



LEMOORE
CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 C STREET
May 21, 2019

AMENDED AGENDA
Changes are italicized

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

5:30 pm STUDY SESSION

SS-1 Biennial Ethics and Brown Act Training – Part 2 (Van Bindsbergen)

PUBLIC COMMENT ON CLOSED SESSION

This portion of the meeting is reserved for persons desiring to address the Council on an item which is to be considered during closed session. Speakers should limit their comments to three (3) minutes.

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 Real Property Negotiators
Government Code Section 54956.8
Property: "Lot 4" APN 024-051-013, "Lot 14" APN 024-051-015, "Lot 15" APN 024-051-019, "Lot 16" APN 024-051-018
Agency Negotiator: Nathan Olson, City Manager
Negotiating Parties: Tom Vorhees
Under Negotiation: Price and Terms

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. ROLL CALL
- e. AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

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 three (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.

CEREMONIAL / PRESENTATION – Section 1

No Ceremonial / Presentation

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 – May 7, 2019
- 3-2 Approval – Contract Modifications with J.R Filanc Construction for Water Treatment Plant Design-Build

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 – Single Audit Report for Year Ended June 30, 2018 (Speer)
- 5-2 Report and Recommendation – American Legion Post 100's Request to Rename City Park to Veterans Park (Glick)
- ~~5-3 Report and Recommendation – Memorandum of Understanding between the City of Lemoore and Tim Welsh – Skate Park Concession (Glick) Item will be rescheduled~~
- 5-4 Report and Recommendation – Tract 839 - Resolution 2019-17 of Intention to (i) Annex and Include Additional Territories in Landscape and Lighting 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)

CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

ADJOURNMENT

Upcoming Council Meetings

- City Council Regular Meeting, Tuesday, June 4, 2019
- City Council Regular Meeting, Tuesday, June 18, 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, 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 May 21, 2019 at City Hall, 119 Fox Street, Lemoore, CA on May 17, 2019.

//s//
Marisa Avalos, City Clerk