

City of Lindsay

Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, July 27, 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.
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 July 13, 2010. (page 1-6)
 - b) Approval of June 2010 Warrant Register
 - c) Approval of 30-yr Easement Documents between Mobilitie & the City of Lindsay

 4. PUBLIC HEARING: ACTIONS TO SET NINE ANNUAL LIGHTING AND LANDSCAPE MAINTENANCE DISTRICTS & PLACEMENT ON THE SECURED PROPERTY TAX ROLE: (page 7-23)
 - A) Resolution 10- 47 Declaring its intention to collect Assessments for FY 2010/11
 - B) Resolution 10- 48 Ordering the preparation of an Engineers Report for FY 2010/11
 - C) Resolution 10- 49 Giving Preliminary Approval of Engineers Report for FY 2010/11
Presented by Valerie Williams, Assistant to the City Services Director.

 5. CONSIDERATION OF RESOLUTION 10-45 APPROVING A TIME EXTENSION FOR THE LINDSAY SENIOR APARTMENT PROJECT. (page 24-26)
Presented by Bill Zigler, City Planner.

 6. CONSIDERATION OF RESOLUTION 10-46 APPROVING A REQUEST BY DWAYNE RODRIGUEZ & GINA GOMEZ. TO CONSTRUCT TWO 3,500 SQ.FT. BUILDINGS AT THE SOUTHEAST CORNER OF SWEET BRIER & BLUE GUM. (page 27-38)
Presented by Bill Zigler, City Planner.

 7. AWARD OF BID FOR THE CITY OF LINDSAY LIBRARY LANDSCAPE PROJECT TO HALOPOFF & SONS, INC. IN THE AMOUNT OF \$92,003.16 (page 39)
Presented by Neyba Amezcua, Associate Engineer.

 8. COUNCIL REPORTS.
Presented by Council members.

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

 10. 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.

 11. **ADJOURN.** The next regular City Council meeting is scheduled for **Tuesday, August 10, 2010**; meeting will be held at 6PM in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.
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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.