

Lindsay City Council Agenda

Special Meeting

Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, November 16, 2011
6:00 P.M.

1. a) CALL TO ORDER: 6:00 p.m.
b) ROLL CALL: Council members PADILLA, SALINAS, KIMBALL, Mayor Pro Tem VELASQUEZ, Mayor MURRAY.
c) FLAG SALUTE: Led by Council member SALINAS.

 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.
Request for approval of the following:
a) Meeting Minutes of Nov.8, 2011 (page 1-11)
b) 10-26 to 11-14, 2011 Check Register.

 4. PRESENTATION OF FY2009-10 TRANSPORTATION AUDIT Under Separate Cover
Presented by Tamara Laken, Finance Director.

 5. REQUEST TO AWARD ADMINISTRATION OF THE CITY OF LINDSAY'S HOUSING PROGRAMS TO SOLE SOURCE PROVIDER, SELF HELP ENTERPRISES. (page 12)
Presented by Diane Bucaroff, Community Development Director.

 6. COUNCIL REPORTS.
Presented by Council members.

 7. STAFF REPORTS.
Presented by Rich Wilkinson, City Manager.

 8. EXECUTIVE SESSION:
1) Conference with Legal Counsel – Anticipated Litigation -Government Code Section 54956.9(b)
Significant Exposure to Litigation:
a) Issues related to TCAG/Measure R

 9. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, NOV. 22, 2011 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.