

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, June 8, 2010
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.
Student Representatives Selina Nuñez & Nereida Lemus.
C) FLAG SALUTE: Led by Mayor Pro Tem VELASQUEZ.
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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 May 11, May 18 & May 25, 2010. (page 1-5)
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4. CITIZEN RECOGNITION BY MAYOR MURRAY.
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5. MAYORS RECOGNITION OF STUDENT REPRESENTATIVES (page 6-7)
SELINA LOPEZ AND NEREIDA LEMUS.
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6. PRESENTATION REGARDING TULARE COUNTY TOBACCO (page 8)
AWARENESS & EDUCATION PROJECT.
Presentation by Eulalia Moreno of Tulare Co. Health & Human Services Agency.
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7. OVERVIEW OF PROPOSED COUNTY GENERAL PLAN.
Presentation by Dave Bryant, Tu. Co. Resource Management Agency.
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8. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 10-30 APPROVING (page 9-28)
AN AMENDMENT TO THE LINDSAY GENERAL PLAN HOUSING ELEMENT.
Presented by Bill Zigler, City Planner.
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9. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 10-28 A REQUEST (page 29-34)
FOR VARIANCE TO THE MAXIMUM HEIGHT REQUIREMENT FOR REAR
YARD ACCESSORY STRUCTURE AT 458 MATTHEW PLACE.
Presented by Bill Zigler, City Planner.
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10. PUBLIC MEETING REGARDING COSTS FOR PROVIDING TWO YEARS (page 35)
ADDITIONAL SERVICE CREDIT (PERS) TO QUALIFIED EMPLOYEES.
Presented by Kindon Meik, Personnel Director.
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11. CONSIDERATION OF RESOLUTION 10-27 AUTHORIZING THE SUBMITTAL (page 36-38)
OF AN APPLICATION FOR FUNDING THROUGH THE CALHOME PROGRAM.
Presented by Kindon Meik, Assistant City Manager.
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12. CONSIDERATION OF RESOLUTION 10-29 ADOPTING THE TARGETED (page 39-48)
EMPLOYMENT AREAS FOR THE SEQUOIA VALLEY ENTERPRISE ZONE.
Presented by Bill Zigler, City Planner.
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13. CONSIDERATION OF RESOLUTION 10-31 APPROVING THE FINAL (page 49-50)
SUBDIVISION MAP FOR SEQUOIA VILLAS.
Presented by Bill Zigler, City Planner.
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14. CONSIDERATION OF RESOLUTION 10-37 SUPPORTING HR4352 SMALL (page 51-52)
& RURAL COMMUNITIES WASTEWATER INFRASTRUCTURE ACT.
Presented by Scot Townsend, City Manager.
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15. CONSIDERATION OF SIX RESOLUTIONS APPROVING TEMPORARY USE PERMITS FOR THE SALE OF FIREWORKS: (page 53-76)
- A) RESOLUTION 10-32: LINDSAY YOUTH FOOTBALL
 - B) RESOLUTION 10-33: FIRST ASSEMBLY OF GOD CHURCH
 - C) RESOLUTION 10-34: LINDSAY VOLUNTEER FIRE DEPARTMENT
 - D) RESOLUTION 10-35: LINDSAY HIGH SCHOOL BOOSTERS
 - E) RESOLUTION 10-36: LA PUERTA ABIERTA CHURCH
- Presented by Bill Zigler, City Planner.

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16. ACCEPTANCE OF QUITCLAIM OF EASEMENTS FROM THE U.S. BUREAU OF RECLAMATION. (page 77-83)
- Presented by Valerie Williams, Assistant to the City Services Director.

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17. REQUEST TO UPDATE DETAILS ON 2010 FIRE MUSTER
- Presented by Rich Wilkinson, Public Safety Director.

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18. STUDENT REPORTS.
- Presented by Selina Nuñez & Nereida Lemus, Student Representatives.

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19. STAFF REPORTS.
- Presented by Scot Townsend, City Manager.

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20. EXECUTIVE SESSION
- With regard to every item of business to be discussed in closed session held pursuant to GC§54956.9(a) (4-cases)
- CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION
- Legal Counsel: Julia Lew, City Attorney.
- Case Name: Daubert vs City of Lindsay
- U.S. District Court #110CV00015; #109CV01338; #110CV00016 and #109CV10270.

With regard to every item of business to be discussed in closed session held pursuant to GC§54956.9(c)

CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION

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§54957.3:

Advisor: Scot Townsend, City Manager

Case Name: City Attorney Evaluation.

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21. **ADJOURN.** The next regular City Council meeting is scheduled for **Tuesday, June 22, 2010**; meetings will be held at 6PM 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.