

Lindsay City Council Agenda

Special Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Monday, January 30, 2012
6:00 P.M.

-
1. a) CALL TO ORDER: 6:00 p.m.
b) ROLL CALL: Council members PADILLA, SALINAS, KIMBALL, Mayor Pro Tem VELASQUEZ, Mayor MURRAY.
c) FLAG SALUTE: Led by Council member SALINAS.

 2. PUBLIC COMMENT: The public is invited to comment on the specific items noticed on this special meeting, other than noticed public hearings. Comments shall be limited to three minutes per person, with 30 minutes overall for the entire comment period, unless otherwise indicated by the Mayor.

 3. CONSENT CALENDAR: These items are considered routine and will be enacted by one motion unless separate discussion is requested by Council or the public.

Request for approval of the following:
a) Closing out Wellness Center C.D. (page 1-8)
b) Approval of OPEB Actuarial Services by Bickmore Risk Services.
c) Use of Public Spaces in Support of 2012 OBF activities.

 4. CONSIDERATION OF RESOLUTION 11-73 REGARDING CONDITIONAL USE PERMIT TO OPEN THE K-PASO NIGHT CLUB AT 142 W. HONOLULU. (page 9-13)
Presented by Bill Zigler, City Planner.

 5. CONSIDERATION OF RESOLUTION 12-05 AUTHORIZING SIGNERS AND ACCOUNT CLOSURES FOR REDEVELOPMENT AGENCY LAIF SUCCESSOR AGENCY. (page 14-21)
Presented by Tamara Laken, Finance Director

 6. CONSIDERATION OF RESOLUTION 12-06 APPROVING A NEW AGREEMENT FOR SERVICES-SPECIAL ASSESSMENTS WITH THE TULARE COUNTY AUDITOR/CONTROLLER. (page 22-31)
Presented by Tamara Laken, Finance Director

 7. CONSIDERATION OF RESOLUTION 12-07 APPROVING A LOAN AGREEMENT WITH THE TULARE COUNTY AUDITOR/TAX COLLECTOR FOR RELEASE OF LINDSAY REDEVELOPMENT AGENCY TAX INCREMENT FUNDS FOR FEBRUARY 1ST BOND PAMENT. (page 32-34)
Presented by Rich Wilkinson, City Manager.

 8. REQUEST TO AWARD SIERRA VIEW ST. EXTENSION PROJECT CONTRACT TO 99 PIPELINE, INC. FOR \$313,250.45. (page 35-37)
Presented by Mike Camarena, City Services Director.

 9. EXECUTIVE SESSION:
1) Conference with Legal Counsel – Anticipated Litigation -Government Code Section 54956.9(b)
Significant Exposure to Litigation:
a) Facts not known to potential plaintiffs 2 cases
b) Issues related to TCAG/Measure R

2) Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9(c)
Initiation of Litigation.

 10. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, February 14, 2012 at 6:00 PM** in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.

Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection in the office of the City Clerk during normal business hours.