AMENDED AGENDA
Changes are italicized.

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 South Fork Kings Groundwater Sustainable Act Update (Olson) Item will be rescheduled
SS-2 Kings County Office of Education (KCOE) Fiber Optic Project (Speer)
SS-3 Lemoore Police Department Annual Report (Smith)

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. C 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
   Four Cases
2. 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
   One Case
3. Public Employee Performance Evaluation
   City Manager
4. 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

PUBLIC COMMENT
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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 – February 5, 2019

PUBLIC HEARINGS – Section 4
Report, discussion and/or other Council action will be taken.

4-1 General Plan Amendment No. 2018-03: A proposal to remove the future alignment of Cedar Lane as a Collector street from the Circulation Element of the Lemoore General Plan between Vine Street and Lemoore Avenue. CEQA Determination: covered by 2008 General Plan Environmental Impact Report - Resolution 2019-07 (Brandt)

NEW BUSINESS – Section 5
Report, discussion and/or other Council action will be taken.

5-1 Report and Recommendation – Kings County Office of Education Fiber Optic Cable Installation Contract (Speer)
5-2 Report and Recommendation – Adopting Chapter 10 Consultant Selection of the Local Assistance Procedures Manual as the Process to be Followed by the City when Acquiring Architectural and Engineering Consultant Services Related to Federal and State Funded Transportation Projects – Resolution 2019-08 (Rivera)
5-3 Report and Recommendation – Abatement of Public Nuisances and Setting a Public Hearing – Resolution 2019-09 (Rivera)

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

ADJOURNMENT
Upcoming Council Meetings

- City Council Regular Meeting, Tuesday, March 5, 2019
- City Council Regular Meeting, Tuesday, March 19, 2019

Agendas for all City Council 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 the City Clerk’s Office 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. Should you need special assistance, please call (559) 924-6705, at least 4 business days prior to the meeting.

PUBLIC NOTIFICATION

I, Marisa Avalos, Deputy City Clerk for the City of Lemoore, declare under penalty of perjury that I posted the above City Council Amended Agenda for the meeting of February 19, 2019 at City Hall, 119 Fox Street, Lemoore, CA on February 15, 2019.

//s//

Marisa Avalos, Deputy City Clerk