



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

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 Executive Order, Drought Strategies and Funding Sources (Joyner)**
- SS-2 Bush Street Infrastructure at Highway 41 – Draft Concept (Holwell)**
- SS-3 Bid Award for BMX Track Water Line (Simonson)**

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 Real Property Negotiators, Government Code Section 54956.8
Property: APN: 023-020-064 (SE corner of Smith Ave. & "D" St.) and 023-020-065 (NE corner of Smith Ave. & Oleander Ave.)
City Negotiators: City Manager and City Attorney Van Bindsbergen
Negotiating Party: Kings Community Development Corporation
Under Negotiation: Price and Terms of Payment**
- 2. Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6
Agency Negotiator: City Manager and/or Jenell Van Bindsbergen
Employee Organization: Unrepresented Public Safety 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)**

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CEREMONIAL / PRESENTATIONS – Section 1

1-1 New City Manager Welcome

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 – June 16, 2015
- 2-2 Approval – Warrant Register 14-15 – July 2, 2015
- 2-3 Approval – Warrant Register 15-16 – July 2, 2015
- 2-4 Approval – Warrant Register 14-15 – June 18, 2015
- 2-5 Approval – Second Reading – Amendments to 7-7C-2 of the Lemoore Municipal Code Relating to Allowing Water Connection from Outside the City Limits – Ordinance 2015-04
- 2-6 Approval – Notice of Rejection – Claim for Vickie Hernandez
- ★ 2-7 Approval – Warrant Register 15-16 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – July 2, 2015
- 2-8 Approval – Update City Standards for Street Lights
- 2-9 Approval – Police Athletic League (PAL) Equipment Purchase Request
- 2-10 Approval – Resolution 2015-11 Adopting an Updated Salary Schedule for 2015/2016
- 2-11 Approval – Amendment No. 3 to the General Association of Service Employees Memorandum of Understanding
- 2-12 Approval – Notice of Completion for Tract No. 752 Phases 1 and 2 – The Greens – Wathen Castanos Hybrid Homes, Inc.

- 2-13 Approval – Administrative Policy 2015-02 Establishing a Paid Sick Leave Policy Pursuant to the Healthy Workplace Healthy Family Act of 2014 for Unrepresented Part-Time Employees
- 2-14 Approval – Adoption of Resolution 2015-12 Changing the Wages and Benefits for the Non-Represented Public Safety Employees of the City (*Resolution to be provided at Council meeting*)

PUBLIC HEARINGS – Section 3

- 3-1 General Plan Amendment (Resolution 2015-13) and Zone Change (Ordinance 2015-05) for 660, 708 and 898 West Iona Avenue (Brandt)

NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Authorize the City of Lemoore to Accept San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit/California Sustainable Energy Grants Award (Smith)
- 4-2 Report and Recommendation – Urgency Ordinance 2015-06 Amending Article E of Chapter 7 of Title 7 of the Lemoore Municipal Code - Water Conservation (Rivera)
- 4-3 Report and Recommendation – Intent to 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 2015-14 (Joyner)
- 4-4 Report and Recommendation – Intent to 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 2015-15 (Joyner)
- 4-5 Report and Recommendation – Budget Adjustment – Tree Removal from Residence on Tammy Lane (Simonson)
- 4-6 Report and Recommendation – Bid Award for BMX Track Water Line (Simonson)

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.

