

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, February 8, 2011
6:05 P.M.

1. a) CALL TO ORDER: 6:05p.m.
b) ROLL CALL: Council members PADILLA, SALINAS, KIMBALL, Mayor Pro Tem VELASQUEZ, Mayor 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 Jan. 25, 2011 Meeting Minutes. (page 1-4)
 - b) Approval of Feb. 1, 2011 Joint meeting Minutes.

 4. COUNCIL REORGANIZATION.

 5. REPORT AND UPDATE ON FIRST FIVE PROGRAM IN LINDSAY (page 5-7)
AND REQUEST FOR COUNCIL APPROVAL OF 2010 CENTRAL CALIFORNIA CHILDREN'S AGENDA.
Presented by Janie Elson, Healthy Start Director.

 6. 2ND READING & ADOPTION OF ORDINANCE #528 AMENDING (page 8-22)
THE ZONING ORDINANCE TO IMPLEMENT HOUSING ELEMENT PROGRAMS AND AMENDING ZONING DEFINITIONS.
Presented by Bill Zigler, City Planner.

 7. CONSIDERATION OF RESOLUTION 11-10 DESIGNATING NO PARKING (page 23-31)
ZONE AND INSTALLING 4-WAY STOP IN THE AREA OF THE NEW HIGH SCHOOL FOR TRAFFIC CONTROL.
Presented by Mike Camarena, City Services Director.

 8. REQUEST FOR AUTHORIZATION TO AWARD BID ON (10) HYBRID VEHICLES (page 32)
TO VISALIA TOYOTA IN THE AMOUNT OF \$365,954.63
Presented by Clayton Lucas, Assistant City Manager.

 9. REQUEST FOR AUTHORIZATION TO ACCEPT THE FORCE MAIN (page 33)
PROJECT AS COMPLETE & REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER.
Presented by Mike Camarena, City Services Director.

 10. 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
Significant Exposure to litigation pursuant to Gov. Code Sec. 54956.9(b)
Legal Counsel: Julia Lew, City Attorney.
Case Name: Facts and Circumstances not yet known to potential plaintiffs

 11. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, FEBRUARY 22, 2011 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.