



LEMOORE  
CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBERS  
429 "C" STREET  
June 4, 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. Report – Lemoore Municipal Golf Course – Proposed 2013-2014 Budget

3. Discussion – 2013-2014 Enterprise Fund Budget

4. Discussion – Illegal Fireworks – Enforcement 2013

5. 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.*

6. 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 Labor Negotiator, Government Code Section 54957.6  
Agency Negotiator: Acting City Manager Laws  
Employee Organization: Unrepresented
- ◆ Public Employee Performance Evaluation, Government Code Section 54957  
Chief of Police

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 – Regular Meeting – May 21, 2013
- B. Approval – Warrant Register 12-13 – May 30, 2013
- C. Approval – Authorization to Appoint Planning Director
4. Report and Recommendation – Appointment – Parks and Recreation Commissioner
5. Report and Recommendation – Authorization to Request Bids – CNG Maintenance Station
6. Report and Recommendation – City Engineer Agreement – Quad Knopf - Scope of Services for Planning Services Contract
7. Report and Recommendation – Request for Proposal - Grant Seeking, Grant Writing, and Lobbying Services
8. Report and Recommendation – 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

*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.*

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  - ◆ Conference with Legal Counsel, Potential Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d) (1)  
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Chief of Police

13. Adjournment

## TENTATIVE FUTURE AGENDA ITEMS

### June 18<sup>th</sup>

SS Discussion – Maintenance Division – Parks and Recreation, Streets, Fleet, and Public Buildings  
Approval – Tract 791 – Notice of Completion  
Approval – Bid Award- Safe Routes to School  
Approval – Tract 872 – Wathen Castanos – Subdivision Agreement – Final Map – Phases 2 & 3  
Approval – 2013-2014 – Municipal Golf Course Budget  
Report and Recommendation – Appointment – Planning Commissioner

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

Public Hearing – ADA Transition Plan

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

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, 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, June 4, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 31<sup>st</sup> day of May 2013.

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Kristie R. Baley, City Clerk