



LEMOORE

CALIFORNIA

LEMOORE CITY COUNCIL  
COUNCIL CHAMBER  
429 C STREET  
October 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 Kings County Elections – New Voting Equipment (Avalos)

### CLOSED SESSION

1. Conference with Labor Negotiator  
Government Code Section 54957.6  
Agency Designated Representatives: Mary F. Lerner, City Attorney and Michelle Speer, Assistant City Manager  
Employee Organizations: General Association of Service Employees, Lemoore Police Officers Association, Lemoore Police Sergeants Unit, Lemoore Police Department Professional Services, Unrepresented Employees
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  
One Case
3. Liability Claim  
Government Code Section 54956.95  
Claimant: Ms. Lindsey Greblo  
Agency Claimed Against: City of Lemoore

### ADJOURNMENT

## 7:30 pm REGULAR SESSION

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

### PUBLIC COMMENT

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### CEREMONIAL / PRESENTATION – Section 1

- 1-1 Recognition of Red Ribbon Art Work Design (Smith)

### 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 – September October 1, 2019
- 3-2 Approval – Release of Liability and Indemnity Agreement with Coker Ellsworth
- 3-3 Approval – Amendment No. 8 of the Joint Powers Agreement for the Kings County Area Public Transit Agency (KCAPTA)
- 3-4 Approval – Denial of Claim for Ms. Lindsey Greblo

### PUBLIC HEARINGS – Section 4

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

- 4-1 Public Hearing – Resolution 2019-42 – Approving the Issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to Exceed \$6,000,000 for the Purpose of Financing or Refinancing the Acquisition, Construction, Improvement and Equipping of Cinnamon Villas II Apartments and Certain Other Matters Relating Thereto (Holwell)
- 4-2 Public Hearing – Project Development Agreement and Cannabis Regulatory Permit between the City of Lemoore and NHC Lemoore, LLC (Olson)

### NEW BUSINESS – Section 5

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

- 5-1 Report and Recommendation – Lease Agreement between the City of Lemoore and Kings County Community Action Organization (KCAO) (Glick)
- 5-2 Report and Recommendation– Side Letter Number 3 between the City of Lemoore and the General Association of Service Employment Unit (GASE) (Speer)
- 5-3 Report and Recommendation – Side Letter Number 3 between the City of Lemoore and the Lemoore Police Officers Association (LPOA) (Speer)
- 5-4 Report and Recommendation– Side Letter Number 1 between the City of Lemoore and the Lemoore Police Professional Services Bargaining Unit (LPPSBU) (Speer)

- 5-5 Report and Recommendation – Side Letter Number 3 between the City of Lemoore and the Lemoore Police Sergeants Unit (LPSU) (Speer)
- 5-6 Report and Recommendation – Resolution 2019-43 – A Resolution between the City of Lemoore and Unrepresented Employees Regarding Health Benefits (Speer)

BRIEF CITY COUNCIL REPORTS AND REQUESTS – Section 6

- 6-1 City Council Reports / Requests

ADJOURNMENT

**Upcoming Council Meetings**

- City Council Regular Meeting, Tuesday, November 5, 2019
- City Council Regular Meeting, Tuesday, November 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) 924-6744, 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 Agenda for the meeting of October 15, 2019 at City Hall, 429 C Street and 711 W. Cinnamon Drive, Lemoore, CA on October 11, 2019.

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Marisa Avalos, City Clerk