



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 "C" STREET
January 21, 2014

AGENDA

STUDY SESSION 5:30 p.m.

Please silence all electronic devices, 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. Presentation – Kings County Tobacco Control Program

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 Real Property Negotiators, Pursuant to Government Code Section 54956.8
Property: APN 023-120-001, 023-120-005, and 023-120-006 (Lemoore Golf Course)
Agency Negotiators: City Manager Laws and City Attorney Avedisian
Negotiating Parties: City of Lemoore/Tachi Yokut Tribe
- ◆ Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8
Property: APN 023-120-001, 023-120-005, and 023-120-006 (Lemoore Golf Course)
Agency Negotiators: City Manager Laws and City Attorney Avedisian
Negotiating Parties: City of Lemoore/Rhoads Golf, LLC.
- ◆ Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8
Property: APN 023-120-001, 023-120-005, and 023-120-006 (Lemoore Golf Course)
Agency Negotiators: City Manager Laws and City Attorney Avedisian
Negotiating Parties: City of Lemoore/Michael E. Hensley
- ◆ Conference with Legal Counsel, Potential Litigation, Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9 (d) (1)
Case: One
- ◆ Public Employee Appointment – Chief of Police
Pursuant to Government Code Section 54957

5. Adjourn to Regular Meeting of the City Council

REGULAR CITY COUNCIL – 7:30 p.m.

Please silence all electronic devices, 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 – January 7, 2014
- B. Approval – Warrant Register 13-14 – January 17, 2014
- C. Approval – Leave of Absence – Council Member Neal
- D. Approval – Housing Related Parks – Resolution 2014-03

4. Report and Recommendation – Impact Fee Adjustment – Resolution 2014-02
5. Report and Recommendation – Mid-Year Budget Adjustment
6. Report and Recommendation – Cedar Lane Extension to Lemoore Avenue
7. Quarterly Update – Planning Services
8. Department / City Manager Reports
9. City Council Reports and Requests for Information
10. Closed Session Public Comment

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12. Adjournment

