

**LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
September 4, 2007**

REGULAR AGENDA – 7:30 p.m.

1. A. Call to Order: B. Pledge of Allegiance C. 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 - Citizen's Academy Graduation

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 – August 21, 2007
 - B. Approval – Warrant Register
 - C. Approval – Amendment No.1 to the City Manager's Employment Agreement
 - D. Approval – Notice of Completion – Street Overlay Project – Granite Construction
 - E. Approval – Resolution 2007-36 – Intention to Abandon Lodge Way
 - F. Approval – Appointment – Parks and Recreation Commission
5. Report and Recommendation - Award Bid – Fire Department -210 Fox Street – Re-roof and HVAC Project
 6. Report and Recommendation - Purchase of Patrol Vehicles for 2007-2008 Budget
 7. Report and Recommendation – Kings Mosquito Abatement District – West Nile Virus Suppression
 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 – August 21, 2007
 - B. Approval – Warrant Register
12. Adjourn to Joint Meeting of the Lemoore City Council and the Lemoore Redevelopment Agency
 13. Report and Recommendation – Illegal Refuse Dumping/Clean-up Program – One-time Curbside Pick-up Program
 14. Report and Recommendation –Amendment Number 2 to the Leprino Foods Owner Participation Agreement
 15. Report and Recommendation – Lease Agreement for Leprino Wastewater Treatment Facilities
 16. 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.

17. Joint City Council/Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078-000 and 024-052-079-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director Jeff Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-080-000
Under Negotiating Parties: Disposition
Negotiating Parties: City Manager Jeff Briltz/Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022-000
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Jeff Briltz/Judith E. Burrows Living Trust, Elizabeth Allen and Jeanne Castadio

18. Adjourn

***Objectives/Long Term Goals**

TENTATIVE FUTURE AGENDA ITEMS

September 18th

Study Session – Naval Air Museum Update
Study Session – Discussion- Water and Sewer Rates
Public Hearing – Resolution 2007-____ - Dissolution LLMD Zone 4
Public Hearing – CDBG – Planning Technical Assistant
Notice of Completion – Magic Castle/Generations
Extension Interim Ordinance – Noise Mitigation
CIP Budget Amendment – Arsenic Mitigation Measures
Senator Florez

October 2nd

Summary Vacation of a Portion of Semas Avenue
Approval – Dedication of Right of Way - Walgreens
Bid Award – Well No. 6
Award for Land Application Study
Approval – Final Map No. _____ - Cedarnest 3 – Coker Ellsworth

October 16th

Public Hearing – Resolution 2007-____ - Vacation of a Portion of Lodge Way

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 4, 2007, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 31, 2007 at 2:15 p.m.

Nanci C. O. Lima, City Clerk