

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET

October 7, 2008

STUDY SESSION – 4:30 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 –Capital Improvement Program Budget*

3. Discussion – Travel Policy

4. Discussion – Compressed Natural Gas Vehicles*

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. Joint City Council/Lemoore Redevelopment Agency Closed Session

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8

Property: APN

Under Negotiation: Acquisition

Negotiating Parties: Executive Director Briltz/ Joe De La Cruz

- ◆ Conference with Real Property Negotiator, Government Code Section 54956.8

Property: APN

Under Negotiation: Acquisition

Negotiating Parties: Executive Director Briltz/ Brian Castadio

7. City Council Closed Session:

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6

Agency Negotiator: William Douglas

Employee Organization: Lemoore Police Officers Association – International Brotherhood of Teamsters Local 856

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6

Agency Negotiator: William Douglas

Employee Organization: Sergeants Bargaining Unit – International Brotherhood of Teamsters Local 856

- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)

Existing Litigation

Home Builders Association of Kings/Tulare County v City of Lemoore

- ◆ Conference with Legal Counsel, Government Code Section 54956.9(b)

Anticipated Litigation

Cases: Two

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. Presentation – Helen Putnam Award

3. Presentation – Downtown Merchants Advisory Committee

4. Presentation – Red Ribbon Artwork

5. Presentation – Employee of the Quarter

6. Public Comment

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Items for Council Consideration and Action

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 City Council or any person in the audience.

- A. Approval – Minutes – September 16, 2008
- B. Approval – Warrant Register - October 3, 2008
- C. Approval – Budget Amendment – Police Department – Evidence Technician
- D. Approval – Resolution 2008-56 – Support Of Proposition 1A

8. Public Hearing – 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

9. Report and Recommendation – Resolution 2008-53 – Refuse Service and Fee Alternatives*

10. Report and Recommendation – MOU – City of Lemoore and General Association of Service Employees*

11. Presentation – Report and Recommendation – Resolution 2008-55 – No On Proposition 7

12. Report and Recommendation – Appointment to the Planning Commission

13. Adjourn to Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting

14. Public Hearing – Joint City Council/Redevelopment Agency Resolution 2008-54 - Property Acquisition for Oleander Terrace APN 023-020-064-000 and 023-020-065-000 in the Amount of \$900,000 and Ground Lease to Lemoore Housing Investors, LP*

15. Adjourn to Lemoore City Council

16. Department/City Manager Reports

17. Council Reports and Requests for Information

18. Adjourn to Redevelopment Agency Meeting

19. 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 – September 16, 2008, 2008
- B. Approval – Warrant Register – October 3, 2008

20. Report and Recommendation – Resolution 2008-07 – 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*

21. Adjourn to City Council Meeting

22. Closed Session Public Comment

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25. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

October 21st

Discussion – West Hills College Community Recreation Facilities*
Discussion – Mobile Food Vending Regulations
Report and Recommendation – MOU – City of Hanford – Dispatch Services
Report and Recommendation – SMART Contract
Public Hearing – CIP Budget

November 4th

Subdivision Agreement – Final Map No. ____ - Tract 816 – Holly Oak Estates
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, 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, October 7, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, October 3, 2008 at 4:45 p.m.

Mary Jane Lyle
Deputy City Clerk