

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
February 5, 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 – Fire Sprinklers in Duplexes/Smoke Detectors in Sleeping Areas

3. Presentation – California Consulting

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 Legal Counsel – Threatened Litigation
Government Code Section 54956.9(a)
Cases: One

6. Adjourn to Redevelopment Agency Meeting

7. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-020-064 and 023-020-065
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Gerryland Investments, Inc.

8. 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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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 – January 15, 2008
- B. Approval – Minutes – Special Meeting – January 29, 2008
- C. Approval – Warrant Register February 1, 2008
- D. Approval – Second Reading – Ordinance 2008-01 - Amendment to the Leash Law
- E. Approval – City Quarterly Investment Report

- F. Approval – Notice of Completion – Lemoore Firehouse Roof – STC Construction*
 - G. Approval – California Consulting Contract in the Amount of \$32,000
 - H. Approval – Approval - Adjustment to the City Manager’s Office Budget in the Amount of \$10,400
4. Public Hearing –Supplemental Law Enforcement Service Fund Grant – COPS - \$100,000 (**Continued to 2/19/08 at 7:30 pm.)***
 5. Public Hearing – First Reading – Ordinance 2008-02 – Adoption of the 2007 California Building Code
 6. Report and Recommendation – Resolution 2008-03 – Americans with Disabilities Act Compliance Procedure Plan
 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 – January 15, 2007
- B. Approval – Warrant Register – February 1, 2008
- C. Approval – RDA Quarterly Investment Report

11. Adjourn to City Council Meeting
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. City Council Closed Session
 - ◆ Conference with Legal Counsel – Threatened Litigation
Government Code Section 54956.9(a)
Cases: One
14. Adjourn to Redevelopment Agency Meeting
15. Redevelopment Agency Closed Session:
 - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-020-064 and 023-020-065
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/Gerryland Investments, Inc
16. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

February 19th

Study Session – Discussion – Update Naval Air Museum
 Report and Recommendation – City Attorney Representation
 Report and Recommendation – City and Golf Course Audit
 Report and Recommendation – RDA Audit
 Report and Recommendation – Amendment No. 1 to Dowling Aaron & Keeler Representation Agreement
 Consent Calendar - Facilities Use Agreement with Lemoore Union High School
 Consent Calendar - Agreement Between the City of Lemoore and Looped Out BMX Racing*

March 4th

Public Hearing – Resolution 2008-___ Vacation of Lodge Way
 Report and Recommendation – Inclusionary Housing Policy
 First Reading Ordinance 2008-___ - Highway Signage

March 18th

April 1st

Public Hearing – General Plan and Final EIR

April 15th

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.

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 5, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 1, 2008 at 3:00 p.m.

Nanci C. O. Lima, City Clerk