

Lindsay City Council

Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, August 23, 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 Meeting Minutes of Aug. 9, 2011 (page 1-19)
 - b) Request for Approval of 08-05 to 8-15, 2011 Check Register.
 - c) Acceptance of July 2011 Treasurer's Report.
 - d) Approving use of Sweet Brier Plaza by Sacred Heart Church for annual Jamaica on Sept. 4
 - e) Award 250 Lindsay Street Landscape & Irrigation Project to Ameriscape
Landscaping of Tulare - \$2,550.00
 - f) Approve Res. 11-61 amending employee contribution to PERS

4. CONSIDERATION OF RESOLUTION 11-60 APPROVING THE 2011/2012 TRANSIT AGREEMENT WITH THE COUNTY OF TULARE. (page 20-32)
Presented by Mike Camarena, City Services Director.

5. REQUEST FOR APPROVAL TO ENTER INTO AGREEMENT WITH C-SET TO COMPLETE A **NSPI REHABILITATION PROJECT** AT 1375 DAWN ST. (page 33-60)
Presented by Diane Bucaroff, Community Development Director.

6. COUNCIL REPORTS
Presented by Council Members.

7. STAFF REPORTS.
Presented by Rich Wilkinson, City Manager.

8. EXECUTIVE SESSION:
 - 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
 - 2) Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9(b)
Significant Exposure to Litigation
issues related to TCAG/Measure R projects and 09/10 audit
 - 3) Conference with Legal Counsel – Anticipated Litigation/initiation of litigation Government Code Section 54956.9(b) 3 cases
 - 4) Conference with legal counsel regarding pending litigation
Daubert v. City of Lindsay, U.S. Dist. Court Case No. 1:10 CV00016
Mecum v. City of Lindsay, Tulare Co. Superior Court Case No. 111-243461
Sipple v. City of Alameda, et. al; LA Superior Court , Case No. BC462270

9. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, September 13, 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.