



JOINT LEMOORE CITY COUNCIL
★ LEMOORE REDEVELOPMENT
SUCCESSOR AGENCY MEETING
COUNCIL CHAMBER
429 "C" STREET
March 17, 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

1-1 Lemoore Police Department – 2014 Annual Report (Smith)

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 3, 2015
- 2-2 Approval – Warrant Register 14-15 – March 13, 2015
- 2-3 Approval – Second Reading – Amendments and Renumbering to 4-4 of the Lemoore Municipal Code Pertaining to Property Maintenance to Include Public Nuisance – Ordinance 2015-01
- 2-4 Approval – Second Reading – Amendment to 6-2-3 of the Lemoore Municipal Code Relating to Traffic Speed – Engineering and Traffic Study – Ordinance 2015-02
- 2-5 Approval – Code of Conduct for City Council and Boards and Commissions
- 2-6 Approval – Letter of Support to Repeal the Hidden Gas Tax
- 2-7 Approval – Street Closure/City Services – Central Valley Pizza Festival
- 2-8 Approval – Golf Course Maintenance Equipment Expenditure
- 2-9 Approval – Grant of Easement to Olam West Coast, Inc. – New Wastewater Line from Olam Plant on South 19th Avenue to Highway 41
- ★2-10 Approval – Warrant Register 14-15 – Successor Agency Pursuant to Enforceable Obligation Payment Schedule – March 13, 2015

PUBLIC HEARINGS – Section 3

No Public Hearings

NEW BUSINESS – Section 4

- 4-1 Approval – Resolution 2015-05 In Support of a Funding Allocation for Public Safety Capital and Infrastructure Improvements Through the 2015-2016 State Budget Process (Smith)
- 4-2 Report and Recommendation – Interim City Manager Appointments for Upcoming Position Vacancies (Austin)
- 4-3 Report and Recommendation – Budget Amendment - Increase in Funding for Retirement Functions (Simonson)
- 4-4 Report and Recommendation – Local Transportation Fund Share – Resolution 2015-06 (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.

Tentative Future Agenda Items

April 7th

Audited Financial Statements for the City, Municipal Golf Course and Single Audit (Silva)

Appointment – Interim Public Works/Planning Director, Building Official and Fire Marshall (Hoggard)

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 March 17, 2015 at City Hall, 119 Fox Street St., Lemoore, CA on March 13, 2015.

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Brooke Austin
Chief Deputy City Clerk