

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
July 1, 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. Presentation – Cooling Centers Plan

3. Presentation - Healthy Air Living\*

4. Presentation – Assembly Bill 900 – Re-entry Facilities\*

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. Joint City Council/Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-050-031, 024-080-076, 024-080-074, and 024-080-069  
Under Negotiation: Disposition  
Negotiating Parties: City Manager Briltz/Kings County Administrative Officer Spikes

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 – Gerry Espinoza

8. City Council Closed Session:

- ◆ Conference with Legal Counsel – Threatened Litigation  
Government Code Section 54956.9(a)  
Cases: One
- ◆ Conference with Labor Negotiator, Government Code Section 54957.8  
Agency Negotiator: Bill Douglas  
Employee Organization: General Association of Services Employees
- ◆ Conference with Labor Negotiator, Government Code Section 54957.8  
Agency Negotiator: Jeff Briltz  
Employee Organization: Unrepresented Employees – Management, Supervisory, Confidential

9. 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. Proclamation - Healthy Air Living
3. Public Comment

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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 – June 17, 2008
- B. Approval – Warrant Register – June 27, 2008
- C. Approval – Resolution 2008-39 - Conditional Use Permit No.2008-03 - Karol Cooper
- D. Approval – Second Reading – Ordinance 2008-05 – Amending the Municipal Code regarding Taxi Cabs
- E. Approval – Final Map No. 2008-01 - Butler Investment Group
- F. Approval – July 4<sup>th</sup> Celebration Beer Garden and Street Closure for Run/Walk
- G. Denial – Claim – Roxanne Diaz

5. Public Hearing – Resolution 2008 - 38 – 2008-2009 – City of Lemoore Operations and Maintenance Budget\*

6. Department/City Manager Reports

7. Council Reports and Requests for Information

8. Adjourn to Redevelopment Agency Meeting

9. 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 – June 17, 2008
- B. Approval – Warrant Register – June 27, 2008

10. Public Hearing – Resolution 2008-03 – 2008-2009 – City of Lemoore Redevelopment Agency Budget\*

11. Report and Recommendation – Amendment No. 1 – Kings County EDC Guaranty Agreement\*

12. Adjourn to City Council Meeting

13. Closed Session Public Comment

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Under Negotiation: Disposition  
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15. City Council Closed Session:

- ◆ Conference with Labor Negotiator, Government Code Section 54957.8  
Agency Negotiator: Bill Douglas  
Employee Organization: General Association of Services Employees
- ◆ Conference with Labor Negotiator, Government Code Section 54957.8  
Agency Negotiator: Jeff Briltz  
Employee Organization: Unrepresented Employees – Management, Supervisory, Confidential
- ◆ Conference with Legal Counsel – Threatened Litigation  
Government Code Section 54956.9(a)  
Cases: One

16. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-020-064 and 023-020-065

17. Adjourn

\*Objectives/Long Term Goals

**TENTATIVE FUTURE AGENDA ITEMS**

July 17<sup>th</sup>

Report and Recommendation – Resolution 2008 - \_\_\_\_ - Travel Policy Revisions

Public Hearing – Resolution 2008 - \_\_\_\_ - Resolution of the City Council of the City of Lemoore Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2008-2009 for Landscaping and Lighting Maintenance District No. 1, Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A, & 13

Public Hearing – Resolution 2008 - \_\_\_\_ - Resolution of the City Council of the City of Lemoore Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2008-2009 for Public Facilities Maintenance District No. 1, Zones 1 and 2

Study Session – Refuse Services and Fund Update

Notice of Completion – Tract 789 - College Park 6 - Lennar\*

Study Session – Update on Accounting for Water and Sewer Accrual for Debt Service

August 5<sup>th</sup>

Extension – Victory Village

Ordinance 2008- \_\_\_\_ - Carports

Report and Recommendation – First Reading – Ordinance 2008 - \_\_\_\_ - Highway Signage

August 19<sup>th</sup>

Subdivision Agreement – Final Map No. – Tract 816 – Holly Oak Estates\*

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, July 1, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, June 27, 2008 at 3:00 p.m.

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Mary Jane Lyle  
Deputy City Clerk