



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
September 4, 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 – Request to Film Independent Feature Film in Lemoore – Use of City Facilities/Vehicles – Scott Seargeant

3. 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.*

4. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6  
Agency Negotiator: Jeff Britz  
Employee Organization: POA/Sergeants

5. Adjourn to Joint Lemoore Housing Authority and Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel, Initiation of Litigation  
Pursuant to subdivision (c) of Government Code Section 54956.9  
Case: One

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

REGULAR CITY COUNCIL – 7:30 p.m.

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

1. Call to Order: A. Pledge of Allegiance B. Invocation

2. Employee of the Quarter – 2<sup>nd</sup> Quarter 2012

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 21, 2012
- B. Approval – Warrant Register 11-12 – August 31, 2012
- C. Approval – Warrant Register 12-13 – August 31, 2012
- D. Approval – Resolution 2012-34 – Air Pollution Control Board Grant – Weed Eaters and Blowers
- E. Approval – Agreement – Southern California Gas – Meter Reading
- F. Approval – Street Closure – Evening Under the Stars
- G. Approval – Appointment of City Clerk/Budget Amendment

H. Approval – Notice of Completion – Track No. 821 Phase 1 – Liberty - Lennar, Fresno Inc.

I. Approval – Quarterly Investment Report

J. Approval – Authorize to Request Bids – Reclamite Sealing Project

5. Report and Recommendation – CIP Budget Amendment – Cedar Lane Extension

6. Report and Recommendation – CIP Budget Amendment – Daphne Lane Railroad Crossing

7. Department/City Manager Reports

8. Council Reports and Requests for Information

9. Closed Session 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.*

10. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6  
Agency Negotiator: Jeff Briltz  
Employee Organization: POA/Sergeants

11. Adjourn to Joint Lemoore Housing Authority and Lemoore City Council Closed Session

- ◆ Conference with Legal Counsel, Initiation of Litigation  
Pursuant to subdivision (c) of Government Code Section 54956.9  
Case: One

12. Adjournment

\*Objectives/Long Term Goals

## TENTATIVE FUTURE AGENDA ITEM

September 18<sup>th</sup>

PH – PUD – Wathen Castanos – Heritage Park  
Solar PV for Water and Sewer Utilities

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](http://www.lemoore.com).

### CERTIFICATION OF POSTING

I, Kristie Baley, 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 4, 2012 was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, August 31, 2012 at 11:45 a.m.

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Kristie Baley  
Deputy City Clerk