

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
November 4, 2008

AGENDA

STUDY SESSION 5:00 p.m.

1. 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.

2. City Council Closed Session

- ◆ Public Employee Performance Evaluation – City Attorney
Government Code Section 54957

3. Adjourn to Joint City Council/Lemoore Redevelopment Agency

4. Joint City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/ Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078, 024-052-079, and 024-052-080
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/ Brian Castadio

5. Adjourn to 7:30 p.m. Regular Session of Lemoore City Council

REGULAR SESSION – 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 – October 21, 2008
- B. Approval – Warrant Register – October 31, 2008
- C. Approval – City Quarterly Investment Report
- D. Approval – Second Reading – Ordinance 2008-08 – Amending Chapter 7 of the Zoning Ordinance
- E. Approval – Second Reading – Ordinance 2008-09 – Parks Regulations
- F. Approval – Second Reading – Ordinance 2008-10 – Alcohol Use in Parks
- G. Approval – Appointment Downtown Merchants Advisory
- H. Approval – Downtown Merchants Association Holiday Stroll – Alley Closure and Request for City Services
- I. Approval – Application for Tire Derived Product Grant – Indoor Surface Cinnamon Municipal Complex

4. Department/City Manager Reports

5. Council Reports and Requests for Information

6. Adjourn to Redevelopment Agency Meeting

7. 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 – October 21, 2008
 - B. Approval – Warrant Register – October 31, 2008
 - C. Approval – Redevelopment Agency Quarterly Investment Report
8. Report and Recommendation – Acquisition of 500 19 ½ Avenue – APN No. 023-400-002 and APN No. 023-400-003 in the Amount of \$380,000*
9. Adjourn to Joint City Council/Lemoore Redevelopment Agency

10. 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.

11. Joint City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 020-031-022
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/ Brian Castadio
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-052-078, 024-052-079, and 024-052-080
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/ Brian Castadio

12. Adjourn to City Council

13. City Council Closed Session

- ◆ Public Employee Performance Evaluation – City Attorney
Government Code Section 54957

14. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

November 18th

Public Hearing – Resolution 2008-____ - PFMD Zone 3
Public Hearing – Resolution 2008-____ - PFMD Zone 4
Approval – Conditional Use Permit – Saint Peters Church
Discussion – West Hills College Community Recreation Facilities
Approval – Final Parcel Map No. ____ - Candlewood Suites
Discussion – Mobile Food Vending Regulations
RDA - P.H. DDA – Black Hall Construction
RDA - P.H. – Kings County Office of Education

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, 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, November 4, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, October 31, 2008 at 3:30 p.m.

Nanci C. O. Lima, CMC
City Clerk