

**LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
February 6, 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. Update – Sierra Golf Management Mid-Year Presentation
3. Discussion – Solar Power Requirements for New Development

*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. Closed Session Public Comment

5. City Council Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APNs 024-052-097-000, 024-052-093-000, 024-052-094-000, 023-120-001-000, and 023-120-005-000  
Under Negotiation: Disposition  
Negotiating Parties: City Manager Briltz/West Coast Golf Associate Partners, Inc.

6. Adjourn to Redevelopment Agency

7. Redevelopment Agency Closed Session

- ◆ 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

8. 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. Swearing-in Police Officer – Tim Price

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3. 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**

**4. Consent Calendar:**

- A. Approval – Minutes – January 16, 2007**
- B. Approval – Minutes – Special Meeting – January 16, 2007**
- C. Approval – Warrant Register**
- D. Approval – Approval – Quarterly Investment Report**
- E. Approval – Second Reading – Ordinance 2007-01 – Quimby Act\***
- F. Approval – Acceptance of Final Map 2006-02 – Village Investment Partners – SW Corner of Bush Street and 19<sup>th</sup> Avenue**
- G. Approval – Resolution 2007-03 – Extension Tract 752 – Coker Ellsworth**
- H. Denial – Rogado Claim**

**5. Report and Recommendation – Appointment – Downtown Architectural Design Review Committee**

**6. Report and Recommendation - City Attorney Conflict of Interest Waiver**

**7. Discussion – Goal Setting Session**

**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 – January 16, 2007**
- B. Approval – Warrant Register**
- C. Approval – Quarterly Investment Report**

**12. Report and Recommendation – Coker Ellsworth Amendment No. 1 – Timeline Extension – Lot 17**

*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. Redevelopment Agency Closed Session**

- ◆ **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**

**15. Adjourn to City Council**

**16. City Council Closed Session**

- ◆ **Conference with Real Property Negotiator, Government Code Section 54956.8**  
**Property: APNs 024-052-097-000, 024-052-093-000, 024-052-094-000, 023-120-001-000, and 023-120-005-000**  
**Under Negotiation: Disposition**  
**Negotiating Parties: City Manager Briltz/West Coast Golf Associate Partners, Inc.**

**17. Adjourn**

**\*Objectives/Long Term Goals**

**TENTATIVE FUTURE AGENDA ITEMS**

**February 20<sup>th</sup>**

**Presentation – San Joaquin Valley Railroad**

**Presentation – Kings County Area Public Transit Agency**

**Employee of the Quarter – 4<sup>th</sup> Qtr 2006**

**Swearing-in Officer**

**Approval – Bid Authorization – Traffic Signals**

**RDA Discussion – Housing Authority Project Fox and Cinnamon Street**

**Inclusionary Housing Ordinance**

**Report and Recommendation – Coker Ellsworth Amendment No. 1 – Timeline Extension – E Street**

**Discussion – Wastewater Impact Fees**

**K-9 Officer Premium Pay**

**Report and Recommendation – Annual General Plan Report**

**Report and Recommendation – Resolution 2007 - \_\_\_ - Intention to Annex and Levy Assessments Zone 2 Public Facilities Maintenance District No. 1**

**Report and Recommendation – Resolution 2007- \_\_\_ - Park Acquisition Impact Fees**

**March 6<sup>th</sup>**

**Discussion – Dog Attack – Breed Specific Legislation**

**Public Hearing Report and Recommendation – Resolution 2007-\_\_\_ - User Fees Update**

**Report and Recommendation – Resolution 2007-\_\_\_ - Parking In-Lieu 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, February 6, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 2, 2007 at 10:30 a.m.**

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**Nanci C. O. Lima, City Clerk**