

City of Lindsay
REGULAR MEETING
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, March 24, 2009
6:10 P.M.

1. A) CALL TO ORDER: 6:10 P.M.
B) ROLL CALL: Council members PICASO, SALINAS, KIMBALL, VELASQUEZ, MURRAY.
C) FLAG SALUTE: Led by Mayor Pro Tem VELASQUEZ.

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 Mar. 10, 2009. (page 1-6)
 - b) Approval of February 2009 Warrant Register

4. PRESENTATION ON SECOND ANNUAL EARTHDAY EVENT TO BE HELD ON SATURDAY, APRIL 11TH. (page 7)
Presented by Sunset Waste Systems.

5. UPDATE ON ACTION PLAN FOR PODER POPULAR. (page 8-9)
Presented by Lizeth Marquez of Poder Popular.

6. CONSIDERATION OF RESOLUTION 09-13 MEMORIALIZING ITS INTENT TO OPT OUT OF THE CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING ACT (PUBLIC CONTRACT CODE SECTION 2200 ET SEQ.) (page 11-14)
Presented by Julia Lew, Attorney for the City of Lindsay.

7. CONSIDERATION OF RESOLUTION 09-10 ACCEPTING A REQUEST TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF LINDSAY, TODD PEDERSEN, TTK INVESTMENT, LLC AND LINDSAY MISSION ESTATES LLC CONCERNING PARTICIPATION IN THE CITY'S SUBDIVISION INFRASTRUCTURE LOAN PROGRAM. (page 15-24)
Presented by Kenny Walker, Finance Director.

8. CONSIDERATION OF RESOLUTION 09-11 AUTHORIZING THE SUBMITTAL OF AN APPLICATION T FOR FUNDING UNDER THE INFILL INFRASTRUCTURE GRANT PROGRAM. (page 25-26)
Presented by Kindon Meik, Assistant City Manager.

9. CONSIDERATION OF RESOLUTION 09-12 COMMITTING AMERICAN RECOVERY AND REINVESTMENT ACT (FEDERAL STIMULUS) MONIES TO CAPITAL IMPROVEMENT PROJECTS IN SUPPORT OF INFILL HOUSING. (page 27-28)
Presented by Kindon Meik, Assistant City Manager.

10. REQUEST TO APPROVE UPDATED C.D.B.G. HOMEBUYER GUIDELINES. (page 29-36)
Presented by Kindon Meik, Assistant City Manager.

11. REQUEST FROM THE ORANGE BLOSSOM FESTIVAL COMMITTEE FOR USE OF CITY FACILITIES FOR PARADE & RELATED ACTIVITIES. (page 37)
Presented by Danny Salinas, Orange Blossom Festival Chairman.

12. COUNCIL REPORTS.
Presented by Council members.

13. STUDENT REPORTS.

Presented by Myra Baca & Arnaldo Ponce Student Representatives.

14. STAFF REPORTS.

Presented by Scot Townsend, City Manager.

15. 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.

Legal Counsel: Julia Lew, City Attorney.

Case Name: Disclosure would jeopardize the position of the City.

16. ADJOURN. The next regular meeting is scheduled for **TUESDAY, APRIL 14, 2009 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 at the office of the City Clerk during normal business hours.