



LEMOORE

CALIFORNIA

LEMOORE CITY COUNCIL
COUNCIL CHAMBER
429 C STREET
June 16, 2020

AGENDA

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

5:30 pm STUDY SESSION

SS-1 Review of Fiscal Year 2020-2021 Draft Proposed Budget (Speer)

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 City Attorney will provide an oral report regarding the Closed Session at the beginning of the next regular City Council meeting.

1. Government Code Section 54956.9
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
Two Cases
2. Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: Anne Marie Loogman v. City of Lemoore, et al., Kings County Superior Court Case No. 19C-0383
3. Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: Kali Duran v. City of Lemoore, Monterey Superior Court Case No. 20CV001270
4. Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: Jeff Fabry v. City of Lemoore, Kings County Superior Court Case No. 19C-0159
5. Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: Mark Stack v. City of Lemoore, Kings County Superior Court Case No. 19C-0404
6. Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: Wells Fargo Bank, N.A. v. City of Lemoore, et al., Kings County Superior Court Case No. 20C0108

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 – June 2, 2020
- 3-2 Approval – Debt Policy Management
- 3-3 Approval – Resolution 2020-18 – Authorizing Execution and Delivery of an Equipment Lease Agreement with PNC Equipment Finance, LLC
- 3-4 Approval - Second Readings – Ordinance 2020-05 – Approving Zoning Map Amendment No. 2020-02 and Ordinance 2020-06 – Approving Planned Unit Development No. 2020-01
- 3-5 Approval – Resolution 2020-21 – Authorizing the Transfer of Funds for FY 2020

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.

5-1 Report and Recommendation – Potential Sales Tax Measure (Olson)

BRIEF CITY COUNCIL REPORTS AND REQUESTS – Section 6

6-1 City Council Reports / Requests

ADJOURNMENT

