

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
November 6, 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. Discussion – Fire Code changes over past 30 years and additional alternatives to reduce risk of fires***
- 3. Update – San Joaquin Valley Railroad Operations***
- 4. Discussion – Progress of the Residential Solar Grant Program***
- 5. Adjourn to Joint City Council/ Lemoore Redevelopment Agency**
- 6. Update – Inclusionary Housing Discussion***
- 7. 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.

8. City Council Closed Session:

- ◆ **Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Home Builders Association of Kings/Tulare County v City of Lemoore**

9. Joint Lemoore City Council and Lemoore Redevelopment Agency Closed Session

- ◆ **Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APNs 023-420-003-000, 023-420-007-000, 023-400-001-000, 0203-400-002-000,
023-400-003
Under Negotiation: Acquisition
Negotiating Parties: City Manager/Executive Director Jeff Brittz/Howard L. Lambert, Coker
Ellsworth, Joe De La Cruz**

9. 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. Employee of the Quarter

Items for Council Consideration and Action

4. 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 – October 16, 2007
- B. Approval – Warrant Register November 01, 2007
- C. Approval – Quarterly Investment Report
- D. Approval – Resolution 2007-44 – Rule 20A – Undergrounding Utilities on Lemoore Avenue*
- E. Approval – Contract Approval -Well # 13 Design and Testing – Award to Kleinfelder in the Amount of \$83,635*
- F. Approval – Lemoore Chamber of Commerce Tree Raising and Holiday Festival Street Closing*
- G. Approval – Lemoore Chamber of Commerce Christmas Parade Street Closing*
- H. Approval – Appointment Director/Alternate Director to San Joaquin Valley Power Authority*
- I. Approval - Resolution 2007-46 – Authorizing submittal of an application grant to California Integrated Waste Management Board for Tire-Derived Product mulch for playgrounds*

5. Continued Public Hearing –Resolution 2007- 42 – Vacation of Lodge Way*

6. Public Hearing –Environmental Impact Assessment 2006-27 – Zone Change 2007-01 – Site Plan Review 2006-20 - Simpson Housing Solutions LLC - Oleander Terrace

- A. Resolution 2007-43 – Approving Mitigated Negative Declaration 2005-27 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

7. Report and Recommendation – Resolution 2007-45 – Enterprise Zone Applications for 2008 Designation – Memorandum of Understanding and Letter of Commitment – Kings County Economic Development Corporation*

8. Department/City Manager Reports

9. Council Reports and Requests for Information

10. Adjourn to Redevelopment Agency Meeting

11. 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 – October 16, 2007
- B. Approval – Warrant Register November 01, 2007
- C. Approval – Quarterly Investment Report

12. Adjourn to Joint City Council/ Lemoore Redevelopment Agency

13. Closed Session Public Comment

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023-400-003
Under Negotiation: Acquisition
Negotiating Parties: City Manager/Executive Director Jeff Brittz/Howard L. Lambert, Coker
Ellsworth, Joe De La Cruz

16. Adjourn

***Objectives/Long Term Goals**

TENTATIVE FUTURE AGENDA ITEMS

November 20th

Presentation – American Legion – Proposed Veterans Memorial in City Park

December 4th

Update – Speedy Permit Processing

Summary Vacation of a Portion of Semas Avenue

Public Hearing – Update of the Redevelopment Agency five-Year Implementation Plan

Public Hearing – Supplemental Law Enforcement Service Fund Grant – COPS - \$100,000

Report and Recommendation – Mitigated Negative Declaration – CEQA – Wells 13 and 14 Storage Tank and Connecting Pipelines

Appointment Planning Commission

Appointment – Parks and Recreation Commission

December 18th

Public Hearing Sewer and Water Rate Increase

Public Hearing – AB 1600 Reporting

Report and Recommendation – Arsenic Improvements for Water System

City, RDA and Golf Course Audits

January 1st

January 15th

Report and Recommendation - Zone Change – Site Plan Review - Butler

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, November 6, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, November 2, 2007 at 12:30 p.m.

Nanci C. O. Lima, City Clerk