

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
December 2, 2008

AGENDA

REGULAR SESSION – 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.*

Items for Council Consideration and Action

3. 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 – November 18, 2008
  - B. Approval – Warrant Register – November, 2008
  - C. Approval – Notice of Completion - Tract No. 783 Unit 2 Phase 2 – Country Club Villas – Lemoore Rural, LLC
  - D. Approval – Lemoore Chamber of Commerce – City Services and Street Closure for the Christmas Parade
  - E. Approval – Revisions to the Storm Drainage Standards\*
  - F. Approval – Appointment to Accessibility Advisory Committee\*
4. Report and Recommendation – Budget Amendment – Phase I of Recreational Improvements at CMC in the amount of \$52,792\*
5. Report and Recommendation – Resolution 2008-62 - Financing Plan for Cinnamon Municipal Complex Solar System - \$624,380
6. Discussion – Commercial Refuse Service Alternatives\*
7. Department/City Manager Reports
8. Council Reports and Requests for Information
9. Adjourn to Redevelopment Agency Meeting
10. 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 – November 18, 2008
  - B. Approval – Warrant Register – November, 2008
11. Adjourn to Joint City Council/Lemoore Redevelopment Agency
12. 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.*

13. Joint City Council Closed/Lemoore Redevelopment Agency Session
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 020-031-022  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Briltz/Brian Castadio

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-052-078, 024-052-079, and 024-052-080  
Under Negotiation: Disposition  
Negotiating Parties: Executive Director/City Manager Briltz/Brian Castadio

#### 14. Adjourn

\*Objectives/Long Term Goals

### TENTATIVE FUTURE AGENDA ITEMS

#### December 16<sup>th</sup>

Canvass of Election Results  
Council Reorganization  
Council Member Appointments to Boards  
Approval – Final Parcel Map No. \_\_\_\_ - Candlewood Suites  
Public Hearing – SLESF Grant  
RDA Public Hearing – CDBG Enterprise Fund – Façade Grants  
RDA Multi Family – Wills Trucking Property  
Report and Recommendation – Mobile Food Vending Regulations

#### January 6<sup>th</sup>

Appointments – Planning Commission, Parks and Recreation Commission, and Tree Committee  
RDA - P.H. – Kings County Office of Education

#### January 20<sup>th</sup>

Appointments – Downtown Architectural Design Review Committee  
Award of Contracts for LLMD and PFMD  
City and RDA Quarterly Investment Report  
Study Session – Mid Year Review of Golf Course Operations

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](http://www.lemoore.com).

#### CERTIFICATION OF POSTING

I, Mary Jane Lyle, Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, December 2, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Wednesday, November 26, 2008 at 2p.m.

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Mary Jane Lyle  
Deputy City Clerk