

City of Lindsay
Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, May 10, 2011
6:05 P.M.

1. a) CALL TO ORDER: 6:05 p.m.
b) ROLL CALL: Council members PADILLA, SALINAS, KIMBALL, Mayor Pro Tem VELASQUEZ, Mayor MURRAY.
c) FLAG SALUTE: Led by Council member PADILLA.

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 April 26, 2011 Meeting Minutes. (page 1-11)
 - b) Request for Approval of 4-21 to 4-29, 2011 Check Register.
 - c) Approval of Res. 11-31 supporting the continuation of CA Enterprise Zone Program

4. APPOINTMENT OF CITY MANAGER.
Presented by Mayor and Council members.

5. (3) PUBLIC HEARINGS: CONSIDERATION OF THE FOLLOWING: (page 12-32)
 - a) 1st Reading & Introduction of Ord. #530 amending the Flood Ordinance
 - b) Request to continue Ord.#531 establishing standards for Adult & Sexually Oriented Businesses
Presented by Bill Zigler, City Planner.
 - c) Res. 11-30 authorizing submittal of an application for \$70,000 in Planning & Technical Assistance grant funding for a Water Rate Study & a Water Feasibility Study.
Presented by Mike Camarena, City Services Director.

6. CONSIDERATION OF RESOLUTION 11-33 AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR FEDERAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT. (page 33-35)
Presented by Mike Camarena, City Services Director.

7. CONSIDERATION OF RESOLUTION 11-34 RENEWING COMMITMENT TO FOLLOW THE MOST RECENT FEDERAL HIGHWAY ADMINISTRATION PROCUREMENT POLICIES AND PROCEDURES. (page 36-37)
Presented by Clayton Lucas, Interim Assistant City Manager.

8. REQUEST FOR AUTHORIZATION TO ACCEPT THE FORCE MAIN PROJECT PHASE II AS COMPLETE & REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 38)
Presented by Mike Camarena, City Services Director.

9. STUDENT REPORTS.
Presented by Dulce Diaz & Lupe Rangel, Student Representatives.

10. STAFF REPORTS.
Presented by Rich Wilkinson, Interim City Manager.

11. EXECUTIVE SESSION:
With regard to every item of business to be discussed in closed session held pursuant to GC§54956.9(a)
 - 1) Conference with Legal Counsel – Anticipated Litigation -Government Code Section 54956.9(b)
Significant Exposure to Litigation:
 - a) Facts not known to potential plaintiffs
 - b) Facts not known to potential plaintiffs
 - c) Facts not know to potential plaintiffs
 - 2) Conference with Legal Counsel – Anticipated Litigation/initiation of litigation Government Code Section 54956.9(b) 2 cases

11. EXECUTIVE SESSION continued.....

3) With regard to every item of business to be discussed in closed session held pursuant to GC§54957:

Subject: Public Employee Appointment
Title: City Manager
Agency negotiator: Council Designee

4) Conference with labor negotiator pursuant to Government Code Section 54957.6

Subject: unrepresented employee
Title: City Manager
Agency negotiator: Council Designee

12. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, May 24, 2011 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.