

City of Lindsay
Special Meeting
Community Development Conference Room
251 East Honolulu, Lindsay, California
Monday, February 15, 2010
5:30 P.M.

1. A) CALL TO ORDER: 5:30 P.M.
B) ROLL CALL: Council members PICASO, SALINAS, KIMBALL, VELASQUEZ, MURRAY.
C) FLAG SALUTE: Led by Council member KIMBALL.

 2. PUBLIC COMMENT: The public is invited to comment on any subject under the jurisdiction of the Council, including agenda items, 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. CONSIDERATION OF RESOLUTION 10-05 PLEDGING \$150,000 (page 1-2)

OF PROGRAM INCOME TOWARDS OPEN McDERMONT OVER
THE COUNTER (O.T.C.) GRANT.
Presented by Scot Townsend, City Manager.

 4. CONSIDERATION OF RESOLUTION 10-07 AUTHORIZING & APPROVING (page 3-4)
THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT
OF PARKS & RECREATION.
Presented by Kindon Meik, Assistant City Manager.

 5. REQUEST FOR AUTHORIZATION TO ENTER INTO LEASE AGREEMENT WITH (page 5-8)
LINDSAY UNIFIED SCHOOL DISTRICT TO CONSTRUCT A RECREATIONAL
SPORTS PARK ON LAND BETWEEN THE EXISTING HIGH SCHOOL & THE
FUTURE HIGH SCHOOL CURRENTLY UNDER CONSTRUCTION.
Presented by Kindon Meik, Assistant City Manager.

 6. UPDATE ON CALIFORNIANS TO PROTECT LOCAL TAXPAYERS & VITAL SERVICES.
Presented by Kindon Meik, Assistant City Manager.

 7. ADJOURN TO JOINT MEETING WITH LINDSAY HOSPITAL BOARD.
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City of Lindsay
Lindsay Hospital Board
Joint Meeting
Community Development Conference Room
251 East Honolulu, Lindsay, California
Monday, February 15, 2010
6:00 P.M.

8. JOINT DISCUSSION REGARDING THE WELLNESS CENTER PROJECT.
Presented by Mayor MURRAY.

 9. **ADJOURN.** The next regular City Council meeting is scheduled for **Tuesday, February 23, 2010** at 6:00 PM in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.
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Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection at the office of the City Clerk during normal business hours.