

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
January 16, 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 – December 19, 2006**
- B. Approval – Warrant Register**
- C. Approval – Appointments to the San Joaquin Valley Power Authority**

- 4. Report and Recommendation – First Reading Ordinance 2007-01 – Quimby Act***
- 5. Report and Recommendation - Resolution 2007-01 – Impact Fees for Community and Recreation Facilities***
- 6. Report and Recommendation – Resolution 2007-02 – Joining the Mayors for Climate Protection**
- 7. Report and Recommendation – City Attorney Conflict of Interest Waiver**
- 8. Discussion – NAS Lemoore Tour**
- 9. Department/City Manager Reports**
- 10. Council Reports and Requests for Information**
- 11. Adjourn City Council Meeting 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.

- 12. Consent Calendar**

- A. Approval- Minutes – December 19, 2006**
- B. Approval – Warrant Register**

- 13. Discussion – Kings County Office of Education – Lemoore Project***

WELCOME TO YOUR LEMOORE CITY COUNCIL MEETING

Whether you are attending this meeting because of general interest, or because a particular item of special interest is to be reviewed, your presence is an important means of helping to insure an informed public and responsible City Government.

CITY COUNCIL

City Council, the legislative body of the City, is composed of five Councilmembers elected at large for overlapping four year terms. The Mayor is elected by the members of the Council every two years. The Council establishes laws, policies, financing and standards of municipal services necessary to efficient operation of the City.

CITY MANAGER

The City Manager is employed by the City Council to administer and manage all of the daily activities and operations of the City within the policy guidelines established by the City Council.

PLANNING COMMISSION

The Planning Commission has been established to advise the City Council in planning and zoning matters.

REGULAR COUNCIL MEETINGS

Meetings are held at 7:30 p.m. on First and Third Tuesday of each month. Business requiring Council action is listed on the Council Meeting Agenda (yellow-colored). An agenda is prepared for each Council Meeting. In compliance with the State open meeting laws (Brown Act), only those items on the agenda may be acted upon by the City Council. There is normally a study session at 5:30 p.m. on City Council days.

CONDUCT AT PUBLIC MEETINGS

Your courtesy is requested to help our meeting run smoothly. If you'll be kind enough to follow these simple rules, we can make the best possible use of time. Please turn off all cell phones and pagers. Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities. Any disruptive activities that substantially interfere with the ability of the City to carry out its meeting or prevents/disrupts others from fully participating in the meeting will not be permitted and offenders will be requested to leave the meeting pursuant to Government Code § 54957.9.

PUBLIC COMMENTS

At a City Council meeting, those who wish to be heard on matters on the agenda should indicate their desire to speak when the item is ready for discussion. If you wish to comment on an item which is not on the agenda, you may do so under "Public Comments". In order to allow time for all public comments, each individual's comments are limited to five minutes. If you wish to request time on an upcoming Council Agenda to present a particular item or matter to the Council, you may contact the City Manager at any time before 12:00 noon on the Wednesday immediately preceding the Council meeting to so request. If the matter is within the Council's jurisdiction, and the Council has not taken action or considered the item at a recent meeting, the City Manager may place the item on the Agenda. 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.

COUNCIL ACTION

Ordinance

An Ordinance is the highest form of action taken by the Council. It is written law enacted to establish a general or lasting rule for the citizens. Normally, an Ordinance requires two readings at separate Council meetings after which it is adopted. It is published in the local newspaper and becomes effective thirty days after final passage. An Ordinance can only be repealed or amended by another Ordinance.

Resolution

A Resolution is a formal written expression of a policy, opinion or desire of the City Council. It requires only one reading and becomes effective on adoption.

Minute Order

Actions of the Council recorded only in the Minutes taken in all cases where formal Resolution or Ordinance is not needed or required.

SUGGESTIONS, INQUIRIES OR COMPLAINTS

While any citizen may speak directly to the Council concerning suggestions, inquiries or complaints, the City Manager or Department Head responsible for the service or work concerned, can usually provide pertinent information or handle the matter without delay if a request is made directly to him or her. If you are not sure which department to call, or whenever you feel the matter has not been properly handled, please contact the City Manager at the City Hall, 119 Fox Street, telephone 924-6700, or email citymanager@lemoore.com.

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.

14. Closed Session Public Comment

15. Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 021-500-003-000 and 021-500-004-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Brilltz/Lemoore Union High School District

16. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

February 6th

Study Session – Sierra Golf Management Mid-Year Update
Study Session – Goal Setting
Consent Calendar City and RDA - Quarterly Investment Report
Consent Calendar – Acceptance of Final Parcel Map 2006-02 – Village Investment Partners – SW Corner of Bush Street and 19th Avenue
Consent Calendar - K-9 Officer Premium Pay
Report and Recommendation – Appointment – Downtown Architectural Design Review Committee
Report and Recommendation - Annual General Plan Report
RDA Report and Recommendation – Coker Ellsworth Amendment No. 1 – Timeline Extension – Lot 17
Report and Recommendation – Resolution 2007-__ - Establishing Parking In-Lieu Fees

February 20th

Approval – Bid Authorization – Traffic Signals
Report and Recommendation – Coker Ellsworth Amendment No. – Timeline Extension – E Street
Report and Recommendation – First Reading Ordinance 2007-__ - Inclusionary Housing

March 6th

Public Hearing – Report and Recommendation – Resolution 2007 - __ - User Fees Update

March 20th

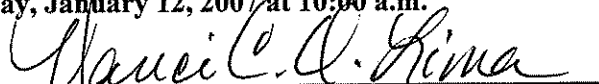
April 3rd

April 17th

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, January 16, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 12, 2007 at 10:00 a.m.



Nanci C. O. Lima, City Clerk