



LEMOORE

CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBER  
429 C STREET  
January 15, 2019

## AGENDA

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

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### PUBLIC COMMENT

This time is reserved for members of the audience to address the City Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. It is recommended that speakers limit their comments to 3 minutes each and it is requested that no comments be made during this period on items on the Agenda. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Prior to addressing the Council, any handouts for Council will be provided to the City Clerk for distribution to the Council and appropriate staff.

### 5:30 pm STUDY SESSION

SS-1 Adventist Health Communities of Excellence Program (Olson)

### CLOSED SESSION

This item 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). The Mayor will provide an oral report regarding the Closed Session at the beginning of the next regular City Council meeting.

1. Liability Claims  
Government code Section 54956.95  
Ms. Laura Doonan
2. Conference with Legal Counsel – Anticipated Litigation  
Government code Section 54956.9  
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9  
Two Cases
3. Conference with Legal Counsel – Anticipated Litigation  
Government Code Section 54956.9  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9  
(Deciding Whether to Initiate Litigation)  
One Case

In the event that all the items on the closed session agenda have not been deliberated in the time provided, the City Council may continue the closed session at the end of the regularly scheduled Council Meeting.

## 7:30 pm REGULAR SESSION

- a. CALL TO ORDER
- b. PLEDGE OF ALLEGIANCE
- c. INVOCATION
- d. AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

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### CEREMONIAL / PRESENTATION – Section 1

No Ceremonial / Presentations

### DEPARTMENT AND CITY MANAGER REPORTS – Section 2

2-1 Department & City Manager Reports

### CONSENT CALENDAR – Section 3

Items considered routine in nature are placed on the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Council member or member of the public requests individual consideration.

- 3-1 Approval – Minutes – Regular Meeting – December 18, 2018
- 3-2 Approval – Minutes – Special Meeting – January 8, 2019
- 3-3 Approval – Denial of Claim for Ms. Laura Doonan
- 3-4 Approval – Appointment of Planning Commissioner (Venegas)
- 3-5 Approval – Appointment of Parks and Recreation Commissioner (Venegas)
- 3-6 Approval – CEQA for 2018/2019 Street Projects – CIP 5010 (Rivera)
- 3-7 Approval – Certificate of Acceptance – Private Road, Public Utility and Pedestrian Easement from Darlene Neal Revocable Trust for Tract 839 (Rivera)
- 3-8 Approval – Tract 920 – Resolution 2019-01 of Intention to (i) Annex and Include Additional Territories in Public Facilities Maintenance District No. 1 in the City of Lemoore, and (ii) Levy and Collect Annual Assessments in Such Annexed Territories for Fiscal Year 2019/2020 and Thereafter (Rivera)

### PUBLIC HEARINGS – Section 4

Report, discussion and/or other Council action will be taken.

No Public Hearings

### NEW BUSINESS – Section 5

Report, discussion and/or other Council action will be taken.

- 5-1 Report and Recommendation – Council Member Liaison Appointments to Regional Boards and Committees (Venegas)

### CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

