SPECIAL MEETING AGENDA
Will run in concurrence with Regular Agenda.

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

7:30 pm SPECIAL SESSION

a. CALL TO ORDER
b. PLEDGE OF ALLEGIANCE

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.

CONSENT CALENDAR

2-8 Approval – Purchase of 2015 Ferrara Rescue Pumper Fire Truck

CEREMONIAL / PRESENTATIONS – Section 3

3-1 Recognition of Retirement of Rafael Diaz (Mayor Wynne)
3-2 Recognition of Retirement of Cheryl Silva (Mayor Wynne)

*** 15 MINUTE BREAK for RECOGNITION ***

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.
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 Special Meeting of January 5, 2016 at City Hall, 119 Fox Street, Lemoore, CA on January 4, 2016.

//s//
Mary J. Venegas
City Clerk