

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
January 15, 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 – Update Americans with Disabilities Act Compliance

3. Discussion – Highway Sign Ordinance*

4. Discussion – Chevron Energy Project Proposal*

5. 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.

6. City Council Closed Session:

- ◆ Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Home Builders Association of Kings/Tulare County v City of Lemoore

7. 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 – December 18, 2007
- B. Approval – Warrant Register January 10, 2008
- C. Approval – Second Reading – Ordinance 2007-08 – Changing the Zone District Boundaries of Assessor Parcel Numbers 021-020-064 and 021-020-065 from RM-2 and R-1-7 to RM-3 on both Parcels as per Zone Map #2007-01
- D. Approval – Resolution 2008-01 Affirming Planning Commission Resolution 2007-28 for E.I.A. No. 2007-16 - Conditional Use Permit No. 2007-04 – Site Plan Review No.2007-10 Applications by Nazarene Church of Lemoore to Install Three Portable Classrooms and One Storage Building
- E. Approval - First Reading Ordinance 2008-01 - Amendment to the Leash Law

- F. Approval – Cooperative Agreement – City of Lemoore and the Department of Transportation – SR198/Lemoore Avenue Interchange Signal Improvements
- G. Approval – Notice of Completion – Hypo Chloride System and Header Pipe Replacement – Steve Dovali Construction
- 4. Public Hearing –Supplemental Law Enforcement Service Fund Grant – COPS - \$100,000 (**Continued to 2/5/08 at 7:30 pm.**)*
- 5. Continued Public Hearing –AB1600 Annual Report
- 6. Public Hearing – Resolution 2008-02 – Chevron Energy Service Agreement in the Amount of \$3,893,935*
- 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 – December 18, 2007
- B. Approval – Warrant Register January 10, 2008

- 11. Report and Recommendation – Exterior Home Improvement Program Modifications
- 12. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

February 5th

- Public Hearing – Resolution 2008 - ___ - Adoption of the 2007 California Unified Building Code*
- Report and Recommendation – City and Golf Course Audit*
- Report and Recommendation – Smoke Detectors in Sleeping Areas
- Report and Recommendation – Fire Sprinklers in Duplexes
- Report and Recommendation – Redevelopment Agency Audit
- City and RDA Quarterly Investment Reports
- Consent Calendar – Agreement – Between the City of Lemoore and Looped Out BMX Racing

February 19th

- Study Session – Discussion – Update Naval Air Museum

March 4th

- Public Hearing – Resolution 2008-___ Vacation of Lodge Way
- Report and Recommendation – Inclusionary Housing Policy

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, January 15, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 11, 2008 at 3:20 p.m.

Nanci C. O. Lima, City Clerk