



**LEMOORE  
CALIFORNIA**

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
August 6, 2013

AGENDA

STUDY SESSION 4:00 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. 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.*

3. Adjourn to City Council Closed Session

- ◆ Conference with Legal Counsel, Potential Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d) (1)  
Cases: Two
- ◆ Disposition of Real Property, Government Code Section 54956.8  
Property: APN 024-051-031  
Negotiating Parties: City of Lemoore and ImMODO California 1 LLC
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8  
Property: APN 023-120-001, 023-120-005, and 023-120-006 (Lemoore Golf Course)  
Negotiating Parties: Acting City Manager Laws and City Attorney Avedisian/Tachi Yokut Tribe

4. Adjourn – National Night Out

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 – Regular Meeting – July 16, 2013
  - B. Approval – Warrant Register 12-13 – August 2, 2013
  - C. Approval – Warrant Register 13-14 – August 2, 2013
  - D. Approval – Budget Adjustment – Fire Department – Purchase Port-a-Cool
  - E. Approval – Budget Adjustment – Electricity – Downtown Event Lighting
  - F. Approval – Quarterly Investment Report – Quarter Ending June 3, 2013
  - G. Approval – Notice of Completion – Tract 872 – Phase 1
  - H. Approval – Subdivision Agreement – Final Map – Tract 872 – Phases 2 & 3
  - I. Approval – Notice of Completion – CMC Office – Phase 1 – Insulation Project – Broken Drum Insulation, Visalia
  - J. Approval – Notice of Completion – CMC Office – Phase 1 – Drywall, Tape and Texture Project – Duff and Reed Construction
  - K. Approval – Notice of Completion – 2012-2013 Double Chip Seal / Cape Seal Conversion Project – International Slurry Seal (VSS)
  - L. Approval – Notice of Completion – 19<sup>th</sup> Avenue Construction-Reconstruction of Sewer and Water Facilities – West Valley Construction
  - M. Approval – Letter of Support – Expansion – Waste Management – Kettleman Hills Facility
- 4. Continued Public Hearing – Declaring Public Nuisances – Ordering Weed Abatement
  - 5. Report and Recommendation – First Reading – Ordinance 2013-03 – Local Bidding Preference
  - 6. Report and Recommendation – Request to Modify Impact Fee Designation – Montrio Capital Partners – Multi-Family Development
  - 7. Report and Recommendation – Golf Course Debt Financing
  - 8. Report and Recommendation – Installation of Concealed Carry Signs
  - 9. Appointment – Downtown Merchants Advisory Committee
  - 10. Approval – Warrant Register 12-13 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
  - 11. Report and Recommendation – Subordination Agreement – Gary V. Burrows Inc. – 1600 Enterprise Drive, Lemoore – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
  - 12. Department/City Manager Reports
  - 13. Council Reports and Requests for Information
  - 14. Adjourn to Meeting of the Lemoore Housing Authority
  - 15. Approval – Minutes – Lemoore Housing Authority – July 2, 2013
  - 16. Report and Recommendation – 2013-2014 Budget
  - 17. Closed Session Public Comment

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19. Adjournment

## TENTATIVE FUTURE AGENDA ITEMS

Special Meeting - August 8<sup>th</sup>

City Manager Interviews

August 20<sup>th</sup>

Study Session – Discussion – Draft ADA Transition Plan

Study Session – Discussion – Telecasting/Webcasting Council Meetings

Study Session – Discussion – Police Department Dispatch

Report and Recommendation – Impact Fees – Master User Fees

Report and Recommendation – Long Range Property Management Plan

Report and Recommendation – Determine Position – Resolutions 1 and 2 – League of California Cities Annual Conference

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 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, August 6, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 2<sup>nd</sup> day of August 2013.

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Kristie R. Baley, City Clerk