



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
November 6, 2012

AGENDA

STUDY SESSION 5:30 p.m.

Please turn off cell phones and pagers, as a courtesy to those in attendance. Thank you.

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 – Crime Update

3. Closed Session Public Comment

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4. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: POA
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: Sergeants

5. Adjourn to 7:30 p.m. Regular Session

REGULAR CITY COUNCIL – 7:30 p.m.

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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 – October 2, 2012
- B. Approval – Warrant Register 12-13 – October 12, 2012 (Payments Released on October 17, 2012)

- C. Approval – Warrant Register 12-13 – November 2, 2012
 - D. Approval – Bid Award – Recoat North Water Tank – 40 “G” Street
 - E. Approval – Authorization to Bid – CNG Maintenance Area
 - F. Approval – Street Closure – Tree Raising Ceremony – November 25, 2012
 - G. Approval – Street Closure – Christmas Parade – December 1, 2012
 - H. Approval – City of Lemoore/Lemoore Redevelopment Successor Agency Summary of Investments as of September 30, 2012
4. Public Hearing – Report and Recommendation – First Reading – Ordinance 2012-05 – Medical Marijuana Cultivation/Dispensary Regulations
 5. Report and Recommendation – Authorize the City Manager and Police Chief to Execute U.S. Department of Justice COPS Hiring Grant Program Award Document – Hire an Additional Officer – Amend 2012-2013 Budget
 6. Report and Recommendation – Recommended Nominations for the County-Wide Climate Action Plan Committee at KCAG
 7. Appointment – Downtown Merchants Advisory Committee
 8. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
 9. Department/City Manager Reports
 10. Council Reports and Requests for Information
 11. Closed Session Public Comment

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12. Adjourn to Lemoore City Council Closed Session
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Agency Negotiator: William Douglas
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13. Adjournment

*Objectives/Long Term Goals

TENTATIVE FUTURE AGENDA ITEM

November 20th
Report and Recommendation – Subdivision Agreement – Wathen Castanos – Heritage Acres

December 4th
Certification of Election Results
Swearing in – Elected Council Members
Selection – Mayor and Mayor Pro Tem

December 18th
Appointment – Parks and Recreation Commission
Appointment – Planning Commission
Report and Recommendation – Woodside Homes – Designs for Second Phase – Davante Villas

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, Brooke Austin, Chief Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, November 6, 2012 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 2nd day of November, 2012.

Brooke Austin, Chief Deputy City Clerk