

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
June 17, 2008

STUDY SESSION – 4:30 p.m.

1. Joint Lemoore City Council and Redevelopment Agency Meeting
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.*

3. Review – 2008-2009 – Operations and Maintenance Budget\*
4. Review – 2008-2009 – Redevelopment Agency Budget\*
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. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-051-011  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Briltz/Nelson Majors

7. Adjourn to 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

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. Introduction of Day Camp Staff
3. Proclamation – World Elder Abuse Awareness Day
4. Public Comment

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Items for Council Consideration and Action

5. 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 3, 2008
  - B. Approval – Warrant Register – June 13, 2008
  - C. Approval – Notice of Completion – Tract 789 - College Park 5 - Lennar\*
  - D. Approval – Authorization to Bid – Silva Sewer Outfall Connection\*
  - E. Approval – Temporary Street Closure – Lemoore Chamber of Commerce July 4<sup>th</sup> Celebration
  - F. Approval – 2007 General Plan Annual Report
  - G. Approval – Resolution 2008-37 - Street Name Change - Semas Avenue to Semas Drive
  - H. Denial – Claim – Javier Hernandez
  - I. Approval - Resolution 2008 - 34 - A Resolution of Intention to Levy and Collect Annual Landscaping and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8QA, 9, 10, 11, 12, 12A and 13 of the City of Lemoore\*
  - J. Approval - Resolution 2008 - 35 - A Resolution of Intention to Levy and Collect Annual Public Facilities Maintenance District No. 1 (PFMD) Zones 1 and 2, of the City of Lemoore\*
6. Public Hearing – Resolution 2008 - 32 - Vacation of Sara Drive (LLMD Zone 4 Walkway)\*
  7. Public Hearing – Resolution 2008 - 33 - Amending the 2008 Master User Fee Schedule Addition of Taxi Cab Related Fees\*
  8. Presentation – Community Participation Budget Requests
  9. Report and Recommendation – Resolution 2008 - 36 – K/TAAA Senior Nutrition Program\*
  10. Report and Recommendation – First Reading – Ordinance 2008-05 – Amending the Municipal Code regarding Taxi Cabs\*
  11. Discussion – Water Meter Reading Period
  12. Adjourn to Joint Lemoore City Council/Redevelopment Agency Meeting
  13. Report and Recommendation – Infill Housing Program – Bid Award for 1110 Sequoia Avenue in the Amount of \$158,800
  14. Report and Recommendation – Infill Housing Program – Bid Award for 75 Somerset Drive in the Amount of \$114,960
  15. Adjourn to City Council Meeting
  16. Department/City Manager Reports
  17. Council Reports and Requests for Information
  18. Adjourn to Redevelopment Agency Meeting
  19. 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 3, 2008
- B. Approval – Warrant Register – June 13, 2008

20. 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.*

21. Redevelopment Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-051-011  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Briltz/Nelson Majors

22. Adjourn to City Council Meeting

23. 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

24. Adjourn

\*Objectives/Long Term Goals

**TENTATIVE FUTURE AGENDA ITEMS**

July 1<sup>st</sup>

Public Hearing - Resolution 2008-\_\_\_\_ - O&M Budget  
Public Hearing - Resolution 2008-\_\_\_\_ - RDA Budget  
Approval – Subdivision Agreement – Final Map – Tract 816 Holly Oak Estates  
Conditional Use Permit No. \_\_\_\_ - Carol Cooper

July 17<sup>th</sup>

Report and Recommendation – First Reading – Ordinance 2008 - \_\_\_\_ - Highway Signage  
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 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, June 17, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, June 13, 2008 at 4:45 p.m.

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Nanci C. O. Lima, CMC  
City Clerk