

City of Lindsay

Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, April 13, 2010
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.
Student Representatives Selina Nuñez & Nereida Lemus.
C) FLAG SALUTE: Led by Council member PICASO.
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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 Mar. 23, 2010. (page 1-15)
 - b) Approval of March 2010 Warrant Register
 - c) Mobilite Proposal to prepay 80-yr Lease Contingent on City Attorneys approval of final Easement Documents.
 - d) Denial of PERS Disability application for former City Employee Jimmy Herrera.
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4. MAYORS PROCLAMATIONS AND INTRODUCTION OF THE 2010 ORANGE BLOSSOM QUEEN & ATTENDANTS AND THE HONORED COUPLE. (page 16-18)
Presented by Mary Jayne Denni, OBF Queen's Activities Director.
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5. PUBLIC HEARING: REQUEST TO ADOPT GUIDELINES FOR A MICRO-ENTERPRISE BUSINESS PPROGRAM. (page 19-20)
Presented by Assistant City Manager, Kindon Meik.
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6. PUBLIC HEARING: REQUEST FOR AUTHORIZATION TO SUBMIT FINAL PRODUCT CDBG PLANNING & TECHNICAL ASSISTANCE GRANT. (page 21-22)
Presented by Assistant City Manager, Kindon Meik.
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7. CONSIDERATION OF RESOLUTION 10-18 AUTHORIZING THE CITY TO ENTER INTO A PROGRAM SUPPLEMENT AGREEMENT WITH THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS ACTING AS THE LOCAL TRANSPORTATION AUTHORITY. (page 23-24)
Presented by Kindon Meik, Assistant City Manager.
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8. CONSIDERATION OF RESOLUTION 10-19 APPROVING AMENDMENTS TO THE THE JOINT POWERS AGREEMENT WITH THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS & AUTHORIZING ITS EXECUTION. (page 25-28)
Presented by Assistant City Manager, Kindon Meik.
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9. CONSIDERATION OF RESOLUTION 10-17 AUTHORIZING THE MAYOR TO SIGN A TEMPORARY WATER CONTRACT FOR FRIANT-DIVISION WATER YEAR 2010 WITH THE UNITED STATES. (BUREAU OF RECLAMATION). (page 29-31)
Presented by Mike Camarena, City Services Director.
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10. REQUEST FOR AUTHORIZATION TO ACCEPT THE HERMOSA & ELMWOOD ROUNDABOUT IMPROVEMENT PROJECT & REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 32)
Presented by Mike Camarena, City Services Director.
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11. REQUEST FOR AUTHORIZATION TO ACCEPT THE SILVERCREST SUBDIVISION PROJECT & REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 33)
Presented by Mike Camarena, City Services Director.
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12. REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS FOR SEQUOIA VILLAS SUBDIVISION IMPROVEMENT PROJECT. (page 34)
Presented by Mike Camarena, City Services Director.
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13. REQUEST FOR APPROVAL OF NEW DEVELOPER/ASSIGNEE. (page 35)
Presented by Mike Camarena, City Services Director.
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14. STUDENT REPORTS.
Presented by Selina Nuñez & Nereida Lemus, Student Representatives.
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15. STAFF REPORTS.
Presented by Scot Townsend, City Manager.
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16. 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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17. **ADJOURN.** The next regular City Council meeting is scheduled for **Tuesday, April 27, 2010**; meetings will be held 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.