

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, June 9, 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 KIMBALL.

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 May 26, 2009. (page 1-11)
 - b) Approval of April 2009 Warrant Register.
 - c) Approval of April 30, 2009 Treasurers Report.

4. CONSIDERATION OF RESOLUTION 09-25 APPOINTING PHILIP LoBUE AS THE CITY'S REPRESENTATIVE TO THE MEASURE "R" CITIZEN OVERSIGHT COMMITTEE. (page 12-13)
Presented by Kindon Meik, Assistant City Manager.

5. CONSIDERATION OF RESOLUTION 09-23 NOMINATING VISALIA MAYOR JESUS J. GAMBOA FOR APPOINTMENT TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT. (page 14-18)
Presented by Kenny Walker, City Clerk.

6. CONSIDERATION OF RESOLUTION 09-24 AUTHORIZING THE MAYOR TO SIGN A TEMPORARY WATER SERVICE CONTRACT FOR THE 2009 FRIANT DIVISION WATER YEAR. (page 19-39)
Presented by Mike Camarena, City Services Director.

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

8. 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.

9. ADJOURN. The next regular meeting is scheduled for **TUESDAY, June 23, 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.