

**City of Lindsay**  
**Regular Meeting**  
**Council Chambers at City Hall**  
**251 East Honolulu, Lindsay, California**  
**Tuesday, June 23, 2009**  
**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.  
C) FLAG SALUTE: Led by Council member SALINAS.

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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 June 2, 2009 Joint Meeting. (page 1-9)
    - b) Approval of Minutes of June 9, 2009 Council Meeting
    - c) Approval of May 2009 Warrant Register.
    - d) Approval of May 31, 2009 Treasurers Report.

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  4. REQUESTS BY LINDSAY COMMUNITY THEATER (page 10-13)
    - a) Use of Sweet Brier Plaza to perform Shakespeare in the park on Aug.13<sup>th</sup>& 15<sup>th</sup>
    - b) Use of Sweet Brier Plaza for Brewfest on September 26<sup>th</sup>.  
Presented by Janet Kleigl, Lindsay Community Theater Representative.

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  5. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 09-34 (page 14-17)  
APPROVING AN APPLICATION FOR UP TO \$800,000 IN FUNDING  
UNDER THE GENERAL ALLOCATION PROGRAM TO BE USED FOR  
HOME OWNERSHIP ASSISTANCE AND PUBLIC IMPROVEMENTS IN  
SUPPORT OF HOUSING NEW CONSTRUCTION.  
Presented by Diane Bucaroff, Community Development Director.

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  6. CONSIDERATION OF RESOLUTION 09-35 AUTHORIZING THE (page 18-20)  
LEASE/PURCHASE OF EQUIPMENT FOR THE McDERMONT  
FIELD HOUSE.  
Presented by Brad Albert, Wellness/Recreation Director.

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  7. CONSIDERATION OF RESOLUTION 09-31 EXTENDING THE (page 21-24)  
THUNDERBOLT AGREEMENT WITH THE COUNTY OF TULARE  
FOR THE 2009/2010 FISCAL YEAR.  
Presented by Bryan Clower, Public Safety Lt.

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  8. CONSIDERATION OF RESOLUTION 09-32 APPROVING A JOINT (page 25-36)  
USE AGREEMENT FOR AIRBORNE LAW ENFORCEMENT SERVICES.  
Presented by Bryan Clower, Public Safety Lt.

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  9. CONSIDERATION OF FIVE RESOLUTIONS APPROVING TEMPORARY (page 37- 60)  
USE PERMITS FOR SALE OF FIREWORKS:
    - a) Resolution 09-24: Lindsay Youth Football
    - b) Resolution 09-25: First Assembly of God
    - c) Resolution 09-26: Lindsay Volunteer Fire Department
    - d) Resolution 09-27: Lindsay High School Boosters
    - e) Resolution 09-28: La Puerta Abierta ChurchPresented by Bill Zigler, City Planner.

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  10. CONSIDERATION OF RESOLUTION 09-33 AUTHORIZING THE CITY (page 61-63)  
ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA  
CITIES, OTHER CITIES & COUNTIES IN LITIGATION CHALLENGING  
THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT  
OF THE CITY'S STREET MAINTENANCE FUNDS.  
Presented by Kenny Walker, City Clerk
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11. REQUEST FOR AUTHORIZATION TO ACCEPT THE CITY POOL PROJECT AS COMPLETE AND REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 64)  
Presented by Mike Camarena, City Services Director
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12. COUNCIL REPORTS.  
Presented by Council members.
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13. STAFF REPORTS.  
Presented by Scot Townsend, City Manager.
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14. 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 PENDING LITIGATION  
Legal Counsel: Julia Lew, City Attorney.  
Case Name: Disclosure would jeopardize the position of the City.
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15. ADJOURN. There is a SPECIAL MEETING scheduled for **TUESDAY, June 30, 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.