



JOINT LEMOORE CITY COUNCIL  
★ LEMOORE REDEVELOPMENT  
SUCCESSOR AGENCY MEETING  
COUNCIL CHAMBER  
429 "C" STREET  
April 7, 2015

**AGENDA**

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

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**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 Opterra Energy Services Change Order – Solar Project (Apone)**
- SS-2 Construction Projects Temporary Water Usage and Rates (Hoggard)**

**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.

**No Closed Session**

**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.**

**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**

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**CEREMONIAL / PRESENTATIONS – Section 1**

**No Ceremonial / Presentations**

*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 – March 17, 2015**
- 2-2 Approval – Warrant Register 14-15 – April 2, 2015**
- 2-3 Approval – Notice of Rejection – Carlos Rosales**
- 2-4 Approval – Grand Jury Response – Kings County Animal Control**
- 2-5 Approval – Amendment No. 2 to the General Association of Services Employees Memorandum of Understanding**
- 2-6 Approval – Resolution 2015-07 In Support of California Safe Digging Month**
- 2-7 Approval – Memorial Walk, LGBT Youth – May 21, 2015**
- 2-8 Approval – Street Closure – Lemoore Festa Parade on May 31, 2015**
- 2-9 Approval – Donation of Antique Fire Truck**
- 2-10 Approval – Budget Amendment – Purchase of CNG Refuse Truck**
- 2-11 Approval – Opterra Energy Services Change Order – Solar Project**
- 2-12 Approval – Notice of Completion – Tract No. 817 Phase 3 – Lennar Fresno, Inc.**

**PUBLIC HEARINGS – Section 3**

**No Public Hearings**

## NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Audited Financial Statements for the City, Municipal Golf Course and the Single Audit Report (Silva)
- 4-2 Informational Only – Appointment of Frank Rivera – Interim Public Works/Planning Director, Fire Marshall and Building Official (Hoggard)
- 4-3 Report and Recommendation – Budget Review Committee for Fiscal Year 2015-2016 (Hoggard)
- 4-4 Report and Recommendation – League of California Cities Annual Conference (Hoggard)
- 4-5 Report and Recommendation – Downtown Business Owners Request Policy Change to the Downtown Merchants Advisory Committee (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 / 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](http://www.lemoore.com).*

### Tentative Future Agenda Items

April 21<sup>st</sup>  
SS – KRCD Update  
SS – SoCal Gas Upcoming Project

### 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 April 7, 2015 at City Hall, 119 Fox Street St., Lemoore, CA on April 2, 2015.

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//s//  
Mary J. Venegas  
City Clerk