



LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 "C" STREET
October 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 – Capital Improvement Program Budget 2013-2015

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)
Case: One

5. Adjourn to Regular Meeting of the City Council

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 – October 1, 2013
 - B. Approval – Minutes – Special Meeting – October 8, 2013
 - C. Approval – Warrant Register 13-14 – October 10, 2013
 - D. Approval - National Lights on After School – October 17, 2013
 - E. Approval – Street Closure – Halloween Street Party – October 26, 2013
 - F. Approval – Street Closure – Veteran’s Day Parade – November 11, 2013
 - G. Approval – Budget Adjustment – Job Reclassification – Refuse Department
4. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – October 10, 2013
 5. Department/City Manager Reports
 6. Council Reports and Requests for Information
 7. 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.*
8. 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)
Case: One
 9. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

November 5th

- Discussion – Impact Fees and Master User Fees
- Update – Refuse Schedule
- Proclamation – World Class Athlete
- Design Phase Hearing – Community Development Block Grant
- Approval – Request for Proposals – LLMD and PFMD
- Report and Recommendation – Capital Improvement Program Budget 2013-2015 – Resolution 2013-XX

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 City Hall at least 24 hours prior to the meeting 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, 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, October 15, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements on the 11th day of October 2013.

//s//
Brooke Austin, Chief Deputy City Clerk