

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
October 16, 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. Presentation of Energy Audit Report and Recommendations by Chevron Energy Solutions

3. 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.

4. 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

5. Adjourn to 7:30 p.m. Lemoore City Council Meeting

6:30 p.m. Candle Light Vigil for Victims of Domestic Violence and Proclamation

REGULAR AGENDA – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation

2. Public Comment

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Items for Council Consideration and Action

3. 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 2, 2007
- B. Approval – Warrant Register October 11, 2007
- C. Approval – Award – Wastewater Disposal – Land Application Study in the Amount of \$267,000.00*
- D. Approval – Bid Award – Well No. 6 in the Amount of \$248,362.09*
- E. Approval – Final Parcel Map No. 2007-02 – Joe Ramsey
- F. Approval – Kings County Area Public Transit Joint Powers Amendment No. 7
- G. Approval – Downtown Merchants request for the Holiday Stroll

4. Public Hearing –Resolution 2007- 42 – Vacation of Lodge Way

5. Department/City Manager Reports

6. Council Reports and Requests for Information
7. Adjourn to Redevelopment Agency Meeting
8. 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 2, 2007
- B. Approval – Warrant Register October 11, 2007

9. Report and Recommendation – Second Amendment to Disposition and Development Agreement (DDA) with Nelson Majors relating to size of building and extending time for performance concerning Industrial Park Project.
10. Closed Session Public Comment

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11. City Council Closed Session:

- ◆ Conference with Legal Counsel – Existing Litigation
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Home Builders Association of Kings/Tulare County v City of Lemoore

12. Adjourn

***Objectives/Long Term Goals**

TENTATIVE FUTURE AGENDA ITEMS

November 6th

Presentation– Fire Building Codes
Employee of the Quarter
Continued Public Hearing – Resolution 2007-42 – Vacation of Lodge Way
City and RDA Quarterly Investment Reports
Public Hearing – Zone Change Site Plan Review – Simpson Housing LLC

November 20th

December 4th

Summary Vacation of a Portion of Semas Avenue
Appointment Planning Commission
Appointment – Parks and Recreation Commission
Final Map No. ____ - Cedernest 3 – Coker Ellsworth
Final Map No. ____ - Dalton

December 18th

Public Hearing Sewer and Water Rate Increase
Public Hearing – AB 1600 Reporting
Public Hearing – Update the Redevelopment Agency Five-Year Implementation Plan

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, October 16, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, October 12, 2007 at 3:45 p.m.

Nanci C. O. Lima, City Clerk