

**City of Lindsay**  
**Regular Meeting**  
**Council Chambers at City Hall**  
**251 East Honolulu, Lindsay, California**  
**Tuesday, June 22, 2010**  
**6:05 P.M.**

- 
1. A) CALL TO ORDER: 6:05 P.M.  
B) ROLL CALL: Council members PICASO, SALINAS, KIMBALL, VELASQUEZ, MURRAY.  
C) FLAG SALUTE: Led by Council Member PICASO.
- 
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 June 8, 2010. (page 1-15)
  - b) Approval of May 2010 Warrant Register
  - c) Approval of Legal Services Agreement
- 
4. TULARE COUNTY ECONOMIC DEVELOPMENT CORPORATION UPDATE.  
Presented by Paul Saldaña, President/CEO of Tulare Co. Economic Development Corporation.
- 
5. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 10-39 APPROVING AN APPLICATION FOR UP TO \$400,000 IN FUNDING UNDER THE GENERAL NATIVE AMERICAN ALLOCATION PROGRAM TO BE USED FOR HOME OWNERSHIP ASSISTANCE IN TRACTS 25, 26.01, 26.02 and 28. (page 16-18)  
Presented by Kindon Meik, Assistant City Manager.
- 
6. CONSIDERATION OF RESOLUTION 10-38 APPROVING THE 2010/2011 TRANSIT AGREEMENT WITH THE COUNTY OF TULARE. (page 19-32)  
Presented by Valerie Williams, Assistant to the City Services Director.
- 
7. CONSIDERATION OF RESOLUTION 10-40 APPROVING ADDITIONAL 2-YEARS SERVICE CREDIT (CALPERS) TO QUALIFIED EMPLOYEES. (page 33-35)  
Presented by Kindon Meik, Personnel Director.
- 
8. CONSIDERATION OF RESOLUTION 10-42 APPROVING A ONE-YEAR TIME EXTENSION FOR CONDITIONAL USE PERMIT FOR PROPERTY AT 665 N. WESTWOOD. (page 36-37)  
Presented by Bill Zigler, City Planner.
- 
9. CONSIDERATION OF RESOLUTION 10-43 AUTHORIZING A LEASE AGREEMENT BETWEEN LINDSAY UNIFIED SCHOOL DISTRICT AND THE CITY OF LINDSAY FOR A NATURE EDUCATION FACILITY. (page 38-44)  
Presented by Kindon Meik, Assistant City Manager.
- 
10. AWARD OF BID FOR THE SEQUOIA VILLA SUBDIVISION IMPROVEMENT PROJECT TO SIERRA CONSTRUCTION & EXCAVATION, INC. IN THE AMOUNT OF \$441,355.00 (page 45)  
Presented by Neyba Amezcua, Associate Engineer
- 
11. COUNCIL REPORTS.  
Presented by Council members.
- 
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(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§54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented employees: Various Positions.

Agency Negotiator: Scot Townsend.

---

14. **ADJOURN.** The next regular City Council meeting is scheduled for **Tuesday, July 13, 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.