AGENDA

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

5:30 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. Conference with Legal Counsel - Existing Litigation
   Government Code Section 54956.9(d)(1)
   Name of Case: EEOC/T. Sims v. City of Lemoore; EEOC Charge No. 485-2020-00049

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: General Association of Service Employees, Lemoore Police Officers Association, Lemoore Police Sergeants Unit, Police Professional Services Bargaining Unit, 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
1-1 Police Officer of the Year (American Legion Post 100)

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 – January 21, 2020
3-2 Approval – Resolution 2020-02 – A Resolution Adopting and Implementing a
Classification Plan for all City Positions
3-3 Approval – Resolution 2020-03 – A Resolution Amending and Clarifying Benefits for
Unrepresented Employees
3-4 Approval – Budget Amendment – National Demographics Corporation – City Council
Election Districting
3-5 Approval – Budget Amendment and Agreement – Moore Twining Associates, Inc. for
Special Inspection and Materials testing for Lemoore Dispatch Project CIP 5712
3-6 Approval – Amendment of Paymentus Agreement
3-7 Approval – Resolution 2020-04 – Establishing a Policy on the Discontinuation of
Residential Water Service for Nonpayment and Amending the Master User Fee
Schedule to Revise the Fees for Water Service Reconnection in Compliance with the
Water Shutoff Protection Act (California Health and Safety Code Sections 116900 et seq.)

PUBLIC HEARINGS – Section 4
Report, discussion and/or other Council action will be taken.

4-1 First Reading – Ordinance 2020-01 – Amending Title 3, Chapter 2 of the Lemoore
Municipal Code Pertaining to the Description of the Downtown Business Improvement
Area (Holwell)
4-2 Public Hearing – Consumption Lounge License (Olson)
No New Business

BRIEF CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

ADJOURNMENT

Upcoming Council Meetings

- City Council Regular Meeting, Tuesday, February 18, 2020
- City Council Regular Meeting, Tuesday, March 3, 2020

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 February 4, 2020 at Council Chamber, 429 C Street and Cinnamon Municipal Complex, 711 W. Cinnamon Drive, Lemoore, CA on January 31, 2020.

//s//
Marisa Avalos, City Clerk