



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 "C" STREET
September 3, 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 – Lemoore Police and Fire Dispatch Project

3. Discussion – Telecasting/Webcasting Council Meetings

4. Discussion – Impact Fees and Master User Fees – Fee History and Philosophy

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

7. 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 – August 20, 2013
 - B. Approval – Warrant Register 12-13 – August 29, 2013
 - C. Approval – Warrant Register 13-14 – August 29, 2013
 - D. Approval – Purchase of Replacement Police Vehicle
 - E. Approval – Purchase of Air Rifle Range Lighting
 - F. Approval – Purchase and Installation of Big Fan at CMC Recreation Center
4. Public Hearing – Community Development Block Grant Number 10-STBG-6722 Close-Out
 5. Report and Recommendation – ADA Transition Plan – Adoption
 6. Report and Recommendation – Contract with Kings Community Development Corporation for Community Development Block Grant Application Preparation
 7. Approval – Warrant Register – Successor Agency Pursuant to Enforceable Obligation Payment Schedule
 8. Department/City Manager Reports
 9. Council Reports and Requests for Information
 10. Closed Session Public Comment

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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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12. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

Special Meeting – September 13th
City Manager Interview

Regular Meeting – September 17th
SS – Discussion – Cedar Lane Extension
SS – Discussion – Climate Action Plan
Report and Recommendation – Gary V. Burrows, Inc. – Amendment to Loan Agreement – Joint City Council and Successor Agency Item

Regular Meeting – October 1st
Report and Recommendation – Abandonment of West Bush

Special Joint Meeting – October 8th
City Council and Planning Commission – Zoning Code Update

