

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, August 11, 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 MURRAY.

 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 28, 2009 Regular Meeting. (page 1-5)

 4. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 09-48 ADOPTING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL ACCORDING TO THE NEW RACE CONSCIOUS REQUIREMENTS STIPULATED BY CALTRANS FOR THE 2009/2010 YEAR. (page 6-8)
Presented by Kindon Meik, Assistant City Manager.

 5. PUBLIC HEARING: ACTIONS TO SET ANNUAL ASSESSMENTS FOR THE FOLLOWING LIGHTING & LANDSCAPE MAINTENANCE DISTRICTS AND PLACEMENT ON THE SECURED PROPERTY TAX ROLE: (page 9-26)
 - A) CONSIDERATION OF RESOLUTION 09-49 FOR SIERRA VIEW ESTATES
 - B) CONSIDERATION OF RESOLUTION 09-50 FOR HERITAGE PARK
 - C) CONSIDERATION OF RESOLUTION 09-51 FOR INGOLDSBY HOMES
 - D) CONSIDERATION OF RESOLUTION 09-52 FOR PARKSIDE ESTATES
 - E) CONSIDERATION OF RESOLUTION 09-53 FOR SWEET BRIER PLAZA (SAMOA)
 - F) CONSIDERATION OF RESOLUTION 09-54 FOR SWEET BRIER PLAZA (HERMOSA)
 - G) CONSIDERATION OF RESOLUTION 09-55 FOR SIERRA VISTA ESTATES
 - H) CONSIDERATION OF RESOLUTION 09-56 FOR MAPLE VALLEY ESTATESPresented by Mike Camarena, City Services Director.

 6. ACTIONS TO FORM PELOUS RANCH LANDSCAPE & LIGHTING DISTRICT AND PLACEMENT ON THE SECURED PROPERTY TAX ROLE. (page 27-31)
 - a) Res. 09-58 Initiating Proceedings for Assessment District 2009-01.
 - b) Res. 09-59 Adopting the Formation of Landscape Assessment District 2009-01, Pelous Ranch.
 - c) Res. 09-60 Placing Pelous Ranch 2009-01 on the Secured Property Tax Roles.Presented by Mike Camarena, City Services Director.

 7. CONSIDERATION OF RESOLUTION 09-57 AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION FOR THE ENERGY PARTNERSHIP PROGRAM. (page 32-33)
Presented by Kindon Meik, Assistant City Manager.

 8. REQUEST TO AWARD ELMWOOD AVENUE AND HERMOSA STREET ROUNDABOUT IMPROVEMENT PROJECT. (page 34)
Presented by Mike Camarena, City Services Director.

 9. CONSIDERATION OF RESOLUTION 09-61 SETTING FORTH IT'S INTENT TO FORM AN UNDERGROUND UTILITIES DISTRICT ON ASSESSOR PARCEL NUMBERS 201-010-009, 201-010-011, 202-120-002, 202-120-006, 202-120-008 & 202-120-009 UPON ANNEXATION OF THE AREA TO THE CITY. (page 35-38)
Presented by Mike Camarena, City Services Director.
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10. SECOND READING AND ADOPTION OF PROPOSED RAILROAD RESTORATION ORDINANCE #527 (page 39-44)
Presented by Bill Zigler, City Planner.
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11. STUDY SESSION REGARDING DRAFT HOUSING ELEMENT. (page 45-46)
Presented by Bill Zigler, City Planner.
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12. STAFF REPORTS.
Presented by Scot Townsend, City Manager.
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13. EXECUTIVE SESSION:
WITH REGARD TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION HELD PURSUANT TO GC§54956.9(b)
CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION
Legal Counsel: Julia Lew, City Attorney.
Case Name: Disclosure would jeopardize the position of the City.
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14. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, AUGUST 25, 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.