



LEMOORE CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 3, 2009

AGENDA

STUDY SESSION 5:30 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. Presentation – Mid-Year Review of Golf Course Operations

3. Update - Solar Grant Program

4. Discussion – Fees for Building Permits and Plan Checks for Solar PV Systems

5. Update – Water Meter Reading

6. 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.

7. 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
- ◆ 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

8. 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. Employee of Quarter – 4th Quarter 2008
3. Public Comment

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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 – January 20, 2009
- B. Approval – Warrant Register – January 30, 2009
- C. Approval – City Quarterly Investment Report
- D. Denial – Claim – Bray, Bray and Martin
- E. Denial – Claim - Cervantez

- 5. Public Hearing –Ordinance 2009-02 – Mobile Food Vending Regulations
- 6. Report and Recommendation – Award of Contract for LLMD and PFMD Landscape Maintenance*
- 7. Report and Recommendation –New Playground Opportunity – Budget Amendment from Parks Improvement Capital Fund in the Amount of \$10,000
- 8. Report and Recommendation – Mid-Year Budget Review and Revisions*
- 9. Report and Recommendation – Emergency Operations Plan
- 10. Department/City Manager Reports
- 11. Council Reports and Requests for Information
- 12. Adjourn to Redevelopment Agency Meeting
- 13. 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 – January 20, 2009
- B. Approval – Warrant Register – January 30, 2009
- C. Approval – Redevelopment Agency Quarterly Investment Report

14. Adjourn to City Council

15. Closed Session Public Comment

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16. Adjourn

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

February 17th

Public Hearing – Prop 218 Hearing for Commercial Refuse Rates

Study Session – Code Enforcement Update

Bid Award – Storm Drain Lift Station “D” Street and Daphne and Mitigated Negative Declaration

March 3rd

Appointments – Downtown Architectural Design Review Committee

March 17th

Public Hearing – Master User Fee Schedule

Public Hearing – Impact Fees

Village at Acacia

Study Session – Housing Summit

Approval – Final Map No., _____ - Candlewood Suites

April 7th

April 21st

Study Session – Business Development Update

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, February 3, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 30, 2009 at 2 p.m.

Nanci C. O. Lima, CMC
City Clerk