



LEMOORE

CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 C STREET
January 21, 2020

AGENDA

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

6:30 pm 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 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
2. Liability Claim
Government Code Section 54956.95
Claimant: Wilber & Associates O/B/O USAA
Agency Claimed Against: City of Lemoore
3. Conference with Labor Negotiator
Government Code Section 54957.6
Agency Designated Representatives: Mary Lerner, City Attorney and Michelle Speer, Assistant City Manager
Employee Organizations: Unrepresented

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. INVOCATION
- c. PLEDGE OF ALLEGIANCE
- d. ROLL CALL
- e. CLOSED SESSION REPORT
- f. 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 / 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 – December 17, 2019
- 3-2 Approval – Appointment of Lemoore Downtown Merchants Advisory Committee Members
- 3-3 Approval – Appointment of Lemoore Parks and Recreation Commissioners
- 3-4 Approval – Appointment of Lemoore Planning Commissioners
- 3-5 Approval – Lactation Policy 1-2020
- 3-6 Approval – Notice of Completion – CIP 5203 Test Hole Drilling and Construction of Production Well No. 15 Project
- 3-7 Approval – Budget Amendment – Agreement with A&M Consulting Engineers for City Improvement Engineering on the 83.4 Acres
- 3-8 Approval – Denial of Claim for Wilber & Associates O/B/O USAA A/S/O Cassie J. Borba
- 3-9 Approval – Resolution 2020-01 – Approving Minimum Wage Rates for Part-Time Employees

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.

No New Business

BRIEF CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

