

LEMOORE CITY COUNCIL COUNCIL CHAMBER 429 C STREET January 18, 2022 Meeting will be held via Zoom

#### **AGENDA**

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

#### 5:30 pm STUDY SESSION

SS-1 Kings Waste & Recycling (Avalos)

## **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. Liability Claim

Government Code Section 54956.95

Claimant: Mr. Mark Reed

Agency Claimed Against: City of Lemoore

2. Government Code Section 54957.6

Conference with Labor Negotiator

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, and Unrepresented

3. Government Code Section 54957

Public Employee Performance Evaluation – City Manager

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.

#### <u>ADJOURNMENT</u>

#### 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**

Public comment will be in accordance with the attached policy. 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. Public comment will be available for items on the agenda.

#### CEREMONIAL / PRESENTATION - Section 1

No Ceremonies / 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 January 4, 2022
- 3-2 Approval Minutes Special Meeting January 5, 2022
- 3-3 Approval Denial of Claim for Mr. Mark Reed
- 3-4 Approval Appointment of Lemoore Planning Commissioners
- 3-5 Approval Appointment of ARPA Ad Hoc Committee Members

#### 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 Additional Position and Revision of Existing Positions in Support of Succession Planning for the Public Works Department (Speer)
- 5-2 Report and Recommendation Agreement and Budget Amendment HR Dynamics & Performance Management, Inc. (Olson)
- 5-3 Information Only Kings County Association of Governments (Avalos)

#### BRIEF CITY COUNCIL REPORTS AND REQUESTS - Section 6

6-1 City Council Reports / Requests

#### **Upcoming Council Meetings**

- City Council Regular Meeting, Tuesday, February 1, 2022
- City Council Regular Meeting, Tuesday, February 15, 2022

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

# CITY OF LEMOORE CITY COUNCIL REGULAR MEETING JANUARY 18, 2022 @ 5:30 p.m. / 7:30 p.m.

#### Attendance and Public Comment Changes Due to COVID-19

The Lemoore City Council will be conducting its regular meeting on January 18, 2022. Given the current Shelter-In-Place covering Kings County and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the City is implementing the following changes for attendance and public comment.

All upcoming regular and special City Council meetings <u>will be held virtually via Zoom only.</u> The meeting may be viewed through the following options:

- Join Zoom Meeting
- Please click the link below to join the webinar:
- https://us06web.zoom.us/j/85200358108?pwd=dDR1VkUyVXpYMS9teXlGUTdSTzNHZz09
- Meeting ID: 852 0035 8108
- Passcode: 569723
- Phone: +1 669 900 6833

The City will also provide links to streaming options on the City's website and on its Facebook page.

If you wish to make a general public comment or public comment on a particular item on the agenda, participants may do so via Zoom during the meeting or by submitting public comments by e-mail to: cityclerk@lemoore.com. In the subject line of the e-mail, please state your name and the item you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate e-email for each item you are commenting on. Please be aware that written public comments, including your name, may become public information. Additional requirements for submitting public comments by e-mail are provided below.

## General Public Comments & Comments on City Council Business Items

For general public comments and comments regarding specific City Council Business Items, public comments can be made via Zoom during the meeting or all public comments must be received by e-mail no later than 5:00 p.m. the day of the meeting. Comments received by this time will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a general public comment or comment on a business item is received after 5:00 p.m., efforts will be made to read your comment into the record. However, staff cannot guarantee that written comments received after 5:00 p.m. will be read. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the City Council meeting.

# **Public Hearings**

For public comment on a public hearing, all public comments must be received by the close of the public hearing period. All comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a comment on a public hearing item is received after the close of the public hearing, such comment will be made part of the meeting minutes, provided that such comment is received prior to the end of the meeting.

# \*PLEASE BE AWARE THAT ANY PUBLIC COMMENTS RECEIVED THAT DO NOT SPECIFY A PARTICULAR AGENDA ITEM WILL BE READ ALOUD DURING THE GENERAL PUBLIC COMMENT PORTION OF THE AGENDA.\*

The City thanks you for your cooperation in advance. Our community's health and safety is our highest priority.