



JOINT LEMOORE CITY COUNCIL  
★ LEMOORE REDEVELOPMENT  
SUCCESSOR AGENCY MEETING  
COUNCIL CHAMBER  
429 "C" STREET  
January 6, 2015

**AGENDA**

*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**

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. 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.

**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 – December 16, 2014
- 2-2 Approval – Warrant Register 14-15 – December 29, 2014
- 2-3 Approval – Acceptance of Subdivision Agreement – Tract No. 752 Phases 1 & 2 – Wathen Castanos Hybrid Homes, Inc.

★2-4 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – January 2, 2015

**PUBLIC HEARINGS – Section 3**

No Public Hearings

**NEW BUSINESS – Section 4**

- 4-1 Report and Recommendation – San Joaquin Valley Railroad Construction and Maintenance Agreement – 19½ Avenue Crossing (Apone)
- 4-2 Report and Recommendation – Lemoore Police Department Taser Axon Body Worn Cameras Purchase with Realignment Funds (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
- 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](http://www.lemoore.com).*

**Tentative Future Agenda Items**

January 20<sup>th</sup>

- NAS Lemoore Master Plan Briefing (Capt Ashliman)
- Update – Annexation of City's Boundary Limits across the Main East Canal to 17<sup>th</sup> Avenue (Laws)
- Resolution Adopting Safe Harbors under the Patient Protection and Affordable Care Act (Austin)
- Lemoore Chamber of Commerce Agreement (Laws)
- Mid-Year Budget Adjustments (Laws/Silva)
- PH – AB 1600 Development Impact Fees Annual Report FY 13/14 (Silva)
- PH – Public Nuisance (Smith)

**PUBLIC NOTIFICATION**

I, Brooke Austin, Chief 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 January 6, 2015 at City Hall, 119 Fox Street St., Lemoore, CA on January 2, 2015.

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Brooke Austin  
Chief Deputy City Clerk