



JOINT LEMOORE CITY COUNCIL
★ LEMOORE REDEVELOPMENT
SUCCESSOR AGENCY MEETING
COUNCIL CHAMBER
429 "C" STREET
May 6, 2014

AGENDA

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

5:30 pm STUDY SESSION

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 and address. 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.

SS-1 Demonstration of Lemoore Police Department Canine "Ares" (Smith)

PUBLIC COMMENT – CLOSED SESSION ITEMS

Council will immediately convene into closed session after hearing any public comment on Closed Session. At 7:30pm the Council will recess into Open Session and then resume Closed Session at the end of the meeting to address outstanding items.

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. Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6
Agency Negotiator: Susan Wells
Employee Organization: General Association of Service Employees**

In the event that not all the items on the closed session agenda have been deliberated in the time provided, the City Council may continue the closed session at the end of the regularly scheduled Council Meeting.

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7:30 pm REGULAR SESSION

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

CEREMONIAL / PRESENTATIONS – Section 1

- 1-1 **Employee of the Quarter – 4th Quarter of 2013 (Mayor Siegel)**
- 1-2 **Employee of the Quarter – 1st Quarter of 2014 (Mayor Siegel)**
- 1-3 **Retirement of Lemoore Police Department Canine “Kimo” (Smith)**
- 1-4 **National Public Works Week - May 18-24, 2014 (Mayor Siegel)**

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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 Chambers 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 – April 1, 2014**
- 2-2 **Approval – Warrant Register 13-14 – April 11, 2014**
- 2-3 **Approval – Warrant Register 13-14 – May 2, 2014**
- 2-4 **Approval – Attorney’s Fees Hourly Rate Increase effective July 1, 2014**
- 2-5 **Approval – Authorization to Bid – Overlay/Limited Reconstruction of Bush Street from Lemoore Avenue to 19th Avenue**
- 2-6 **Approval – Rejection of Bids for Lemoore 2014 Street Overlay Project**
- 2-7 **Approval – Certificate of Acceptance – Quit Claim Deed for Property Purchased for Right of Way Dedication – Portion of 023-430-009**
- 2-8 **Approval – CIP Budget Amendment – Replace Main Water Line Pipes at Cinnamon Municipal Complex (CMC)**
- 2-9 **Approval – Notice of Rejection – Ed Martin**
- ★ 2-10 **Approval – Warrant Register 13-14 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – April 11, 2014**

- ★ 2-11 Approval – Warrant Register 13-14 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – May 2, 2014
- 2-12 Approval – Bid Award – 2014 Slurry Seal Project
- 2-13 Approval – Bid Award – 2014 Reclamite Project
- 2-14 Approval – Warrant Register – Chevron Project – 5-2-14

PUBLIC HEARINGS – Section 3

No Public Hearings

NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Adoption Amending Chapter 7 of Title 7 of City Municipal Code Entitled Water Conservation – Urgency Ordinance 2014-01 (Wlaschin)
- 4-2 Report and Recommendation – Home Energy Renovation Opportunity (HERO) – Resolution 2014-10 (Laws)
- 4-3 Report and Recommendation – Lemoore Police Department Mobile Data Terminals (Smith)
- 4-4 Report and Recommendation – Budget Review Committee for Fiscal Year 2014-2015 (Laws)
- 4-5 Report and Recommendation – Planning Update (Holwell)

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

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

- May 20th
- Lemoore PD Dispatch – Darden Update (Simonson & Smith)
- Lemoore PD Patch – New Design (Smith)
- Truck Route – Amendment to MC 6-3-12 (Smith)
- Water Rates – Resolution (Wlaschin)
- Burrows Update (Holwell)
- Presentation – Kings County Association of Governments on Kings Regional Vision Plan

PUBLIC NOTIFICATION

I, Jennifer R. Scarbrough, Deputy 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 May 6, 2014 at City Hall, 119 Fox Street St., Lemoore, CA, on May 2, 2014.

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Jennifer R. Scarbrough
Deputy City Clerk