



LEMOORE

CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 C STREET
June 25, 2019

SPECIAL MEETING AGENDA

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

2:00 pm SPECIAL SESSION

- a. CALL TO ORDER

NEW BUSINESS – Section 1

- 1-1 Report and Recommendation – Adoption of Resolution 2019-23, A Resolution of the City Council of the City of Lemoore Rescinding Resolution which Cancelled the July 2, 2019 Regular Meeting (Speer)

ADJOURNMENT

PUBLIC NOTIFICATION

I, Mary J. Venegas, Deputy City Clerk for the City of Lemoore, declare under penalty of perjury that I posted the above City Council Agenda for the Special Meeting of June 25, 2019 at City Hall, 119 Fox Street, Lemoore, CA on June 21, 2019.

 //s//
Mary J. Venegas, Deputy City Clerk



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Staff Report

Item No: 1-1

To: Lemoore City Council

From: Michelle Speer, Assistant City Manager

Date: June 21, 2019

Meeting Date: June 25, 2019

Subject: Adoption of Resolution 2019-23, A Resolution of the City Council of the City of Lemoore Rescinding Resolution which Cancelled the July 2, 2019 Regular Meeting

Strategic Initiative:

- | | |
|--------------------------------------------------------------|------------------------------------------------------------|
| <input type="checkbox"/> Safe & Vibrant Community | <input type="checkbox"/> Growing & Dynamic Economy |
| <input type="checkbox"/> Fiscally Sound Government | <input checked="" type="checkbox"/> Operational Excellence |
| <input type="checkbox"/> Community & Neighborhood Livability | <input type="checkbox"/> Not Applicable |

Proposed Motion:

Adopt Resolution 2019-23, rescinding Resolution 2018-52, establishing the City Council calendar for 2019.

Subject/Discussion:

In December of 2018, City Council adopted Resolution 2018-52, setting the City Council Calendar for 2019. The resolution cancelled the meeting for July 2, 2019. Staff recommends adoption of Resolution 2019-23, reinstating the regular meeting on July 2, 2019.

Financial Consideration(s):

Not applicable.

Alternatives or Pros/Cons:

Not Applicable.

Commission/Board Recommendation:

Not applicable.

Staff Recommendation:

Staff recommends adopting Resolution 2019-23, establishing July 2, 2019 as a regular meeting of City Council.

Attachments:

- Resolution: 2019-23
- Ordinance:
- Map
- Contract
- Other
- List:

Review:

- Asst. City Manager
- City Attorney
- City Clerk
- City Manger

Date:

- 06/21/19
- 06/21/19
- 06/21/19

RESOLUTION NO. 2019-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
RESCINDING RESOLUTION WHICH CANCELED
JULY 2, 2019 REGULAR MEETING**

WHEREAS, at the end of 2018 the City Council of City of Lemoore adopted Resolution 2018-52 which canceled the July 2, 2019 regular meeting;

WHEREAS, staff recommends the City Council of the City of Lemoore rescind Resolution 2018-52 and hold a regular meeting on July 2, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby rescinds Resolution 2018-52 and will hold a regular meeting of the City Council of City of Lemoore on July 2, 2019;

PASSED AND ADOPTED by the City Council of the City of Lemoore at a Special Meeting held on 25th day of June 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Amanda Champion
Deputy City Clerk

Edward Neal
Mayor