



LEMOORE
CALIFORNIA

JOINT LEMOORE CITY COUNCIL
★ LEMOORE REDEVELOPMENT
SUCCESSOR AGENCY MEETING
COUNCIL CHAMBER
429 "C" STREET
June 2, 2015

AGENDA

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

4:30 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 2015-2016 Operations and Maintenance Budget - Proposed (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.

- 1. Conference with Real Property Negotiators, Government Code Section 54956.8
Property: Vacant Land in the Lemoore Industrial Park; Lot 15 (3.04± Acres) - APN 024051-019 and Lot 16 (3.04± Acres) - APN 024-051-018
City Negotiators: City Manager and City Attorney Van Bindsbergen
Negotiating Party: Tom Vorhees
Under Negotiation: Price and Terms of Payment**
- 2. Public Employee Appointment, Government Code Section 54957.6
Title: City Manager**
- 3. Conference with Labor Negotiator, Government Code Section 54957.6
Agency Negotiator: Ron Hoggard and/or Jenell Van Bindsbergen
Employee Organization: Unrepresented Employees, City Manager and Interim City Manager**

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)**

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 – May 19, 2015
- 2-2 Approval – Warrant Register 14-15 – May 29, 2015
- 2-3 Approval – Second Reading – Amendments to 5-1-24, 5-1-25 and 5-1-28 of the Lemoore Municipal Code Relating to Dog License Requirements to Include Spay/Neuter – Ordinance 2015-03
- ★ 2-4 Approval – Budget Adjustment – Heritage Park Basketball Resurfacing Project
- ★ 2-5 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – May 29, 2015
- 2-6 Approval – Adoption of Resolution 2015-09 Changing the Wages and Benefits for the Non-Represented Employees of the City (*Resolution to be provided at Council meeting*)

PUBLIC HEARINGS – Section 3

- 3-1 Declaring Public Nuisance and Ordering Weed Abatement – Resolution 2015-08 (Gibson/Perez)

