



LEMOORE

CALIFORNIA

JOINT LEMOORE CITY COUNCIL
★ LEMOORE REDEVELOPMENT
SUCCESSOR AGENCY MEETING
COUNCIL CHAMBER
429 "C" STREET
December 2, 2014

AGENDA

Please silence all electronic devices as a courtesy to those in attendance. Thank you.

7:30 pm REGULAR SESSION

- a. CALL TO ORDER
- b. PLEDGE OF ALLEGIANCE
- c. INVOCATION
- d. CLOSED SESSION REPORT(S)

PUBLIC COMMENT

This time is reserved for members of the audience to address the City Council/Agency Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council/Agency Board. It is recommended that speakers limit their comments to between 3 to 5 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council/Agency Board on items on the Agenda should notify the Mayor/Chairman when that Agenda item is called. The Council/Agency Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council/Agency Board does not respond to public comment at this time. Speakers are asked to please use the microphone, and provide their name. Prior to addressing the Council/Agency Board, any handouts to be provided to City Clerk/Board Clerk who will distribute to Council/Agency Board and appropriate staff.

ELECTIONS BUSINESS – Section 1

- 1-1 Approve the Canvass of the November 4, 2014 Election – Resolution 2014-35 (Venegas)
- 1-2 Recognition of Outgoing Council Member Rodarmel (Mayor Wynne)
- 1-3 Administration of Oath of Office – Newly Elected Council Members (Venegas)
- 1-4 Report and Recommendation – City Council Reorganization – Election of Mayor and Mayor Pro Tem (Venegas)

Scheduled Reception

Items denoted with a ★ are Redevelopment Successor Agency items and will be acted upon by the Redevelopment Successor Agency Board. Agendas for all City Council/Redevelopment Successor Agency meetings are posted at least 72 hours prior to the meeting at the City Hall, 119 Fox St., Written communications from the public for the agenda must be received by Administrative Services no less than seven (7) days prior to the meeting date. The City of Lemoore complies with the Americans with Disabilities Act (ADA of 1990). The Council Chamber is accessible to the physically disabled. If you need special assistance, please call (559) 924-6705, at least 4 days prior to the meeting.

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.

CONSENT CALENDAR – Section 2

- 2-1 Approval – Minutes – Regular Meeting – November 18, 2014
- 2-2 Approval – Warrant Register 14-15 – November 26, 2014

PUBLIC HEARINGS – Section 3

No Public Hearings

NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Amendment 2 to Memorandum of Understanding with Lemoore Police Sergeants Unit (SU) (Austin)
- 4-2 Report and Recommendation – Memorandum of Understanding with Lemoore Police Officers Association (POA) – January 1, 2015 to December 31, 2017 (Austin)
- 4-3 Report and Recommendation – Memorandum of Understanding with Lemoore Police Sergeants Unit (SU) – January 1, 2015 to December 31, 2017 (Austin)

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

- 5-1 Department Reports
- 5-2 City Manager Reports

CITY COUNCIL REPORTS AND REQUESTS – Section 6

- 6-1 City Council Reports
- 6-2 City Council Requests

PUBLIC COMMENT – CLOSED SESSION ITEMS

Council will immediately convene into closed session after hearing any public comment on Closed Session.

CLOSED SESSION

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54956.9(d) (4). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The Mayor will give an additional oral report regarding the Closed Session at the beginning of the next regular City Council meeting.

1. **Public Employee Evaluation – City Manager
Pursuant to Government Code Section 54957**
2. **Conference with Labor Negotiator
Agency Designated Representative: City Attorney Jenell Van Bindsbergen
Employee Organization: Unrepresented Employee – City Manager
Pursuant to Government Code Section 53957.6**

ADJOURNMENT

NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before or during consideration of the item. Those wishing to address Council on an item shall be limited to between 3-5 minutes and if a large group, the Mayor may request that individuals provide only new information not presented by another person.

Any writing 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.

Tentative Future Agenda Items

December 16th

Appointments – Council Members to Board and Commissions
Appointments – Planning Commission / Parks and Recreation Commission / Downtown Merchants Advisory Committee
Antonio's Tree Service (Brandt)
Dissolve Lemoore Street Tree Committee (Wlaschin)
Kings EDC (Laws)
19 ½ Right of Way Acquisition (Hamilton)

January 2nd

PH – AB 1600 Development Impact Fees Annual Report FY 13/14 (Silva)
PH – Public Nuisance (Smith)

January 20th

NAS Lemoore Master Plan Briefing (Capt Ashliman)
Update – Annexation of City's Boundary Limits across the Main East Canal to 17th Avenue (Laws)

PUBLIC NOTIFICATION

I, Mary J. Venegas, City Clerk for the City of Lemoore, declare under penalty of perjury that I posted the above City Council/ Redevelopment Successor Agency Agenda for the meeting of December 2, 2014 at City Hall, 119 Fox Street St., Lemoore, CA, on November 26, 2014.

//s//

Mary J. Venegas
City Clerk