

Minutes of the Special Meeting of the  
LEMOORE CITY COUNCIL  
January 31, 2012

**ATTENDANCE:**

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brilltz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks & Facilities Superintendent Greenlee; Finance Director Silva; Accountant Wood; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; City Clerk Lima.

Council Member Siegel Arrived at 4:03 p.m.

**PUBLIC COMMENT:**

There was no comment.

**REPORT AND RECOMMENDATION – RESOLUTION 2012-02 – AUTHORIZATION TO APPLY FOR EECBG GRANT:**

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council approve Resolution 2012-02 authorizing the City of Lemoore to apply for the EECBG and authorize the City Manager to sign the application.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

**REPORT AND RECOMMENDATION – APPROVAL FINAL PARCEL MAP NO 2011-02 – CAROL ROCOVITIS:**

It was moved by Council Member Gordon, seconded by Council Member Plourde, and carried that the Council approve Final Parcel Map No 2011-02, accepting Final Map and the new public utility easements as shown therein and authorize the City Clerk to certify such approval(s) on map and direct staff to forward signed map to the Kings County Recorder's Office for recordation concurrently with the Reciprocal Easement Agreement and Driveway Easement Agreement.

Ayes: Gordon, Plourde, Siegel, Murray, Rodarmel

**REPORT AND RECOMMENDATION – BUDGET AMENDMENT FOR ZONING UPDATE:**

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve a \$7,270 budget increase to the PMC contract.

Ayes: Murray, Plourde, Rodarmel

Noes: Gordon, Siegel

**REPORT AND RECOMMENDATION – CITY RESOLUTION 2012-02 – CITY EXPRESSING ITS INTENT TO SERVE, AND ELECTING TO SERVE, AS THE SUCCESSOR AGENCY FOR THE NON-HOUSING ASSETS AND FUNCTIONS OF THE REDEVELOPMENT AGENCY AND EX-**

PRESSING ITS INTENT TO SELECT THE LEMOORE HOUSING AUTHORITY FOR THE HOUSING ASSETS AND FUNCTIONS, UPON DISSOLUTION OF THE REDEVELOPMENT AGENCY:

It was moved by Council Member Murray, seconded by Council Member Siegel, and carried that the Council adopt Resolution 2012-03 formalizing its intent to serve and accept the designation of successor agency to the Lemoore Redevelopment Agency and declare the Lemoore Housing Authority as the City's selection to retain and/or obtain the housing assets and functions of the Agency.

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

ADJOURN TO LEMOORE REDEVELOPMENT AGENCY MEETING:

At 4:50 p.m., the Lemoore City Council adjourned to the Lemoore Redevelopment Agency meeting and reconvened at 5:12 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 5:13 p.m., the Council adjourned to closed session regarding conference with legal counsel, anticipated litigation, one case. There was no announcement.

ADJOURNMENT:

At 5:20 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 21<sup>st</sup> day of February, 2012.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, MMC  
City Clerk