

ITEM 3B

Minutes of the Special Meeting of the
LEMOORE CITY COUNCIL
April 10, 2012

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray; City Manager Brittz; Project Manager Holwell; Finance Director Silva; Deputy City Clerk French.

Council Member Siegel Arrived at 4:05 p.m.

City Attorney Behrens participated by telephone from 4:12 p.m. to 4:43 p.m.

PUBLIC COMMENT:

There was no comment.

REPORT AND RECOMMENDATION – MAYOR’S COUNCIL APPOINTMENT TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE LEMOORE REDEVELOPMENT AGENCY:

Mayor Rodarmel appointed John Plourde, Council Member, as the Primary and John Gordon, Council Member, as the Alternate to the Oversight Board for the Successor Agency of the Lemoore Redevelopment Agency with the consensus of the Council.

REPORT AND RECOMMENDATION – MAYOR’S FORMER REDEVELOPMENT AGENCY EMPLOYEE APPOINTMENT TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE LEMOORE REDEVELOPMENT AGENCY:

Mayor Rodarmel appointed Judy Holwell, Project Manager, as the Primary and Cheryl Silva, Finance Director, as the Alternate to the Oversight Board for the Successor Agency of the Lemoore Redevelopment Agency with the consensus of the Council.

REPORT AND RECOMMENDATION – CITY RESOLUTION 2012-15 – CITY COUNCIL OF THE CITY OF LEMOORE ACTING AS SUCCESSOR AGENCY TO THE FORMER LEMOORE REDEVELOPMENT AGENCY APPROVING THE DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2012 TO DECEMBER 31:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council Acting as Successor Agency to the former Lemoore Redevelopment Agency adopt Resolution 2012-15 approving the Draft Recognized Obligation Payment Schedule for the period July 1, 2012 to December 31.

Ayes: Plourde, Murray, Gordon, Rodarmel Abstain: Siegel

ADJOURNMENT:

At 4:55 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 17th day of April, 2012.

Willard J. Rodarmel, Mayor

Attest:

Nanci C. O. Lima, MMC
City Clerk