

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
February 20, 2007**

STUDY SESSION – 5:30 p.m.

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.

1. Public Comment
2. Presentation – Kings County Area Public Transit Agency
3. Discussion – Long-term Wastewater Treatment and Disposal/Impact Fee*
4. Adjourn to Redevelopment Agency Meeting
5. Discussion - Housing Authority of Kings County Project at Fox Street and Cinnamon Drive*
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. Employee of the Quarter – 4th Quarter of 2006
3. Proclamation – Freeze Victims of Terra Bella – Lemoore Community Action

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4. 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

5. Consent Calendar:
 - A. Approval – Minutes – February 6, 2007
 - B. Approval – Warrant Register
 - C. Approval – Acceptance of Easements for Rule 20A Projects
 - D. Approval – Resolution 2007-04 – Park Land Acquisition Quimby Fees
6. Report and Recommendation – General Plan Annual Report
7. Report and Recommendation – Coker Ellsworth Amendment No. 1 – Timeline Extension – E Street*
8. Report and Recommendation – Resolution 2007-05 – Intention to Annex and Levy Assessments Zone 2 Public Facilities Maintenance District No. 1*
9. Report and Recommendation – Appointment – Voting Delegate for February 21st SSJVD League General Membership Meeting
10. Department/City Manager Reports
11. Council Reports and Requests for Information
12. 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.

13. Consent Calendar

- A. Approval- Minutes – February 6, 2007
- B. Approval – Warrant Register

14. Adjourn to Joint Lemoore City Council and Redevelopment Agency Meeting

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.

15. Closed Session Public Comment

16. Joint Lemoore City Council and 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

17. Adjourn

***Objectives/Long Term Goals**

TENTATIVE FUTURE AGENDA ITEMS

March 6th

Public Hearing Report and Recommendation – Resolution 2007-__ - User Fees Update
Swearing-in Police Officer – Michael Lombard
Approval –K-9 Officer Premium Pay
Presentation – San Joaquin Valley Railroad – Crossing Blockage/Train Speed
Report – Police Department Annual Report
Report and Recommendation - First Reading Ordinance 2007-02 – Elementary School District School Site Purchases

March 20th

First Reading Ordinance 2007-__ - Inclusionary Housing
Approval – Bid Authorization – Traffic Signals
Discussion – Increased Regulation of Aggressive Dogs

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, February 20, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 16, 2007 at 11:00 a.m.

Nanci C. O. Lima, City Clerk