

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, April 14, 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 Mayor MURRAY.

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. 24, 2009. (page 1-6)

4. MAYORS PROCLAMATIONS AND INTRODUCTION OF THE 2009 ORANGE BLOSSOM QUEEN & ATTENDANTS AND THE HONORED COUPLE. (page 7-8)
Presented by Mary Jayne Denni, OBF Queen's Activities Director.

5. INFORMATIONAL ITEM REGARDING THE EARTH DAY EVENT SCHEDULED FOR APRIL22nd FROM NOON TO 5PM AT THE McDERMONT FIELD HOUSE. (page 9)
Presented by Amber Bowker, of New Green World.

6. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 09-15 AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING UNDER THE ECONOMIC DEVELOPMENT COMPONENT FOR A BUSINESSASSISTANCE LOAN DIRECTLY ASSISTING THE McDERMONT FIELD HOUSE PROJECT. (page 10-12)
Presented by Scot Townsend, City Manager.

7. REQUEST FOR AUTHORIZATION TO ACCEPT THE POOL RESTROOMS, STORAGE/CONCESSION PROJECT AS COMPLETE AND REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 13)
Presented by Mike Camarena, City Services Director.

8. REQUEST FOR AUTHORIZATION TO ACCEPT THE COLONNADE STRUCTURE AT THE NEW SWIMMING POOL AS COMPLETE AND REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 14)
Presented by Mike Camarena, City Services Director.

9. REQUEST AUTHORIZATION TO AWARD THE DACTELYFERAS PALM TREES PROJECT. (page 15)
Presented by Mike Camarena, City Services Director.

10. CONSIDERATION OF RESOLUTION 09-14 APPROVING A TEMPORARY USE PERMIT TO CLOSE THE ALLEY BEHIND THE ORANGE BAR AT 172 WEST HONOLULU IN SUPPORTOF A SPECIAL EVENT. (page 16-23)
Presented by Bill Zigler, City Planner.

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

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

13. 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.
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14. ADJOURN. The next regular meeting is scheduled for **TUESDAY, APRIL 28, 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.