

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS – 429 “C” STREET

January 6, 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 – City Engineer Report

3. Discussion - Infill Housing Program Update

4. 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.

5. 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 Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: General Association of Service Employees
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Jeff Briltz
Employee Organization: Unrepresented Employees – Management, Supervisory, Confidential
- ◆ Conference with Legal Counsel, Government Code Section 54956.9(b)
Anticipated Litigation
Cases: Two

6. 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. Public Comment

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Items for Council Consideration and Action

3. 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 – December 16, 2008
- B. Approval – Warrant Register – December 31, 2008
- C. Denial – Claim – Moreno
- D. Denial – Claim - Saunders

- E. Approval – Authorization to Bid – Storm Lift Station – East D Street and Daphne Lane
 - F. Approval – Resolution 2009-01 – Authorization to Apply for Various California Integrated Waste Management Board’s Grants
4. Public Hearing – Ordinance 2009-01 – Architectural Design Review Committee*
 5. Report and Recommendation – Commissions/Committee Appointments
 - A. Planning Commission
 - B. Parks and Recreation Commission
 - C. Street Tree Committee
 - D. Accessibility Advisory Committee
 6. Report and Recommendation – Appointments to Boards and Commissions
 7. Report and Recommendation – Appointment to Special City Selection Committee
 8. Department/City Manager Reports
 9. Council Reports and Requests for Information
 10. Adjourn to Redevelopment Agency Meeting
 11. 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 – December 16, 2008
- B. Approval – Warrant Register – December 31, 2008
- C. Approval – Lemoore Little League Light/Bleacher Repair

12. Adjourn to City Council
13. Closed Session Public Comment

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Anticipated Litigation
Cases: Two

15. Adjourn
- *Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEMS

January 20th
 Award of Contracts for LLMD and PFMD Landscape Maintenance
 City and RDA Quarterly Investment Report
 Study Session – Mid Year Review of Golf Course Operations
 Approval – Final Map No. ___ - Candlewood Suites

February 3rd

Discussion – Building Permit Fees for Plan Checks and Solar PV Systems
Update – Solar Grant Program
Public Hearing Report and Recommendation – Mobile Food Vending Regulations

February 17th

Public Hearing – Prop 218 Hearing for Commercial Refuse Rates

March 3rd

Appointments – Downtown Architectural Design Review Committee

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, January 6, 2009, was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, January 2, 2009 at 11:30 a.m.

Mary Jane Lyle
Deputy City Clerk