



LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 "C" STREET
September 17, 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 – CNG Station Grant Opportunity

3. Discussion – Concept of Selling Lemoore Golf Course

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: Three
- ◆ Public Employee Appointment
Pursuant to Government Code Section 54957
Title: City Manager

6. Adjourn to Regular Meeting of the City Council

REGULAR CITY COUNCIL – 7:30 p.m.

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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 – September 3, 2013
- B. Approval – Warrant Register 13-14 – September 12, 2013
- C. Approval – Notice of Completion – CMC Office PH-1 T-Bar Ceiling
- D. Approval – Notice of Completion – CMC Office PH-1 Epoxy Flooring
- E. Approval – Lemoore Police and Fire Dispatch Center – Authorization to Procure Architect Firm
- F. Approval – Authorization to Apply for State Department of Health Services Funding
- G. Approval – Budget Transfer – Water Department Vehicles
- H. Approval – Letter of Support for the Second Amendment and Opposition to Any Action Infringing on Such Rights
- I. Approval – Abandonment of West Bush Street Right of Way

4. Discussion – Cedar Lane Extension

5. Report and Recommendation – Continued Participation with Countywide Climate Action Plan

6. Report and Recommendation – Long Range Property Management Plan

7. Report and Recommendation – Approval of Amendment to Loan Agreement and Subordination Agreement – Gary V. Burrows, Inc. (Joint CC/SA Item)

8. Department/City Manager Reports

9. Council Reports and Requests for Information

10. Closed Session Public Comment

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11. 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: Three
- ◆ Public Employee Appointment
Pursuant to Government Code Section 54957
Title: City Manager

12. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

Regular Meeting – October 1st

Discussion – Telecasting/Webcasting Council Meetings
Discussion – Impact Fees and Master User Fees
Certificate of Appreciation – Red Ribbon Art Work Winners
Public Hearing – Abandonment of West Bush Street Right of Way
Approval – CIP Budget

Special Joint Meeting – October 8th

City Council and Planning Commission – Zoning Code Update

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, September 3, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements. Dated this 30th day of August 2013.

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Brooke Austin, Chief Deputy City Clerk