



LEMOORE

CALIFORNIA

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

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 U.S Census Bureau (Avalos)

CLOSED SESSION

1. Conference with Labor Negotiator
Government Code Section 54957.6
Agency Designated Representatives: Mary Lerner, City Attorney and Michelle Speer, Assistant City Manager
Employee Organizations: Lemoore Police Department Professional Services
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
Two Cases
3. *Conference with Real Property Negotiators*
Government Code Section 54956.8
Property: APN 020-083-008-000
Agency Negotiator: Nathan Olson, City Manager
Negotiating Parties: Lemoore District Chamber of Commerce
Under Negotiation: Price and Terms

ADJOURNMENT

7:30 pm REGULAR SESSION

- a. CALL TO ORDER
- b. INVOCATION
- c. PLEDGE OF ALLEGIANCE
- d. ROLL CALL
- e. CLOSED SESSION REPORT
- f. 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 – October 15, 2019
- 3-2 Approval – Real Property Lease Agreement – City of Lemoore and Lemoore District Chamber
- 3-3 Approval – Disposition of Agency Properties listed as APN 024-080-068 (23 acres) and APN 024-080-070 (12 acres) to Sibra, LLC for the amount of \$875,000
- 3-4 Approval – Agreement between the City of Lemoore and RWG Law for Special Counsel Services for Financial Matters
- 3-5 Approval – Bid Award – Weed Abatement Services
- 3-6 Approval – Agreement with Loomis for Armored Transport
- 3-7 Approval – Notice of Completion – CIP 5700 – Finance Department Remodel and Addition
- 3-8 Approval – Release of Liability and Indemnity Agreement with Coker Ellsworth
- 3-9 Approval – Budget Fund 020 – Traffic Safety

PUBLIC HEARINGS – Section 4

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

- 4-1 Public Hearing – Resolution 2019-44 – Tract 839 – Ordering Annexation and Inclusion of an Additional Territory as Zone 10 of Public Facilities Maintenance District No. 1 and Confirming the Diagram and Assessment of Annual Levy for Fiscal Year 2020-2021 for an Additional Territory Annexed to and Included as Zone 10 of Public Facilities Maintenance District No. 1 (Rivera)
- 4-2 Public Hearing – Resolution 2019-45 – Adopting the Initial Study and Mitigated Negative Declaration, Adopting the Mitigation Monitoring and Reporting Program, and Directing the Filing of the Notice of Determination (Rivera)
- 4-3 Public Hearing – Project Development Agreement and Cannabis Regulatory Permit between the City of Lemoore, Tom Vorhees and Wellsona Partners, LLC. (Olson)

