

**Minutes of the Regular Meeting of the  
LEMOORE CITY COUNCIL, LEMOORE REDEVELOPMENT AGENCY AND LEMOORE  
PUBLIC FINANCING AUTHORITY  
February 19, 2008**

**ATTENDANCE:**

**Mayor/Board Chairman/Authority Chairman Murray; Council Members/Board Members/Authority Members, Grego, Hornsby, Martin; City Manager/Executive Director Brittz; City Attorney/Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Cota; Police Chief Morrell; Office Assistant Lyle; Secretary Lima.**

**ABSENT:**

**Council Member/Board Member/ Authority Member Rodarmel**

**The meeting convened at 8:24 p.m.**

**REPORT AND RECOMMENDATION – LEGAL SERVICE, AGREEMENTS, AND APPOINTMENT OF CITY ATTORNEY:**

**John Tyler asked for clarification regarding the division of duties between the two attorneys.**

**It was moved by Council Member/Board Member/Authority Member Martin, seconded by Council Member/Board Member/Authority Member Hornsby, and carried that the Council approved the revised agreements with both Dowling, Aaron & Keeler and Bacigalupi, Neufeld & Rowley, specifying services available from each firm and naming Dale Bacigalupi as City Attorney effective March 1, 2008.**

**Ayes: Grego, Hornsby, Martin, Murray    Absent: Rodarmel**

**ADJOURN TO REDVELOPMENT AGENCY MEETING:**

**At 8:35 p.m., the Lemoore City Council and Lemoore Public Financing Authority adjourned to sit as the Redevelopment Agency of the City of Lemoore.**

**CONSENT CALENDAR:**

**It was moved by Board Member Grego, seconded by Board Member Martin, and carried that the Board approve the following Consent Calendar:**

- A. Approval – Minutes – February 5, 2008**
- B. Approval – Warrant Register February 15, 2008**

**Ayes: Grego, Hornsby, Martin, Murray    Absent: Rodarmel**

**REPORT AND RECOMMENDATION – AUDITED FINANCIAL STATEMENTS:**

**It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board accept the RDA Audited Financial Statements and direct staff to distribute as requested.**

**Ayes: Grego, Hornsby, Martin, Murray    Absent: Rodarmel**

**ADJOURNMENT:**

**The meeting adjourned at 8:38 p.m.**

**Full digital audio recording is available.**

**Approved the 4<sup>th</sup> day of March, 2008.**

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**John F. Murray, Chairman**

**Attest:**

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**Nanci C. O. Lima, Secretary**