

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
February 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. Update – Naval Air Museum
3. Discussion – Composition of the Downtown Merchant Advisory Committee
4. 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. Public Comment

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3. Swearing-in Ceremony – Officers Rick William Leach, Matthew Wayne Holt, and Kyle Alan Reynolds

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 – February 5, 2008
  - B. Approval – Warrant Register February 15, 2008
  - C. Approval – Second Reading – Ordinance 2008-02 – Adoption of the 2007 California Building Code
  - D. Approval – Agreement Between the City of Lemoore and Looped Out BMX Track/Budget Amendment in the Amount of \$5,400\*
  - E. Approval – Resolution 2008-04 - Green Trees for the Golden State\*
  - F. Approval – Resolution 2008- 05 - Extension for Tract 752 – Coker Ellsworth
  - G. Approval – Resolution 2008-06 - Initiating Proceedings to Annex and Include Additional Territories in Public Facilities Maintenance District No. 1, Zone 1\*
  - H. Approval – Lemoore Chamber of Commerce Pizza Festival – Street Closure and City Services\*
  - I. Approval – Facilities Use Agreement with Lemoore Union High School\*
5. Public Hearing –Supplemental Law Enforcement Service Fund Grant – COPS - \$100,000\*
  6. Report and Recommendation – Commission on Gang Awareness\*
  7. Report and Recommendation – Audited Financial Statements for the City, Single Audit, and letter to Management
  8. Report and Recommendation – Resolution 2008-07 – Modification to the Conditional Use Permit for Creative Design
  9. Department/City Manager Reports
  10. Council Reports and Requests for Information

11. Adjourn to Joint Lemoore City Council, Lemoore Redevelopment Agency, and Lemoore Public Financing Authority Meeting
12. Report and Recommendation – Legal Service, Agreements, and Appointment of City Attorney
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 – February 5, 2007
- B. Approval – Warrant Register – February 15, 2008

15. Report and Recommendation – Audited Financial Statements
16. Adjourn

\*Objectives/Long Term Goals

### **TENTATIVE FUTURE AGENDA ITEMS**

#### March 4<sup>th</sup>

Public Hearing – Resolution 2008-\_\_\_ Vacation of Lodge Way  
Report and Recommendation – Inclusionary Housing Policy  
Consent Calendar – Resolution 2008-\_\_\_ - Conditional Use Permit 2008-08 Application by Tech James  
Public Hearing – Report and Recommendation Ordinance 2008-\_\_\_ - Special Zoning Exception 2008-01 – Resolution 2008-\_\_\_ Site Plan Review 2007-09 – Application Lemoore Equity Partners  
Study Session – Financing Solutions – Chevron Energy Solutions Project

#### March 18<sup>th</sup>

Public Hearing – Resolution 2008-\_\_\_ - CDBG Application

#### April 1<sup>st</sup>

Public Hearing – General Plan and Final EIR  
First Reading Ordinance 2008-\_\_\_ - Highway Signage

#### April 15<sup>th</sup>

Study Session Kings County Blue Print Project

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, 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, February 19, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 19, 2008 at 4:45 p.m.

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Nanci C. O. Lima, City Clerk