

Lindsay City Council

Special Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Monday, July 18, 2011
5:30 P.M.

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1. a) CALL TO ORDER: 5:30 p.m.
b) ROLL CALL: Council members PADILLA, SALINAS, KIMBALL, Mayor Pro Tem VELASQUEZ, Mayor MURRAY.
c) FLAG SALUTE: Led by Council member KIMBALL.
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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) Acceptance of June 2011 Treasurer's Report. (page 1)
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4. CONSIDERATION OF RESOLUTIONS PERTAINING TO ENGINEER'S REPORTS AND SETTING OF A PUBLIC HEARING FOR INCLUSION (ANNEXATION) WITHIN LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICTS FOR ESTABLISHMENT OF TAX ASSESSMENTS UPON PARCELS LOCATED WITHIN PELOUS RANCH SUBDIVISION, PHASE II
 - A) Resolution Ordering the Proceedings and the preparation of the Engineer's Reports for Annexation No. 1 to District 09-01
 - B) Resolution Giving Preliminary Approval to the Engineer's Reports; and
 - C) Resolution Declaring Intent to Annex to District 09-01, Levy and Collect Assessments, and Setting a Public Hearing for August 9, 2011
Presented by Mike Camarena, City Services Director.
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5. PRELIMINARY ANNUAL ENGINEER'S REPORT OF ASSESSMENTS FOR LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICTS AND SETTING PUBLIC HEARING (page 2-6a)
 - A) A Resolution Ordering the Preparation of an Engineer's Report for the Landscape and Lighting Maintenance Assessment Districts for the fiscal year 2011-2012
 - B) A Resolution Giving Preliminary Approval to the Engineer's Report for the Landscape and Lighting Maintenance Districts for Fiscal Year 2011-2012
 - C) A Resolution Declaring the intent to levy and collect assessments for Fiscal Year 2011-2012, and Setting a Public Hearing for August 9, 2011.
Presented by Mike Camarena, City Services Director.
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6. EXECUTIVE SESSION:
Conference with Legal Counsel – Anticipated Litigation -Government Code Section 54956.9(b)
Significant Exposure to Litigation:
 - a) Facts not known to potential plaintiffs
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7. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, July 26, 2011 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.