

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
October 2, 2007**

REGULAR AGENDA – 7:30 p.m.

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

2. 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.

3. Presentation – Red Ribbon T-Shirt Artwork Award

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 – September 18, 2007
- B. Approval – Warrant Register September 28, 2007
- C. Approval – Dedication of Right-of-Way - Walgreens
- D. Approval – Appointment – Downtown Merchants Advisory Committee Correction
- E. Approval – Resolution 2007- 40 - Street Name Change Opal Drive to Opal Avenue
- F. Approval – Resolution 2007 - 41 - Application to Expand the Kings County Enterprise Zone – Kings River Business and Industry Park *
- G. Approval – Acceptance of Dedication – Fire Station No. 7 – Kings County
- H. Approval – Amendment – Final Map No. for Tract 821 Phase I – Cambridge-Lennar

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 – September 18, 2007

9. Adjourn to City Council

10. 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.

11. 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
- ◆ **Conference with Labor Negotiator**
Government Code Section 54957.6
Agency Negotiator: Jeff Britz
Employee Organization: Unrepresented Employees – Management, Supervisory, Confidential

12. Adjourn

***Objectives/Long Term Goals**

TENTATIVE FUTURE AGENDA ITEMS

October 16th

Public Hearing – Resolution 2007- __ - Vacation of Lodge Way
RDA – DDA Extension- Industrial Park Project – Nelson Majors
Bid Award – Well No. 6
City & RDA Quarterly Investment Report

November 6th

Final Map No. __ - Cedarrest 3 – Coker Ellsworth
Final Map No. __ - Ramsey
Final Map No. __ - Dalton
Employee of the Quarter
Continued Public Hearing - Resolution 2007- __ - Vacation of Lodge Way

November 20th

December 4th

Summary Vacation of a Portion of Semas Avenue
Appointment –Planning Commission
Appointment – Parks and Recreation Commission

December 18th

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 2, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, September 28, 2007 at 12.15 p.m.

Nanci C. O. Lima, City Clerk