. 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 – November 6, 2007
- B. Approval – Warrant Register November ____, 2007

14. Adjourn to Joint Redevelopment Agency/Lemoore City Council Meeting
15. Public Hearing – Resolution 2007-04 - Update of the Redevelopment Agency Five-Year Implementation Plan
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

December 18th

Public Hearing Sewer and Water Rate Increase

Public Hearing – AB 1600 Reporting

Public Hearing – Environmental Impact Assessment 2006-27 – Zone Change 2007-01 – Site Plan Review 2006-30 – Simpson Housing Solutions LLC – Oleander Terrace

- A. 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

Report and Recommendation – Arsenic Improvements for Water System
City, RDA and Golf Course Audits

January 15th

Public Hearing – Zone Change 2007-02 – Site Plan Review 2007-02 – Mitigated Negative Declaration 2007-18 for 73 unit Valley Oaks Apartments submitted by Butler Investment Group, LLC changes R-1-7 to
Summary Vacation of a Portion of Semas Avenue
Report and Recommendation – Inclusionary Housing Policy
Public Hearing – Resolution 2008-___ Vacation of Lodge Way
Report and Recommendation – Barbecue Restrictions on Apartment Patios
Report and Recommendation – Fire Sprinklers in Duplexes
Report and Recommendation – Smoke Detectors in Sleeping Areas

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 4, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, November 30, 2007 at 10:45 a.m.

Nanci C. O. Lima, City Clerk