

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

- 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
- 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 Sigra, 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)

NEW BUSINESS – Section 5

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

- 5-1 Report and Recommendation Resolution 2019-46 Ratifying the Award of Bid for Construction at the Water Treatment Plants (Rivera)
- 5-2 Report and Recommendation Resolution 2019-47 Calling for a Proposition 218 Hearing Regarding Proposed Refuse Rate Adjustments (Champion)
- 5-3 Report and Recommendation Resolution 2019-48 Ratifying the Memorandum of Understanding between the City of Lemoore and the Police Professional Services Bargaining Unit (PPSBU) (Speer)
- 5-4 Report and Recommendation Resolution 2019-49 Affirming the Engagement of Municipal Advisor and Bond Counsel for Potential Issuances of Water Revenue Bonds, the Solicitation of Private Placement Proposals, the Preparation of Related Documents and Taking Related Actions and the Agreement between the City of Lemoore and RWG Law for Services (Speer)
- 5-5 Report and Recommendation Bid Award TTHM Station 7 and 11 Liquid Oxygen (LOX) Tanks, Equipment, Supply, Repair and Maintenance (Rivera)

BRIEF CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

ADJOURNMENT

Upcoming Council Meetings

- City Council Regular Meeting, Tuesday, November 19, 2019
- City Council Regular Meeting, Tuesday, December 3, 2019

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting at the Council Chamber, 429 C Street and the Cinnamon Municipal Complex, 711 W. Cinnamon Drive. 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 November 5, 2019 at City Hall, 429 C Street and 711 W. Cinnamon Drive, Lemoore, CA on November 1, 2019.

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Marisa Avalos, City Clerk