



LEMOORE

CALIFORNIA

JOINT LEMOORE CITY COUNCIL
★ LEMOORE REDEVELOPMENT
SUCCESSOR AGENCY MEETING
COUNCIL CHAMBER
429 "C" STREET
August 4, 2015

AGENDA

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

4:00 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 Senior Center – Community Development Block Grant Update (Holwell)

7:30 pm REGULAR SESSION

- a. **CALL TO ORDER**
- b. **PLEDGE OF ALLEGIANCE**
- c. **INVOCATION**

PUBLIC COMMENT

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CEREMONIAL / PRESENTATIONS – Section 1

Non 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 – July 21, 2015
- 2-2 Approval – Warrant Register FY 14-15 – July 31, 2015
- 2-3 Approval – Warrant Register FY 15-16 – July 31, 2015
- 2-4 Approval – Grand Jury Response – City of Lemoore Fire Hydrants
- 2-5 Approval – Western Drought Act Letter of Support
- 2-6 Approval – Transportation Funding Resolution 2015-17
- 2-7 Approval – Budget Adjustment – Public Employees’ Retirement System (PERS)

PUBLIC HEARINGS – Section 3

- 3-1 Levy and Collect the Annual Assessments within Landscape and Lighting Maintenance District No. 1 (LLMD) Zones 1, 2, 3, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 12A and 13 of the City of Lemoore – Resolution 2015-18 (Joyner)
- 3-2 Levy and Collect the Annual Assessments within the Public Facilities Maintenance District No. 1 (PFMD) Zones 1, 2, 3, 4, 5 and 6 of the City of Lemoore – Resolution 2015-19 (Joyner)

NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Appointment of Voting Delegate to League of California Cities Annual Conference (Venegas)
- 4-2 Report and Recommendation – Contract with Mr. Riley Jones for Water (Welsh)
- 4-3 Report and Recommendation – Engineering BMX Water Line (Simonson)
- 4-4 Report and Recommendation – Agreement between Darden Architects and the City of Lemoore – Consolidated Dispatch Planning and Design (Smith)

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

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 Legal Counsel – Anticipated Litigation**
Government Code Section 54956.9
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
One Case
2. **Conference with Real Property Negotiators, Government Code Section 54956.8**
Property: Vacant Lot on Cinnamon and Hill Street; APN: 020-011-001
Negotiating Party: Irene/Philip Chinn
Under Negotiation: Price and Terms of Payment
3. **Conference with Legal Counsel – Existing Litigation**
Blanco v. County of Kings, et. al.
Case No. 1:14-at-00939
4. **Conference with Legal Counsel – Existing Litigation**
Martin v. Siegel, et. al.
Case No. 14C0082

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

Aug 18th

SS – CrisCom Economic Dev Update (Holwell)
Pres – Recognition of Volunteers (Taylor)
Pres – New Cmdr (Smith)
PH – Master User Fee Update (Simonson)
NB – Sustainable Groundwater Management Act MOU (Welsh)
NB – CrisCom MOU (Welsh)
NB – Vorhees Property (Holwell)
NB – New Patrol Unit (Smith)
NB – Request for Funding to Repaint/Repair City vehicles involved in accidents (Simonson)
NB – Funding for Retirement Functions (Welsh)

Date to Be Determined

SS – Annexation of Property West of 17th Ave East of Canal (Simonson)
SS – Annexation Philosophy (Welsh)
SS – Water Rate Study (Joyner)
SS – Chamber Agreement (Holwell)
CC – Miscellaneous Overlay Project (Joyner)
NB – Meyers Ranch House (Holwell)
NB – Diverging Diamond Bid Award (Holwell)

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 August 4, 2015 at City Hall, 119 Fox Street, Lemoore, CA on July 31, 2015.

//s//

Mary J. Venegas
City Clerk