

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, November 17, 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 Council member PICASO.

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 Oct. 27th, Nov. 4th and Nov.10th, 2009 Meeting Minutes. (page 1-6)

4. CONTINUED PUBLIC HEARINGS RELATED TO SCHOOL SITE ANNEXATION: (page 7-8)
 - a) RESOLUTION 09-71 HICKORY/SEQUOIA SCHOOL
 - b) RESOLUTION 09-72 TULARE RD/STRATHMORE AVENUEPresented by Bill Zigler, City Planner.

5. CONSIDERATION OF RESOLUTION 09-77 AUTHORIZING THE SUBMITTAL OF A BICYCLE TRANSPORTATION ACCOUNT (BTA) GRANT APPLICATION TO CAL TRANS. (page 9-11)
Presented by Bill Zigler, City Planner.

6. CONSIDERATION OF RESOLUTION 09-78 AUTHORIZING THE CITY TO ENTER INTO A PROGRAM SUPPLEMENTAL AGREEMENT AS DIRECTED AND IN ORDER TO RECEIVE MEASURE "R" FUNDS FOR DOWNTOWN TRANSPORTATION ENHANCEMENT PROJECT. (page 12-13)
Presented by Kindon Meik, Assistant City Manager.

7. PUBLIC MEETING REGARDING COSTS FOR PROVIDING (2) YEARS ADDITIONAL SERVICE CREDIT (PERS) TO QUALIFIED EMPLOYEES. (page 14)
Presented by Kindon Meik, Personnel Director.

8. REQUEST FOR COUNCIL APPROVAL OF LINDSAY CITY EMPLOYEE ASSOCIATION M.O.U. (page 15)
Presented by Kindon Meik, Personnel Director.

9. REQUEST TO ACCEPT THE CITY OF LINDSAY'S SHARE OF COST FOR VISALIA HAZ MAT TEAM. (page 16-20)
Presented by Rich Wilkinson, Public Safety Chief.

10. REQUEST COUNCIL AUTHORIZATION TO AWARD THE FORCE MAIN PROJECT. (page 21)
Presented by Mike Camarena, City Services Director.

11. COUNCIL REPORTS.
Presented by Council members.

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

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 (a)
CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

Legal Counsel: Julia Lew, City Attorney.
Case Name: Daubert v City of Lindsay
Case #: 1:08-CV1611

15. ADJOURN TO STUDY SESSION.

16. STUDY SESSION ON THE FOLLOWING ITEM:

a) Centennial
Presented by Mayor Ed Murray.

17. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, DECEMBER 8, 2009 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.