

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, July 28, 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 Mayor Pro Tem VELASQUEZ.

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 14, 2009 Regular Meeting. (page 1-10)
 - b) Approval of July 2009 Warrant Register.
 - c) Approval of Cost Cutting Measures

4. ORANGE BLOSSOM COMMITTEE DONATION
OF \$4000 FOR SPEAKER SYSTEM AT CITY POOL.
Presented by Orange Blossom Committee.

5. UPDATE ON CITY OF LINDSAY WELLNESS INITIATIVE.
Presented by Kindon Meik, Assistant City Manager & Brad Albert, Wellness Center / Recreation Director.

6. PROGRAM UPDATE ON PODER POPULAR.
Presented by Lizeth Marquez, Community Coordinator.

7. T.C.A.G. PRESENTATION ON THE IMPORTANCE OF THE
PRESERVATION OF SHORT HAUL RAIL WITH UPDATE
ON THE WORK OF THE T.C.A.G. RAIL COMMITTEE.
Presented by Council member Pamela Kimball.

8. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 09-47 (page 11-16)
APPROVING AND AUTHORIZING THE FORWARDING OF
C.D.B.G. ANNUAL GRANTEE PERFORMANCE REPORTS.
Presented by Kindon Meik, Assistant City Manager.

9. REQUEST FOR APPROVAL OF THE FOLLOWING JOINT USE (page 17-40)
AGREEMENTS WITH LINDSAY UNIFIED SCHOOL DISTRICT:
 - 1) Lindsay High School Gymnasium
 - 2) Lindsay High School LibraryPresented by Scot Townsend, City Manager.

10. FIRST READING AND INTRODUCTION OF PROPOSED (page 41-47)
RAILROAD RESTORATION ORDINANCE #527
Presented by Bill Zigler, City Planner.

11. STUDY SESSION REGARDING POSSIBLE OPTIONS FOR TRASH (page 48)
STORAGE & COLLECTION AT 655 WESTWOOD.
Presented by Bill Zigler, City Planner.

12. COUNCIL REPORTS.
Presented by Council members.

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

14. EXECUTIVE SESSION:
WITH REGARD TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION HELD PURSUANT TO GC§54956.9
CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION
Legal Counsel: Julia Lew, City Attorney.
Case Name: Disclosure would jeopardize the position of the City.
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15. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, August 11, 2009 at 6:00 PM** 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.