



LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
June 18, 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 – Taxi Cab Ordinance

3. Discussion – Grant Seeking, Writing and Lobbying Services

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 Legal Counsel, Potential Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d) (1)  
Cases: One
- ◆ Conference with Real Property Negotiators, Government Code Section 54956.8  
Property: APN 023-120-001, 023-120-005, and 023-120-006 (Golf Course)  
Negotiating Parties: Acting City Manager Laws and City Attorney Avedisian/  
Tachi Yokut Tribe
- ◆ Public Employee Performance Evaluation, Government Code Section 54957  
Chief of Police

6. 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. Presentation – Employee of the Quarter

3. Public Comment

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## Items for Council Consideration and Action

### 4. 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 – June 4, 2013
- B. Approval – Warrant Register 12-13 – June 14, 2013
- C. Approval – Bid Award – Safe Routes to School
- D. Approval – Bid Award – 2013 Slurry Seal Project
- E. Approval – Bid Award – Purchase of Two CNG Refuse Trucks
- F. Approval – 2013-2014 Lemoore Municipal Golf Course Budget

- 5. Approval – 2013-2014 Operations and Maintenance Budget
- 6. Report and Recommendation – First Reading – Ordinance # 2013-02 – Amending Section 1-6A-5 of the Lemoore Municipal Code Relating to City Council and City Manager Relations – Creating a Council Liaison
- 7. Report and Recommendation – City Manager Recruitment Update
- 8. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
- 9. Department/City Manager Reports
- 10. Council Reports and Requests for Information
- 11. Closed Session Public Comment

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- 12. 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)  
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Tachi Yokut Tribe
  - ◆ Public Employee Performance Evaluation, Government Code Section 54957  
Chief of Police

### 13. Adjournment

## **TENTATIVE FUTURE AGENDA ITEMS**

### July 2<sup>nd</sup>

SS Discussion – Bidding Process – Local Contractor Concessions  
Approval – Tract 872 – Notice of Completion – Phase 1  
Approval – Tract 872 – Subdivision Agreement – Final Map – Phases 2 & 3  
Public Hearing – ADA Transition Plan  
Report and Recommendation – Appointment – Planning Commissioner

### July 16<sup>th</sup>

Approval – Bid Award – Audit Services  
Approval – Bid Award – CNG Open Air Maintenance Facility  
Public Hearing – PFMD No. 1 Zone 6 – Intention to Annex Territories – Levy and Collect Assessments  
Public Hearing – 2010 Urban Water Management Plan

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, Brooke Austin, Chief Deputy City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, June 18, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 14<sup>th</sup> day of June 2013.

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Brooke Austin, Chief Deputy City Clerk