

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
August 5, 2008

REGULAR AGENDA – 7:30 p.m.

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. Volunteer Recognition
4. Employee of the Quarter – 1st Quarter 2008

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 – July 15, 2008
 - B. Approval – Warrant Registers
 1. August 1, 2008 (2007/2008)
 2. August 1, 2008 (2008/2009)
 - C. Approval – Short-term Street Closure – Central Union School District – 9/11/2008 “America Supports You” Walk
 - D. Approval – City Quarterly Investment Report*
 - E. Approval – Resolution 2008 – 45 – Montgomery Crossing Extension
 - F. Approval – Resolution 2008 – 46 – Public Nuisance and Weed Abatement
6. Public Hearing – Community Development Block Grant Annual Performance Report*
 7. Report and Recommendation – Resolution 2008 – 43 – HOME Application*
 8. Report and Recommendation – Resolution 2008 – 44 – State Budget*
 9. Report and Recommendation - Impasse Hearing – General Association of Service Employees
 10. Discussion – Accounting for Water and Sewer Accrual for Debt Service*
 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 – July 15, 2008
- B. Approval – Warrant Registers
 1. August 1, 2008 (2007/2008)
 2. August 1, 2008 (2008/2009)
- C. Approval – RDA Quarterly Investment Report

15. 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.

16. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN a portion of APN 024-051-015
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/ Bill D. Royer
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-051-032
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/ Bill D. Royer and Nancy I. Royer H/W

17. Adjourn to City Council Meeting

18. City Council Closed Session:

- ◆ Public Employee Performance Evaluation: City Manager
Government Code Section 54957

19. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

August 19th

Subdivision Agreement – Final Map No. – Tract 816 – Holly Oak Estates*
Bid Award – Shopping Center Reuse Study
Study Session – Capital Improvement Budget
Study Session – Retail Attraction Study
Study Session – W.H.C. Community Recreation Facilities*
Bid Award – Silva Lift Station
Public Hearing – First Reading – Ordinance 2008 - ___ - Signage*
Study Session - Refuse Services and Fee Alternatives*
Study Session - Status of Dispatch Services and Law Enforcement Software*
Notice of Completion – Well #6
Report and Recommendation – Appointment to the Accessibility Advisory Committee*

September 2nd

Report and Recommendation – Resolution 2008 - ___ - Travel Policy Revisions
Report and Recommendation – Lemoore Naval Air Museum

September 16th

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

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 5, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 1, 2008 at 12:45 p.m.

Nanci C. O. Lima, CMC
City Clerk