



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
August 4, 2009

AGENDA

REGULAR SESSION – 7:30 p.m.

1. Call to Order: A. Pledge of Allegiance B. Invocation
2. Recognition – Volunteers
3. Employee of the Quarter – Second Quarter 2009
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 – July 21, 2009
 - B. Approval – Warrant Register 08-09 – July 31, 2009
 - C. Approval – Warrant Register 09-10 – July 31, 2009
 - D. Approval – Northland Process Piping Acceptance of Easement Dedication – Certificate of Compliance – regarding APN# 020-061-005
 - E. Approval – 9/1//2009 "America Supports You" Walk/Street Closure
 - F. Approval – Notice of Completion – Tract No. 821 Phase 2 – Davante Liberty, L. P.
 - G. Rejection – Claim – Lemoore Chamber of Commerce
6. Public Hearing – Fox Street Villa Apartments – Site Plan Review – Zoning Change and Parcel Map
 - A. First Reading Ordinance 2009-09 – Changing the Zone District Boundaries of Assessor Parcel #021-500-003 and #021-500-004 from R-1-7 to RM – 2.5 and RM-3 as per Zone Map #2009-02
 - B. Resolution 2009-32 – Ratifying Planning Commission Resolution 2009-05 on Mitigated Negative Declaration #2009-012, Tentative Parcel Map #2009-02 and Site Plan Review #2009-01 to Construct Fox Street Villas, 80 Unit Affordable Senior Apartments
 7. Report and Recommendation – Resolution 2009-33- HOME Application Submittal
 8. Report and Recommendation – Resolution 2009-34 – Weed Abatement*
 9. Report and Recommendation – Bid Call – Street Overlay on West Hanford-Armona Road
 10. Report and Recommendation - Authorization to Bid – Traffic Signal Hanford-Armona Road and Fox Street
 11. Report and Recommendation - Notice of Completion – Chevron Energy Solutions
 12. Report and Recommendation – Leprino NOx Offset/Construction of Compressed Natural Gas Fueling Station
 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 – July 21, 2009

B. Approval – Warrant Register 08-09 – July 31, 2009

C. Approval – Warrant Register 09-10 – July 31, 2009

17. Adjourn to City Council Meeting

18. 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.

19. Closed Session

- ◆ Conference with Legal Counsel, Government Code Section 54956.9(a)
Existing Litigation
Dwight Young v Lemoore Police Department – Case No 485-2009-00023
- ◆ Conference with Legal Counsel, Government Code Section 54956.9(b)
Threat of Litigation
One Case
- ◆ Public Employee Performance Evaluation, Government Code Section 54957
City Manager

20. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

August 18th

Discussion – Take Home Vehicle Analysis

Approval – Acceptance – Right of Way – St. Peters Church

Report and Recommendation – General Plan Amendment – Gated Communities*

Appointments (2) – Policy Committee - JLUS

August 24th

Special Joint City Council /Redevelopment Agency/Planning Commission Meeting – Draft Housing Element

September 1st

Public Hearing – Westside Traffic Impact Fees

Report and Recommendation – Buy Local Campaign

September 15th

Approval – Final Map No., _____ - Candlewood Suites

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, August 4, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, July 31, 2009 at 2:30 p.m.

Mary Jane Lyle
Deputy City Clerk