



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 "C" STREET
March 4, 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. Discussion – Water Conservation

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 Labor Negotiator, Pursuant to Government Code Section 54957.6
Agency Negotiator: Susan Wells
Employee Organization: General Association of Service Employees
- ◆ Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation
Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
Cases – Two (Ed Martin claim and Jeff Briltz claim)

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 – February 18, 2014
- B. Approval – Warrant Register 13-14 – February 28, 2014
- C. Approval – CIP Budget Amendment – North Water Tank and Fencing at Cinnamon Municipal Complex (CMC)

- 4. Presentation – Lemoore Police Department - 2013 Annual Report
- 5. Report and Recommendation – Appointment - Kings Mosquito Abatement District Appointment
- 6. Report and Recommendation – Reclamite Street Project Bid 2014
- 7. Report and Recommendation – Local Transportation Fund Share – Resolution 2014-06
- 8. Department / City Manager Reports
- 9. City Council Reports and Requests for Information
- 10. Closed Session Public Comment

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- 11. Adjourn to City Council Closed Session
 - ◆ Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6
Agency Negotiator: Susan Wells
Employee Organization: General Association of Service Employees
 - ◆ Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
Cases – Two (Ed Martin claim and Jeff Briltz claim)

- 12. Adjournment

TENTATIVE FUTURE AGENDA ITEMS

March 18th

Sewer Rate Increase for Industrial Use Only (*Wlaschin*)
PFMD/LLMD Bid Award (*Wlaschin*)
Certificate of Acceptance / Resolution 2014-XX – Government Purpose Properties (*Holwell*)
Street Closure – Farmers Market (*Holwell*)
Gary Burrow Update (*Holwell*)
Bid Award - Depot Paint Project (*Simonson*)
Audit (*Silva*)
CDBG Application (*Holwell*)

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, Mary J. Venegas, City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore City Council regular meeting of Tuesday, March 4, 2014 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements on the 28th day of February 2014.



Mary J. Venegas, City Clerk