

**January 23, 2015 Minutes  
Special Joint City Council /  
★ Redevelopment Successor Agency Meeting**

**CALL TO ORDER:**

*At 1:00 p.m. the meeting was called to order.*

**ROLL CALL:** Mayor/Chairman: WYNNE  
Mayor Pro Tem/Vice Chair: CHEDESTER  
Council/Board Members: MADRIGAL, NEAL, SIEGEL

**City Staff and contract employees present:** City Manager Laws, City Attorney Van Bindsbergen; Parks and Recreation Director Simonson; Police Chief Smith; City Clerk Venegas.

**PUBLIC COMMENT**

*There was no Public Comment.*

**NEW BUSINESS – Section 1**

- 1-1 Review – Goals and Objectives – City of Lemoore**
- 1-2 Discussion – Revising Goals and Objectives – City of Lemoore**

*Council Members reviewed and discussed current goals and objectives and revised as went along. The changes will be presented at a future council meeting.*

**1-3 Discussion – Code of Conduct**

*The following handouts were provided to Council:  
City of Lemoore Administrative Policy 2011-01  
Code of Ethics  
City of Lodi City Council Manual  
City of Arcata City Council Manual  
Kirkland Code of Conduct  
Florida Code of Conduct*

*Council will review all items on own time and have a special meeting to discuss. Tentative for Friday, February 20<sup>th</sup> at 1pm.*

*Adjourned for a short break at 2:52 p.m.*

*Re-adjourned at 3:02 p.m.*

**1-4 Discussion – City Manager Recruitment Process**

*A copy of the 2013 City Manager recruitment flyer was provided to Council. Council will take home and review.*

*Corrections/suggestions will be provided to City staff no later than January 29<sup>th</sup>.*

**PUBLIC COMMENT - CLOSED SESSION**

*There was no Public Comment.*

*At 3:16 p.m. Council adjourned to Closed Session.*

**CLOSED SESSION**

- 1. Public Employee Appointment/Employment  
Pursuant to Government Code Section 54957  
Title: Interim City Manager**

**ADJOURNMENT**

*At 4:20 p.m. the meeting adjourned.*

ATTEST:

APPROVED:

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Mary J. Venegas, City Clerk

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Lois Wynne, Mayor