

**City of Lindsay**  
**Regular Meeting**  
**Council Chambers at City Hall**  
**251 East Honolulu, Lindsay, California**  
**Tuesday, May 12, 2009**  
**6:00 P.M.**

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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.

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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.

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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 April 28, 2009.
  - b) Rejection of Claim by Devon Lamb (page 1-2)

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4. REQUEST FROM THE CENTENNIAL COMMITTEE (page 3)  
TO DISCUSS PLANS FOR LINDSAY'S 2010 CENTENNIAL CELEBRATION.  
Presented by Carolyn Barbre, Centennial Committee. President

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5. CONSIDERATION OF RESOLUTION 09-17 ACCEPTING THE 2009 (page 4-5)  
LINDSAY IMPROVEMENT DISTRICT RESULTS AS CERTIFIED BY THE OFFICE OF THE CITY CLERK.  
Presented by Scot Townsend, City Manager.

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6. REQUEST AUTHORIZATION TO AWARD THE WELLNESS CENTER (page 6)  
STEEL STRUCTURE PROJECT.  
Presented by Mike Camarena, City Services Director.

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

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

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9. 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 COUNSEL REGARDING PENDING LITIGATION  
Legal Counsel: Julia Lew, City Attorney.  
Case Name: Disclosure would jeopardize the position of the City.

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10. ADJOURN. The next regular meeting is scheduled for **TUESDAY, MAY 26, 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.