

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, February 24, 2009
6:00 P.M.

1. A) CALL TO ORDER: 6:00 P.M.
B) ROLL CALL: Council members PICASO, SALINAS, KIMBALL, VELASQUEZ, MURRAY.
C) FLAG SALUTE: Led by Council member SALINAS.

 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. CONSENT CALENDAR: These items are considered routine and will be enacted by one motion unless separate discussion is requested by Council or the public.
 - a) Approval of Minutes of Feb. 10, 2009. (page 1-8)
 - b) Approval of January 2009 Warrant Register

 4. APPOINTMENT OF BOARD MEMBERS TO SERVE ON THE LINDSAY BRANCH LIBRARY BOARD PER M.O.U. WITH THE COUNTY OF TULARE. (page 9-14)
Presented by Scot Townsend, City Manager.

 5. CONSIDERATION OF RESOLUTION 09-07 APROVING AN APPLICATION FOR FUNDING FROM THE CALIFORNIA DEPT. OF TRANSPORTATION FY 2009-2010 TRANSPORTATION PLANNING GRANT PROGRAM. (page 15-17)
(ENVIRONMENTAL JUSTICE: CONTEXT-SENSITIVE PLANNING)
Presented by Kindon Meik, Assistant City Manager.

 6. REQUEST FOR AUTHORIZATION TO ACCEPT THE FOLLOWING PROJECTS AS COMPLETE AND REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER: (page 18 -19)
 - 1) GIANT SEQUOIA TREE & ROCK CLIMBING WALL
 - 2) 2008 PMAR CAPE SEAL PROJECTPresented by Mike Camarena, City Services Director.

 7. COUNCIL REPORTS.
Presented by Council members.

 8. STUDENT REPORTS.
Presented by Myra Baca & Arnoldo Ponce Student Representatives.

 9. STAFF REPORTS.
Presented by Scot Townsend, City Manager.

 10. EXECUTIVE SESSION:
WITH REGARD TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION HELD PURSUANT TO GC§54956.9(b) CONFERENCE WITH LEGAL COUNCIL REGARDING ANTICIPATED LITIGATION. (2 potential cases)
Legal Counsel: Julia Lew, City Attorney.
Case Name: Disclosure would jeopardize the position of the City.

WITH REGARD TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION HELD PURSUANT TO GC§54956.9(c) CONFERENCE WITH LEGAL COUNCIL REGARDING ANTICIPATED LITIGATION. (2 potential cases)
Legal Counsel: Julia Lew, City Attorney.
Case Name: Disclosure would jeopardize the position of the City.

 11. ADJOURN. The next regular meeting is scheduled for **TUESDAY, MARCH 10, 2009 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.