

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET
September 2, 2008

REGULAR AGENDA – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. Presentation – Dennis McGrath – Poet Laureate 1997-2007
3. 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

4. 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 – August 19, 2008
 - B. Approval – Warrant Registers
 1. August 29, 2008 (2007/2008)
 2. August 29, 2008 (2008/2009)
 - C. Approval – Second Reading – Ordinance 2008-06 – Sign Ordinance – Recommendation of the Zoning related to Highway Oriented and Directional Kiosk Signage and other minor provisions*
 - D. Approval – Budget Amendment – Fleet Maintenance Budget for Software in the Amount of \$35,000*
 - E. Approval – Street Closure Request from the Downtown Merchants Association for Evening Under the Stars September 20, 2008
 - F. Approval – Resolution 2008-47 – Authorized Signers and Revenue Dedication for the Safe Drinking Water State Revolving Fund*
 - G. Approval – Notice of Completion – Tract No. 789 - College Park Phase 6 – Lennar Fresno, Inc.
5. Public Hearing – Resolution 2008-46 – Public Nuisance and Weed Abatement
 6. Report and Recommendation – First Reading – Ordinance 2008-07 - Requiring the Registration and Maintenance of Abandoned Residential Properties
 7. Discussion – Parks Use Policy*
 8. Presentation – Lemoore Naval Air Museum
 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 – August 19, 2008
 - B. Approval – Warrant Register - August 29, 2008 (2008/2009)
 - C. Approval – Award of Retail Attraction Study to Buxton Company in the Amount of \$70,000*
13. Report and Recommendation – Cancellation of Escrow and DDA – Royer – a Portion of APN No. 024-051-015
 14. Report and Recommendation – Resolution 2008-05 - Acquisition of Property - Royer – APN No. 024-051-032
 15. Adjourn to City Council Meeting
 16. 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.

17. City Council Closed Session:

- ◆ Conference with Labor Negotiator
Agency Negotiator: William Douglas
Employee Organization: Lemoore Police Officers Association – International Brotherhood of Teamsters Local 856
- ◆ Conference with Labor Negotiator
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

18. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

September 16th

Extension – Victory Village

Second Reading - Ordinance 2008-07 - Carports

Report and Recommendation – Resolution 2008-____ - Calling for Formation/Engineer's Report PFMD Zone 3

Report and Recommendation – Resolution 2008-____ - Calling for Formation/Engineer's Report PFMD Zone 4

Report and Recommendation – LLMD/PFMD Subcontractors

Report and Recommendation – Resolution 2008 - ____ - Travel Policy Revisions

Study Session – Status of Dispatch Services and Law Enforcement Software

Discussion – Capital Improvement Budget

Public Hearing – First Reading – Ordinance 2008-07 – Carports

Resolution 2008-____ - General Plan Amendment -

Discussion – West Hills College Community Recreation Facilities

October 7th

Subdivision Agreement – Final Map No. ____ - Tract 816 – Holly Oak Estates

Resolution 2008-____ - Refuse

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, September 2, 2008, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 29 2008 at 3:00 p.m.

Mary Jane Lyle
Deputy City Clerk