

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
July 15, 2008

REGULAR AGENDA – 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 – July 1, 2008
  - B. Approval – Warrant Registers
    1. July 11, 2008 (2007/2008)
    2. July 11, 2008 (2008/2009)
  - C. Approval – Notice of Completion – Tract 789 – College Park 6 - Lennar
4. Public Hearing – Resolution 2008 - 40 – 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, and 13\*
  5. Public Hearing – Resolution 2008 – 41 – 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\*
  6. Report and Recommendation – Resolution 2008 – 42 – Reentry Facilities
  7. Discussion – ADA Transition Plan/Self Evaluation Plan Alternatives\*
  8. Report and Recommendation – League of California Cities – Voting Delegate
  9. Department/City Manager Reports
  10. Council Reports and Requests for Information
  11. Adjourn to Redevelopment Agency Meeting
  12. 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 – July 1, 2008
- B. Approval – Warrant Registers
  1. July 11, 2008 (2007/2008)
  2. July 11, 2008 (2008/2009)

13. Report and Recommendation – Resolution 2008 – 04 – Escrow Instructions and Certificate of Acceptance\*
14. Report and Recommendation – Establishment of Program Guidelines – Senior Paint Program\*
15. Report and Recommendation – Funding Request – Kings County Office of Education\*
16. Adjourn to City Council Meeting
17. 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.*

18. 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
19. 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 Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
Home Builders Association of Kings/Tulare Counties v City of Lemoore
  - ◆ Conference with Labor Negotiator, Government Code Section 54957.8  
Agency Negotiator: Jeff Briltz  
Employee Organization: Unrepresented Employees – Management, Supervisory, Confidential
  - ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-400-002-000  
Under Negotiation: Acquisition  
Negotiating Parties: City Manager Briltz/Joe De La Cruz

20. Adjourn

\*Objectives/Long Term Goals

## **TENTATIVE FUTURE AGENDA ITEMS**

August 5<sup>th</sup>

National Night Out  
 Extension - Victory Village  
 Ordinance 2008-\_\_\_ - Carports  
 Report and Recommendation – First Reading – Ordinance 2008 - \_\_\_ - Highway Signage  
 Report and Recommendation – Resolution 2008 - \_\_\_ - Travel Policy Revisions  
 Public Hearing - Report and Recommendation - Community Development Block Grant Annual Performance Report\*  
 Public Hearing – Report and Recommendation – Resolution 2008 - \_\_\_ - Home Application  
 Notice of Completion – Well #6  
 Approval – City Quarterly Investment Report  
 Approval - RDA Quarterly Investment Report  
 National Night Out  
 Bid Award – Silva Lift Station  
 Study Session - Refuse Services and Fee Alternatives\*  
 Study Session - Status of Dispatch Services and Law Enforcement Software\*  
 Discussion – Accounting for Water and Sewer Set Aside for Debt Service\*

August 19<sup>th</sup>

Subdivision Agreement – Final Map No. – Tract 816 – Holly Oak Estates\*  
 Bid Award – Shopping Center Reuse Study  
 Study Session – Capital Improvement Budget

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 15, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, July 11, 2008 at 3:30 p.m.

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Mary Jane Lyle  
Deputy City Clerk