



LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 19, 2013

AGENDA

STUDY SESSION 4:30 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 – Revisions to the City Mission Statement, Goals and Objectives

3. Presentation – Update – Lemoore Municipal Golf Course

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. Adjourn to City Council Closed Session

- ◆ Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: POA
- ◆ Conference with Legal Council, Initiation of Litigation
Pursuant to Government Code Section 54956.9
Case: One
- ◆ Public Employee Performance Evaluation – City Attorney
Pursuant to subdivision (h) of Government Code Section 54956.9
- ◆ Public Employee Performance Evaluation - City Engineer
Pursuant to subdivision (h) of Government Code Section 54956.9

6. Adjourn to Regular Meeting

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 – February 5, 2013
- B. Approval – Minutes – Special Meeting – February 7, 2013
- C. Approval – Warrant Register 12-13 – February 14, 2013
- D. Approval – Second Reading – Ordinance # 2013-01 – Amending Chapter 11 to Title 7 Section 7 A1 of the Lemoore Municipal Code – Permitting Air Guns at Designated Facilities and Clarifying Rules Regarding Firearms
- E. Approval – Claim Rejection – Johnnie Jennings
- F. Approval – Appointment – Kings County Abandoned Vehicle Abatement Service Authority - John Gordon, Principal – Lois Wynne, Alternate
- G. Approval – Notice of Completion – Tract 791 – Wathen Castanos – Hybrid Homes, Inc.
- H. Approval – Second Amendment – 19th Avenue/Highway 198 Interchange Utility Relocation Engineering Agreement - Caltrans

4. Presentation – Update – Lemoore Senior Center

5. Report and Recommendation – AB1600 Development Impact Fees Annual Report

6. Report and Recommendation – Mid-Year Budget Adjustments

7. Report and Recommendation – Deferred Compensation Providers

8. Report and Recommendation – Labor Relations Consulting Agreement – Susan Wells

9. Approval – Adoption – Revised Mission Statement, Goals and Objectives

10. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – February 14, 2013

11. Department/City Manager Reports

12. Council Reports and Requests for Information

13. Closed Session Public Comment

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15. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

March 5th

Review - Police Department – Annual Report
Approval – Bid Award – Irrigation and Grading – 19th Avenue Park
Report and Recommendation – Tract 872 – Wathen Castanos – Subdivision Agreement
Report and Recommendation – Herzog Grant
Review – Lemoore Chamber of Commerce Agreement

March 19th

Report and Recommendation – Options – Employment Risk Management
Presentation – CNG Station – 6 Month Update

April 2nd

Report and Recommendation – Investment Policy Review

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, February 19, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 15th day of February 2013.

Kristie R. Baley, City Clerk