



LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
February 5, 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 – Public Works Projects – Bidding Procedures

3. Discussion – Participation – Employment Risk Management Authority Program

4. Presentation – League of California Cities – Advocacy Strategies to Expand and Protect Local Control

5. Discussion – Revisions to the Current City Mission Statement, Goals and Objectives

6. 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.

7. Adjourn to City Council Closed Session

◆ Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

APN: 023-290-031, 023-400-001, 023-400-002, 023-400-003, 023-430-010, 023-450-015

Property Acquisition: Lemoore Redevelopment Agency Governmental Purpose Property
Negotiating Parties: City Manager Briltz

◆ 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 subdivision (c) of Government Code Section 54956.9

Cases: Two

◆ Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Agency Negotiator: Jeff Briltz

Employee Organization: Unrepresented

8. 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

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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 – January 15, 2013
- B. Approval – Warrant Register 12-13 – February 1, 2013
- C. Report and Recommendation – Dues – League of California Cities
- D. Approval – Agreement – Street Improvements – McDonald's Restaurant – Giannola Management
- E. Report and Recommendation – Investment Report

4. Report and Recommendation – Bid Award – CNG Maintenance Facility
5. Report and Recommendation – Resolution # 2013-01 – Support of Amendment No. 2 to the United States Constitution
6. Report and Recommendation – First Reading – Ordinance # 2013-01 – Amending Section 7-11-7 A1 of the Lemoore Municipal Code – Permitting Air Guns at Designated Facilities and Clarifying Rules Regarding Firearms
7. Report and Recommendation – Adoption of the Revised City Mission Statement, Goals and Objectives
8. Report and Recommendation – Successor Agency Recognized Obligation Payment Schedule - July-December 2013 (ROPS 13-14A)
9. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
10. Department/City Manager Reports
11. Council Reports and Requests for Information
12. Closed Session Public Comment

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13. Adjourn to City Council Closed Session:

- ◆ Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
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Agency Negotiator: William Douglas
Employee Organization: POA

- ◆ Conference with Legal Council, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Cases: Two
- ◆ Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: Jeff Britz
Employee Organization: Unrepresented

14. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

February 19th

Presentation – Lemoore Senior Center
 Presentation – Golf Course Update
 Review – Lemoore Chamber of Commerce Agreement
 Report and Recommendation – Deferred Compensation Providers
 Report and Recommendation – AB1600 Annual Report
 Report and Recommendation – Tract 872 Wathen Castanos – Subdivision Agreement
 Report and Recommendation – Investment Policy Review
 Report and Recommendation – Mid Year Budget Adjustment

March 5th

Review - Police Department – Annual Report
 Approval – Bid Award – Irrigation and Grading – 19th Avenue Park

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 5, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 1st day of February 2013.

 Kristie R. Baley, City Clerk