

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
March 4, 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.*

3. Employee of the Quarter – 4<sup>th</sup> Quarter 2007

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 – February 19, 2008
  - B. Approval – Warrant Register February 29, 2008
  - C. Approval – Resolution 2008-08 – Authorizing a Quorum Based on Less than Nine Members
  - D. Approval – Resolution 2008-12 – City Investment Policy
  - E. Approval – Approval – Resolution 2008-13 – Intention to Annex and Include Additional Territories in Zone 1 of Public Facilities Maintenance District No. 1 in the City of Lemoore and Levy and Collect Annual Assessments in such Annexed Territory for Fiscal Year 2008-2009 and Thereafter\*
5. Public Hearing – Report and Recommendation - Lemoore Equity Partners
    - A. First Reading Ordinance 2008-03 – Special Zoning Exception 2008-01
    - B. Resolution 2008-09 – Site Plan Review 2007-09
  6. Report and Recommendation – Resolution 2008-10 – Conditional Use Permit 2008-08 Application by Tech James
  7. Report and Recommendation - Appointments to the Downtown Merchants Advisory Committee/Acknowledging Vacancies
  8. Report and Recommendation – Inclusionary Housing Policy\*
  9. Report and Recommendation – Resolution 2008-11 – Intention to Vacate Lodge Way\*
  10. Report and Recommendation – Energy Efficiency Project – Pricing and Financing\*
  11. Department/City Manager Reports
  12. Council Reports and Requests for Information
  13. Adjourn to Redevelopment Agency Meeting
  14. 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 – February 19, 2007
  - B. Approval – Warrant Register – February 29, 2008
  - C. Approval – Resolution 2008-01 – Redevelopment Agency Investment Policy
15. Closed Session Public Comment

16. *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.*

17. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 024-051-015  
Under Negotiation: Disposition  
Negotiating Parties: Executive Director Briltz/Dorrance Ranches LP, Barry J. Nottoli & Jerry M. Irons
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 020-053-003  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Briltz/Coker Ellsworth Development LLC

18. Adjourn

\*Objectives/Long Term Goals

### **TENTATIVE FUTURE AGENDA ITEMS**

#### March 18<sup>th</sup>

Public Hearing – Resolution 2008- \_\_\_ - CDBG Application  
Public Hearing – CDBG Annual Report  
Public Hearing – Master User Fee Schedule  
Public Hearing – Impact Fees  
Presentation P.D. Annual Report  
Consent Calendar – Resolution 2008-\_\_ - Intention to Vacate Right of Away Spring Lane Walkway  
Consent Calendar – Second Reading – Ordinance 2008-03 – Special Zoning Exception 2008-01

#### April 1<sup>st</sup>

Public Hearing – General Plan and Final EIR  
Public Hearing – Abandonment of Lodge Way  
First Reading Ordinance 2008-\_\_\_ - Highway Signage  
Report and Recommendation – ADA Grievance Procedures

#### April 15<sup>th</sup>

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](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, March 4, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, February 29, 2008 at \_\_\_\_\_ p.m.

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Nanci C. O. Lima, City Clerk