



LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
April 16, 2013

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. Presentation – Boys and Girls Clubs of America

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 City Council Closed Session

- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Susan Wells
Employee Organization: GASE
- ◆ Conference with Legal Council, Potential Litigation, Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9
Cases: Two
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 024-051-034
Under Negotiation: Acquisition
Negotiating Parties: Acting City Manager Laws/Gary V. Burrows, Inc.
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-400-002, 023-400-003
Under Negotiation: Acquisition
Negotiating Party: Acting City Manager Laws
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-400-001
Under Negotiation: Acquisition
Negotiating Party: Acting City Manager Laws

5. Adjourn to Regular Meeting

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. 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

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 – Regular Meeting – April 2, 2013
 - B. Approval – Minutes – Special Meeting – April 9, 2013
 - C. Approval – Warrant Register 12-13 – April 11, 2013
 - D. Approval – Resolution 2013-07 – Local Transportation Fund Share
 - E. Approval – Authorization of Changes to the 2012 Double Chip Seal Project
 - F. Approval – Authorization to Advertise for Bids – 2013 Reclamite Street Maintenance Program
 - G. Approval – Authorization to Advertise for Bids - 2013 Street Overlay Project
 - H. Approval – Annual Housing Element and Regional Housing Needs Allocation Progress Report
4. Public Hearing – Chevron Energy Solutions Solar Project – Energy Service Contract – Incurrence of Debt
 5. Report and Recommendation – Acceptance of Audited Financial Statements
 6. Report and Recommendation – MOU – Lemoore Police Officers Association – January 1, 2013-December 31, 2014
 7. Report and Recommendation – MOU – Amendment Police Sergeants Association – January 1, 2013-December 31, 2014
 8. Report and Recommendation – Appointment of Council Member to Budget Process
 9. Discussion – City Manager Recruitment
 10. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
 11. Department/City Manager Reports
 12. Council Reports and Requests for Information
 13. 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.*
14. Adjourn to City Council Closed Session
 - ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Susan Wells
Employee Organization: GASE
 - ◆ Conference with Legal Council, Potential Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9
Cases: Two

- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 024-051-034
Under Negotiation: Acquisition
Negotiating Parties: Acting City Manager Laws/Gary V. Burrows, Inc.
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-400-002, 023-400-003
Under Negotiation: Acquisition
Negotiating Party: Acting City Manager Laws
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8
Property: APN 023-400-001
Under Negotiation: Acquisition
Negotiating Party: Acting City Manager Laws

15. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

May 7th

Study Session – Updates – Impact Fees – Master User Fees

Approval – Letters of Opposition – Gun Control Laws

Approval – Tract 872 – Wathen Castanos – Subdivision Agreement

Public Hearing – Continuation of Chevron Energy Solutions Solar Project - Facility Financing Contract – Incurrence of Debt

Public Hearing – 77' Aerial Quint Fire Truck – Incurrence of Debt

Report and Recommendation – First Reading – Ordinance 2013-02 Prohibiting Blowing, Raking or Sweeping Yard Debris onto Public Rights of Way

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, Kristie R. Baley, City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, April 16, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 12th day of April 2013.

Kristie R. Baley, City Clerk