

**City of Lindsay**  
**Regular Meeting**  
**Council Chambers at City Hall**  
**251 East Honolulu, Lindsay, California**  
**Tuesday, October 27, 2009**  
**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.

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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) Approval of Minutes of October 13, 2009 Regular Meeting. (page 1-6)

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4. CONSIDERATION OF RESOLUTION 09-73 APPROVING THE SALE OF SUBORDINATE TAX ALLOCATION NOTES. (page 7-10)  
Kenny Walker will introduce Doug Anderson of Urban Futures.

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5. CONTINUED PUBLIC HEARINGS RELATED TO SCHOOL SITE ANNEXATION: (page 11-12)
  - a) RESOLUTION 09-71 HICKORY/SEQUOIA SCHOOL
  - b) RESOLUTION 09-72 TULARE RD/STRATHMORE AVENUE  
Presented by Bill Zigler, City Planner.

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6. CONSIDERATION OF RESOLUTION 09-21 APPROVING THE AMENDMENT TO AGREEMENT FOR BOOKING FEES WITH THE COUNTY OF TULARE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. (page 13-20)  
Presented by Rich Wilkinson, Public Safety Director.

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7. CONSIDERATION OF RESOLUTION 09-74 APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION & DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLERS PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING & AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. (page 21-60)  
Presented by Kenny Walker, Finance Director.

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8. REQUEST COUNCIL APPROVAL OF MEMORANDUM REGARDING HARVARD PARK MAINTENANCE. (page 61-62)  
Presented by Scot Townsend, City Manager.

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9. CONSIDERATION OF RESOLUTION 09-75 APPROVING A TEMPORARY USE PERMIT TO CLOSE THE ALLEY BEHIND THE ORANGE BAR AT 172 WEST HONOLULU FOR PRIVATE PARTY USE. (page 63-70)  
Presented by Bill Zigler, City Planner.

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10. COUNCIL REPORTS.  
Presented by Council members.

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11. STUDENT REPORTS.  
Presented by Nereida Lemus & Selina Nuñez, Student Representatives.

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

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13. EXECUTIVE SESSION: (Three Items)  
WITH REGARD TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION HELD PURSUANT TO GC§54956.9 (a)  
CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION  
Legal Counsel: Julia Lew, City Attorney.  
Case Name: Hofmar Engineering & Construction, Inc.  
DBA Mark Hofman General Engineering V. City of Lindsay, Et Al.  
Case No. 09-234655
- WITH REGARD TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION HELD PURSUANT TO GC§54956.9 (c)  
CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION  
Legal Counsel: Julia Lew, City Attorney.  
Case Name: Disclosure would jeopardize the position of the City.
- WITH REGARD TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION HELD PURSUANT TO GC§54957.6:  
Bargaining Units: LINDSAY CITY EMPLOYEES ASSOCIATION  
Negotiator: SCOT B, TOWNSEND  
Under Negotiation: EMPLOYEE M.O.U'S.
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14. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, NOVEMBER 10, 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.