



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
January 15, 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. Discussion – Paperless Council Meeting Agendas

3. Discussion – City of Lemoore Traffic Safety Evaluation

4. 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.

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

- ◆ Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
APN: 021-610-042-000
Under Negotiation: Property Acquisition
Negotiating Parties: City Manager Britz and Centex Real Estate Corporation / Pulte Homes, Inc.

6. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Council, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: POA

7. 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 – Special Meeting – December 13, 2012
- B. Approval – Minutes – Regular Meeting – December 18, 2012
- C. Approval – Minutes – Special Meeting – December 26, 2012
- D. Approval – Minutes – Special Meeting – January 8, 2013
- E. Approval – Warrant Register 12-13 – January 3, 2013 (Payments Released January 3, 2013)
- F. Approval – Warrant Register 12-13 January 11, 2013
- G. Approval – Budget Amendment – Bid Award – CNG Maintenance Area
- H. Approval – Bid Award – Electrical Upgrades – 40 “G” Street
- I. Approval – Notice of Completion – 2012 Reclamite Sealing Project

4. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule

5. Department/City Manager Reports

6. Council Reports and Requests for Information

7. Closed Session Public Comment

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8. Adjourn to Joint Lemoore Housing Authority/Lemoore City Council Closed Session

- ◆ Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
APN: 012-610-042-000
Under Negotiation: Property Acquisition
Negotiating Parties: City Manager Briltz and Centex Real Estate Corporation/Pulte Homes, Inc.

9. Adjourn to Lemoore City Council Closed Session

- ◆ Conference with Legal Council, Initiation of Litigation
Pursuant to subdivision (c) of Government Code Section 54956.9
Case: One
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: William Douglas
Employee Organization: POA

10. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

February 5th

Discussion – Participation – Employment Risk Management Authority Program
Presentation – League of California Cities – Hillary Baird
Report and Recommendation – Deferred Compensation Providers
Discussion – City Council Goals and Objectives Revisions
Report and Recommendation – ROPS IV
Report and Recommendation – League of California Cities Dues
Report and Recommendation – Mid Year Budget Adjustment
Report and Recommendation – Public Hearing – AB 1600
Report and Recommendation – Investment Report
Report and Recommendation – Investment Policy Review

February 19th

Presentation – Lemoore Senior Center
Review – City of Lemoore/Lemoore Chamber of Commerce Agreement

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, January 15, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 11th day of January 2013.

Kristie R. Baley, City Clerk