

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, December 8, 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 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.
 - a) Approval of Nov.17th, 2009 Meeting Minutes. (page 1-5)
 - b) Denial of Claim by Christina Mason.

 4. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 09-79 APPROVING A CONDITIONAL USE PERMIT FOR THE CHURCH OF THE NAZARENE TO DEVELOP A 3-ACRE PARCEL AT THE NORTHWEST CORNER OF HERMOSA & SYCAMORE AVENUES FOR CHURCH USE. (page 6-15)
Presented by Bill Zigler, City Planner.

 5. CONSIDERATION OF RESOLUTION 09-81 APPROVING AMENDMENT TWO OF THE MEASURE "R" EXPENDITURE PLAN. (page 16-17)
Presented by Kindon Meik, Assistant City Manager.

 6. CONSIDERATION OF RESOLUTION 09-83 APPROVING DESIGNATION OF SIGNATORIES FOR CITY CHECKS. (page 18-19)
Presented by Kindon Meik, Assistant City Manager.

 7. CONSIDERATION OF RESOLUTION 09-82 APPROVING INCOME TO BE ADDED TO THE FREEZE DISASTER RECOVERY JOB TRAINING PROGRAM AWARDED TO THE CITY FROM THE STATE CDBG PROGRAM. (page 20-21)
Presented by Kenny Walker, Finance Director.

 8. REQUEST FOR AUTHORIZATION TO ACCEPT THE FOLLOWING PROJECTS AS COMPLETE AND REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 22-25)
 - a) Dactelyferas Palm Trees Project.
 - b) 2008 Transportation Enhancement Project.
 - c) Sweet Brier Pedestrian Enhancement Project.
 - d) Pelous Ranch Subdivision.Presented by Mike Camarena, City Services Director.

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

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

 11. STUDY SESSION ON THE FOLLOWING:
 - a) TULARE COUNTY TRANSPORTATION IMPACT FEES
Presented by Bill Zigler, City Planner.
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12. EXECUTIVE SESSION: (2 cases)

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

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.

13. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, DECEMBER 22, 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.