



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 C STREET
February 5, 2019

AGENDA

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

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 Carollo Water Update on Progress of Water and Wastewater Master Plans (Rivera)
- SS-2 Enterprise Fleet Management (Speer)
- SS-3 Water Bond Project Update (Speer)

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. Conference with Legal Counsel – Existing Litigation
Government code Section 54956.9(d)(1)
City of Lemoore v. Holly Andrade Blair
Case No. 19C-0043

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 – January 15, 2019
- 3-2 Approval – Minutes – Special Meeting – January 29, 2019

PUBLIC HEARINGS – Section 4

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

- 4-1 Resolution 2019-03 – Tract 920 - Ordering Annexation and Inclusion of an Additional Territory as Zone 9 of Public Facilities Maintenance District No. 1 and Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2019-2020 for an Additional Territory Annexed to and Included as Zone 9 of Public Facilities Maintenance District No. 1

NEW BUSINESS – Section 5

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

- 5-1 Report and Recommendation – Amendment to City Manager’s Employment Agreement (Speer)
- 5-2 Report and Recommendation – Budget Amendment – Creation of a Rate Stabilization Fund (Speer)
- 5-3 Report and Recommendation – Adoption of Resolutions No. 2019-04 and 2019-05 – A Resolution Adopting Tax-Advantaged Bonds Post-Issuance Compliance Procedures and Taking Related Actions and A Resolution Adopting Continuing Disclosure Compliance Procedures and Taking Related Actions (Speer)
- 5-4 Report and Recommendation – Adoption of Resolution No. 2019-06 – A Resolution of the City Council of the City of Lemoore Authorizing the Issuance, Sale, and Delivery of Water Revenue Bonds, The Executions and Delivery of an Indenture and Other Documents in Connections with Such Bonds and Taking Related Actions (Speer)
- 5-5 Report and Recommendation – Council Member Liaison Appointments to Regional Boards and Committees (Olson)

