

Minutes of the Special Joint Meeting of the  
LEMOORE CITY COUNCIL/Lemoore Redevelopment Agency  
January 25, 2011

**ATTENDANCE:**

Mayor/Chairman Rodarmel; Mayor Pro Tem/Vice Chairman Plourde; Council/Board Members Gordon, Murray, Siegel; City Manager/Executive Director Britz; Assistant City Attorney/Agency Counsel Wolfe; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; City Clerk Lima.

**PUBLIC COMMENT:**

There was no comment.

**DISCUSSION – PROTECTING FUTURE TAX INCREMENT:**

**A. TAX INCREMENT BOND ISSUANCE**

Marshall Linn, of Urban Futures, addressed the Council/Board on the state of the budget crisis for redevelopment agencies. Mr. Linn explained the process for issuance of bonds.

**ADJOURNMENT:**

At 5:37 p.m. the Council/Board adjourned.

Minutes of the Special Joint Meeting of the  
LEMOORE CITY COUNCIL/LEMOORE REDEVELOPEMENT AGENCY/LEMOORE PLANNING  
COMMISSION/LEMOORE PARKS & RECREATION COMMISSION  
January 25, 2011

**ATTENDANCE:**

Mayor/Chairman Rodarmel; Mayor Pro Tem/Vice Chairman Plourde; Council/Board Members Gordon, Murray, Siegel; City Manager/Executive Director Britz; Assistant City Attorney/Agency Counsel Wolfe; Planning Commissioners Kendall, Clement, Elgin, Marvin, Meade, Norgaard, Garcia; Parks & Recreation Commissioners Lehn, McGhuey, Yeager, Keel, Braaten; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Laws; Fire Chief Gibson; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; City Clerk Lima.

**ABSENT:** Recreation Commissioner Hernandez

**AB 1234 – ETHICS TRAINING:**

Assistant City Attorney Wolfe conducted the State mandated AB 1234 Ethics Training.

**ADJOURN TO LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:**

At 7:40 p.m. the Council/Board, Planning Commissioners, and Park & Recreation Commissioners adjourned to a Lemoore City Council/Lemoore Redevelopment Agency meeting.

CONTINUE DISCUSSION – PROTECTING FUTURE TAX INCREMENT (IF NEEDED):

A. TAX INCREMENT BOND ISSUANCE

The Council/Board directed that staff proceed with the issuance of bonds up to 50% of available capacity. The Council/Board accepted that the charge from Standard and Poor for issuance of a bonding rating is a cost of business whether or not the bond issuance proceeds.

B. FORMATION OF A HOUSING AUTHORITY

The Council/Board directed that the staff proceed with a resolution for the activation of a Lemoore Housing Authority to be considered February 15, 2011.

C. LEGISLATIVE AND PUBLIC INFLUENCE

The Council/Board directed staff to proceed with drafting a resolution in opposition to Governor Brown's budget proposals.

The Council/Board will personally lobby the legislature in addition to directing California Consulting to lobby against the budget proposals.

ADJOURN TO LEMOORE CITY COUNCIL:

At 8:20 p.m. the Council/Board adjourned to the Lemoore City Council meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 8:21 p.m., the Council adjourned to closed session regarding labor negotiations, anticipated litigation and property negotiation. There was no announcement.

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY CLOSED SESSION:

At 8:40 p.m., the Board adjourned to closed session regarding property negotiation. There was no announcement.

ADJOURNMENT:

At 9:00 p.m., the meeting adjourned.

Full digital audio recording is available.

Approved the 1<sup>st</sup> day of February, 2011.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, CMC  
City Clerk