

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
May 6, 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. Adjourn to Joint Redevelopment Agency/City Council Meeting
3. Discussion – Residential Solar Grant Program Update
4. Adjourn to City Council Meeting
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. 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 – Threatened Litigation
Government Code Section 54956.9(a)
Cases: Three
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 021-220-029
Under Negotiation: Disposition
Negotiating Parties: City Manager Briltz/George and Debra Miller and Anthony A. and Regina Rocha
- ◆ Conference with Legal Counsel – Potential Litigation
Government Code Section 54956.9(a)
Cases: Two

7. 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 – Water Awareness Month
4. Proclamation – Motorcycle Awareness Month

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 – April 15, 2008
 - B. Approval – Warrant Register – May 1, 2008
 - C. Approval – Second Reading Ordinance 2008-04 – Amending the Municipal Code Section 6-3-2- Pertaining to Speed Zone Changes
 - D. Approval – Authorization to Bid – Traffic Signal at W. Bush Street and 19th Avenue
 - E. Approval – Authorization to Bid – Well #13
 - F. Approval – Quarterly Investment Report
 - G. Approval – Budget Amendment in the Amount of \$38,028.00 - Police Department
 - H. Approval – Resolution 2008 - 23 - In the Matter of the Kings County Board of Supervisors Authorizing Application to the State of California for the Kings County Enterprise Zone Targeted Employment Area
 - I. Approval – Rescission of Resolution 2008-14 and Adoption of Resolution 2008-24 Vacation of Sara Drive (Formerly LLMD Zone 4 Walkway Property)
6. Public Hearing – Resolution 2008- 25 - Annexation and Assessments – City of Lemoore Public Facilities Maintenance District No. 1, Zone 1
7. Public Hearing - Abandonment Spring Lane Walkway (Sara Drive) **(Cancelled)**
8. Public Hearing – 2030 General Plan and Final Environmental Impact Report
- A. Resolution 2008-26 – Certification of Final Environmental Impact Report
 - B. Resolution 2008-27 - Adopting the City of Lemoore 2030 General Plan
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 – April 15, 2008
- B. Approval – Warrant Register – May 1, 2008
- C. Approval – Quarterly Investment Report

13. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

May 20th

First Reading Ordinance 2008-____ - Highway Signage
Subdivision Agreement – Final Map – Tract 816 – Hollyoak Estates
Study Session – High Speed Rail
Study Session – Temporary Carports
Notice of Completion – Jonathon Homes
Notice of Completion – Lennar

June 3rd

Presentation - O & M and RDA Budgets
Resolution 2008-____ Calling for Election and Requesting Consolidation
Resolution 2008-____ Regulations for Candidate Statements

June 17th

Study Session – O&M Budget Review
RDA Budget Review

July 1st

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.

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, May 6, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, May 1, 2008 at 3:30 p.m.

Mary Jane Lyle, Deputy City Clerk