

**LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
September 18, 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 – Naval Air Museum**

**3. Discussion – Water and Sewer Rates\***

**4. 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.*

**5. City Council Closed Session:**

◆ **Conference with Labor Negotiator**

**Government Code Section 54957.6**

**Agency Negotiator: Jeff Britz**

**Employee Organization: Unrepresented Employees – Management, Supervisory, Confidential**

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

**REGULAR AGENDA – 7:30 p.m.**

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

**2. Promotional Badge Pinning – Sergeant Jim Chaney**

**3. Public Comment**

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**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 4, 2007**

**B. Approval – Warrant Register**

**C. Approval – CIP Budget Amendment – Arsenic Mitigation Measures - \$5,000,000\***

**D. Approval – Notice of Completion – Magic Castle/Generations\***

**E. Approval – Reimbursement Agreement – Public Improvements – Chevron Development\***

**F. Approval – Appointment – Downtown Merchants Advisory Committee**

5. **Public Hearing –Resolution 2007- 37 – Dissolution of Landscape and Lighting Maintenance District No. 1, Zone 4\***
6. **Discussion with Senator Florez**
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 – September 4, 2007**
- B. **Approval – Warrant Register**

12. **Adjourn to Joint Meeting of the Lemoore City Council and the Lemoore Redevelopment Agency**
13. **Public Hearing – Community Development Block Grant (CDBG) – Planning Technical Assistance (PTA) Grant\***
  - A. **City Council Resolution 2007-38 – CDBG PTA Application Housing Survey \$35,000**
  - B. **City Council Resolution 2007 - 39 – CDBG PTA Application Economic and Market Analysis \$70,000**
  - C. **Redevelopment Agency Resolution 2007 - 02 – Local Matching Funds CDBG PTA Housing Survey \$2,100**
  - D. **Redevelopment Agency Resolution 2007 - 03 – Local Matching Funds CDBG PTA Economic and Market Analysis \$4,200**

**14. Closed Session Public Comment**

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**15. City Council Closed Session:**

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

**17. Adjourn**

**\*Objectives/Long Term Goals**

**TENTATIVE FUTURE AGENDA ITEMS**

Oct 2nd

**Bid Award – Well No. 6**  
**Award For Land Application Study**  
**Summary Vacation of a Portion of Semas Avenue**  
**Dedication of Right-of-Way – Walgreens**  
**Final Map No. \_\_\_ - Cedarrest 3 – Coker Ellsworth**  
**Final Map No. \_\_\_ - Ramsey**  
**Final Map No. \_\_\_ - Dalton**

October 16<sup>th</sup>

**Public Hearing – Resolution 2007- \_\_\_ - Vacation of Lodge Way**  
**RDA – DDA Extension- Industrial Park Project – Nelson Majors**

November 6<sup>th</sup>

**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, September 18, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, September 14, 2007 at 12:45 p.m.**

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