

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS – 429 “C” STREET  
May 20, 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 – Temporary Carports\*

3. Presentation – High Speed Rail

4. 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.*

5. 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 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

6. Adjourn to Redevelopment Agency

7. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-530-018-000  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Briltz/Pamela Neal

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. Public Comment

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3. Proclamation – Classified School Employee Week

4. Presentation – Wells Fargo Bank Donation to Lemoore Teen Center

## 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 – May 6, 2008
  - B. Approval – Warrant Register – May 16, 2008
  - C. Approval – Notice of Completion – Tract 783 – Unit 2 Phase I – Country Club Villas – Lemoore Rural, LLC\*
  - D. Approval – Appointment to the Parks and Recreation Commission\*
  - E. Approval – Biennial Review – Conflict of Interest”
6. Report and Recommendation – Resolution 2008- 25 - Annexation and Assessments – City of Lemoore Public Facilities Maintenance District No. 1, Zone 1\*
  7. Report and Recommendation – Resolution 2008-28 – Hazard Mitigation Plan (Emergency Operations Plan)\*
  8. Report and Recommendation – Request for Permit Fees Refund – 300 Larish Street – David Bader
  9. Report and Recommendation – Environmental Cleanup of 41 Cinnamon Drive in the Amount of \$200,000
  10. Department/City Manager Reports
  11. Council Reports and Requests for Information
  12. Adjourn to Redevelopment Agency Meeting
  13. 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 – May 6, 2008
- B. Approval – Warrant Register – May 1, 2008

*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.*

### 14. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8  
Property: APN 023-530-018-000  
Under Negotiation: Acquisition  
Negotiating Parties: Executive Director Briltz/Pamela Neal

### 15. Adjourn to City Council

### 16. 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 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

### 17. Adjourn

\*Objectives/Long Term Goals

## TENTATIVE FUTURE AGENDA ITEMS

### June 3<sup>rd</sup>

Presentation - O & M and RDA Budgets  
Resolution 2008-\_\_\_ Calling for Election and Requesting Consolidation  
Resolution 2008-\_\_\_ Regulations for Candidate Statements  
Pavement Maintenance Data and Recommendations  
Presentation – The Tachci Palace to the Lemoore Senior Center  
Discussion – Curbside Pickup Program Update  
First Reading Ordinance 2008-05 - Amending the Municipal Code regarding Taxi Cabs  
Resolution 2008-\_\_\_ - Amending the 2008 Master User Fee Schedule  
Report and Recommendation – 2007 General Plan Annual Report  
Report and Recommendation – Response to Grand Jury Regarding ADA Compliance

### June 17<sup>th</sup>

Study Session – O&M Budget Review  
RDA Budget Review  
Presentation of Day Camp and Swim Staff  
Public Hearing – Vacation of Sara Drive (LLMD Zone 4 Walkway)  
First Reading Ordinance 2008-\_\_\_ - Highway Signage

### July 1<sup>st</sup>

Public Hearing - Resolution 2008-\_\_\_ - O&M Budget  
Public Hearing - Resolution 2008-\_\_\_ - RDA 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, 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, May 20, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, May 16, 2008 at 3:45 p.m.

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Nanci C. O. Lima, CMC  
City Clerk