

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
October 21, 2008

REGULAR AGENDA – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. Presentation – PG&E – Solar Rebate – Solar Powered Circulators – Wastewater Treatment Plant
3. Presentation – California Preservation Foundation “Preservation Design Award” for the Antlers Hotel Rehabilitation Project
4. 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

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 – October 7, 2008
 - B. Approval – Warrant Register – October 17, 2008
 - C. Approval – Budget Amendment – Ice Machine
 - D. Approval – Resolution 2008 - 57 - Travel Policy
 - E. Denial – Claim – Ricky H. Herrin
 - F. Approval – Final Parcel Map 2008-05 – Montgomery Crossing – Pacific West Communities
 - G. Approval – Lemoore Chamber of Commerce “Tree Raising and Holiday Festival” Traffic Restriction November 30th on D Street between Heinlen and Hill and on Fox Street between C Street and E Street
6. Public Hearing – Community Development Block Grant – Design Phase Hearing*
 7. Carports and Residential Districts
 - A. Report and Recommendation - Resolution 2008- 52 – Amending Portions of the Community Design and Circulation Elements of the 2030 General Plan (General Plan Amendment No. 2008-02)
 - B. Report and Recommendation - First Reading – Ordinance 2008-08 – Amending Chapter 7 of the Zoning Ordinance
 8. Report and Recommendation – First Reading – Ordinance 2008-09 – Parks Regulations*
 9. Report and Recommendation – First Reading – Ordinance 2008-10 –Alcohol Use in Parks
 10. Report and Recommendation – Resolution 2008-58 – Capital Improvement Program Budget*
 11. Report and Recommendation – MOU – City of Hanford – Dispatch Services
 12. Report and Recommendation – SMART Dispatch Software Contract in the Amount of \$217,881
 13. Department/City Manager Reports
 14. Council Reports and Requests for Information
 15. Adjourn to Redevelopment Agency Meeting
 16. 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 7, 2008
 - B. Approval – Warrant Register – October 17, 2008
 17. Report and Recommendation – Resolution 2008-06 – Montgomery Crossing’s - Deed of Trust and Security Agreement - Loan Agreement in the Amount of \$1,200,000 - Regulatory Agreement and Declaration of Restrictive Covenants - Note*

18. Report and Recommendation – Kings/Tulare Continuum of Care on Homelessness Request for \$5,000 for Funding for a 10-Year Plan to End Homelessness

19. 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.

20. Redevelopment Agency Closed Session:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-150-044, 023-150-046, 023-140-043, and 023-140-044
Under Negotiation: Acquisition
Negotiating Parties: Executive Director Briltz/David and Cheryl McCoy, Ian Hobbs, State of California, Norma Rulison and George Arosteguy
- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 024-051-020-000
Under Negotiation: Disposition
Negotiating Parties: Executive Director Briltz/Glenn Black DBA Black/Hall Construction

21. Adjourn to City Council Meeting:

22. City Council Closed Session:

- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
Home Builders Association of Kings/Tulare County v City of Lemoore

23. Adjourn to Joint City Council/Redevelopment Agency Meeting:

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8
Property: APN 023-400-002 and 023-400-003
Under Negotiation: Acquisition
Negotiating Parties: Executive Director/City Manager Briltz/Joe De La Cruz

24. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

November 4th

Subdivision Agreement – Final Map No. ____ - Tract 816 – Holly Oak Estates
Approval – Final Parcel Map No. ____ - Montgomery Crossings
Discussion - Mobile Food Vending Regulations

November 18th

Public Hearing – Resolution 2008-____ - PFMD Zone 3
Public Hearing – Resolution 2008-____ - PFMD Zone 4
Approval – Conditional Use Permit – Saint Peters Church

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, October 21, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, October 17, 2008 at 4:00 p.m.

Nanci C. O. Lima, CMC
City Clerk