



LEMOORE CITY COUNCIL
COUNCIL CHAMBERS
429 "C" STREET
May 7, 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 – Fee History and Philosophy – Impact Fees – Master User Fees

3. 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.

4. 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 024-051-034
Under Negotiation: Acquisition
Negotiating Parties: Acting City Manager Laws/Gary V. Burrows, Inc.
- ◆ Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Acting City Manager Laws
Employee Organization: Unrepresented

5. 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 – Excellence Medical Group, Inc. – Donation to Lemoore Senior Center
3. Proclamation – Public Works Week
4. Public Comment

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Items for Council Consideration and Action

5. 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 – April 16, 2013
 - B. Approval – Warrant Register 12-13 – May 2, 2013
 - C. Approval – Authorization to Bid – Safe Routes to School Project
 - D. Approval – Audited Financial Statements and Additional Information for the Lemoore Golf Course and a Single Audit Report
 - E. Approval – Resolution No. 2013-08 – Adoption of the National Incident Management (NIMS)
 - F. Approval – Amendment to Strategic Investment Policy – Change in City Treasure - Resolution 2013-09 Accepting City Investment Policy
6. Report and Recommendation – Review of 2013-2104 Proposed Department Budgets by Review Committee and Approval of the Recommended Cost Saving Measures
7. Public Hearing – Continuation – Chevron Energy Solutions Solar Project – Energy Service Contract – Facility Financing Contract – Incurrence of Debt
- A. Resolution No. 2013-10 Approving the Energy Services Contract
 - B. Resolution No. 2013-11 Approving Facility Financing Contract
8. Report and Recommendation – Cedar Lane Extension – Alignment Options
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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14. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

May 21st

Study Session - Review – 2013-2014 Operations & Maintenance Budget

Approval – Tract 872 – Final Map – Phases 2 & 3

Approval – General Plan – Annual Report

Approval – Tract 872 – Wathen Castanos – Subdivision Agreement

Report and Recommendation – Purchasing Refuse Trucks

Report and Recommendation – Authorization to Purchase CNG Refuse Truck(s)

Report and Recommendation – First Reading – Ordinance 2013-02 – Prohibiting Blowing, Raking or Sweeping Yard Debris onto Public Rights of way

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, May 7, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 3rd day of May 2013.

Kristie R. Baley, City Clerk