

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET

August 19, 2008

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 – Refuse Services and Fee Alternatives*

3. Presentation – Retail Attraction Study*

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 54957.8
Agency Negotiator: William Douglas
Employee Organization: General Association of Services Employees

6. 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. Swearing – in of Officers Alberto Avelar and Matthew Smith

3. Presentation – Lions Club Sponsorship of Lions Park

4. Public Comment

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Items for Council Consideration and Action

5. 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 5, 2008

B. Approval – Warrant Registers

1. August 15, 2008 (2007/2008)

2. August 15, 2008 (2008/2009)

C. Approval – Bid Award – Silva Lift Station in the Amount of \$313,050.70

D. Approval – Notice of Completion – Well #6

E. Denial – Claim – Antoine McKinney

F. Approval – Amendment No. 2 to the City Manager's Employment Agreement

6. Public Hearing – First Reading – Ordinance 2008-06 – Sign Ordinance – Recommendation of the Zoning related to Highway Oriented and Directional Kiosk Signage and other minor provisions*

7. Report and Recommendation – Appointment to the Accessibility Advisory Committee

8. Adjourn to Joint Lemoore City Council/Redevelopment Agency Meeting

9. Report and Recommendation – Bid Award – Adaptive Reuse Study of Pioneer Square, Lincoln Square and Lemoore Town Center in the Amount of \$49,810

10. Adjourn to Lemoore City Council Meeting

11. Department/City Manager Reports

12. Council Reports and Requests for Information

13. Adjourn to Redevelopment Agency Meeting

14. 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 5, 2008

B. Approval – Warrant Register

1. August 15, 2008 (2007/2008)

2. August 15, 2008 (2008/2009)

15. Adjourn to City Council Meeting

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. City Council Closed Session:

◆ Conference with Labor Negotiator, Government Code Section 54957.8

Agency Negotiator: William Douglas

Employee Organization: General Association of Services Employees

18. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

September 2nd

Report and Recommendation – Resolution 2008 - ____ - Travel Policy Revisions

Report and Recommendation – Lemoore Naval Air Museum

Report and Recommendation – Request for Proposal Award Shopping Center Reuse Study

Study Session – Status of Dispatch Services and Law Enforcement Software

Discussion – Capital Improvement Budget

Second Reading – Ordinance 2008-06 - Signage

Public Hearing – First Reading – Ordinance 2008-07 – Carports

Resolution 2008-____ - General Plan Amendment -

Discussion – West Hills College Community Recreation Facilities

Public Hearing – Weed Abatement

Resolution 2008- ____ - Calling for Engineer's Reports for PFMD Zone 3 and 4

Report and Recommendation – Bid Award = Retail Attraction Study

September 16th

Extension – Victory Village

Second Reading - Ordinance 2008-07 - Carports

Report and Recommendation – Resolution 2008- ____ - Calling for Formation/Engineer's Report PFMD Zone 3

Report and Recommendation – Resolution 2008- ____ - Calling for Formation/Engineer's Report PFMD Zone 4

Report and Recommendation – LLMD/PFMD Subcontractors

October 7th

Subdivision Agreement – Final Map No. ____ - Tract 816 – Holly Oak Estates

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, August 19, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 15, 2008 at 12:00 p.m.

Nanci C. O. Lima, CMC
City Clerk