

**City of Lindsay**  
**Regular Meeting**  
**Council Chambers at City Hall**  
**251 East Honolulu, Lindsay, California**  
**Tuesday, April 12, 2011**  
**6:00 P.M.**

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1. a) CALL TO ORDER: 6:00 p.m.  
b) ROLL CALL: **Council members PADILLA, SALINAS, KIMBALL, Mayor Pro Tem VELASQUEZ, Mayor MURRAY.**  
c) FLAG SALUTE: Led by Mayor MURRAY.

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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 March 16 & 22, 2011 Meeting Minutes. (page 1-51)
    - b) Request for Approval of March 17 thru March 28, 2011 Check Register
    - c) Request for Award of (4) contracts for the Wellness Center – Precision Tile (bathroom tile) \$ \$35,435; Precision Acoustics \$\$6,492.00 (suspended ceiling); Lindsay House of Glass \$57,880.00 (windows & doors) and Art’s Custom Cabinets \$12,889.18 for cabinets
    - d) Request for approval of Lease with Pro PT
    - e) Request to amend signers on Bank of Sierra Wellness Checking Account

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  4. MAYORS PROCLAMATION AND INTRODUCTION OF THE 2011 ORANGE BLOSSOM QUEEN & ATTENDANTS AND THE HONORED COUPLE. (page 52-54)  
Presented by Mary Jayne Denni, OBF Queen’s Activities Director.

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  5. INVITATION TO FOURH ANNUAL EARTHDAY EVENT & UPDATE ON RECYCLING EFFORTS. (page 55)  
Presented by Sol Nunez of Sunset Waste Systems & Valerie Williams of City Services.

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  6. (4) PUBLIC HEARING AND CONSIDERATION OF THE FOLLOWING: (page 56-86)
    - a) Adoption of Fee Schedule for events held @the McDermont Field House or the City Park and rental of event equipment. Res. 11-23  
Presented by Clayton Lucas, Interim Assistant City Manager.
    - b) Request to amend Conditional Use Permit for Sports Bar @222 N. Elmwood, Res. 11-18
    - c) Request to co-locate AT & T Antenna on existing pole @City Corporation yard, Res. 11-19
    - d) Request to construct a pool hall @162 W. Honolulu, Res. 11-20

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  7. CONSIDERATION OF RESOLUTION 11-22 AUTHORIZING THE USE OF FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT & SERVICE ENHANCEMENT ACCOUNT FOR THE PURCHASE OF BUS STOP SHELTERS. (page 87-88)  
Presented by Mike Camarena, City Services Director.

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  8. CONSIDERATION OF RESOLUTION 11-24 APPROVING THE CONSOLIDATION AND TRANSFER OF ALL CDBG PROGRAM INCOME INTO THE CDBG PROGRAM INCOME BUSINESS ASSISTANCE REVOLVING LOAN FUND. (page 89-90)  
Presented by Rich Wilkinson, Interim City Manager.

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  9. CONSIDERATION OF RESOLUTION 11-25 EXTENDING THE THUNDERBOLT AGREEMENT FOR FISCAL YEAR 2011/2012. (page 91-93)  
Presented by Rich Wilkinson, Interim City Manager.

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  10. REQUEST TO AWARD WELLNESS CENTER SOLAR SYSTEM PROJECT TO THE LOW BIDDER, J.P. ELECTRIC, INC. IN THE AMOUNT OF \$91,876. 00 (page 94-96)  
Presented by Mike Camarena, City Services Director.

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  11. REQUEST FOR AUTHORIZATION TO ACCEPT THE LIBRARY LANDSCAPE PROJECT AS COMPLETE & REQUEST THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER. (page 97)  
Presented by Mike Camarena, City Services Director.
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12. INFORMATIONAL ITEM – LINDSAY LIBRARY HISTORICAL MARKERS.

Presented by Council member Pam Kimball.

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13. STUDY SESSION ON GOVERNMENT CENTER PLAZA.

Presented by Mike Camarena, City Services Director.

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(page 98-105)

14. STUDENT REPORTS.

Presented by Dulce Diaz & Lupe Rangel, Student Representatives.

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15. STAFF REPORTS.

Presented by Rich Wilkinson, Interim 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(a)

- 1) Conference with legal counsel regarding pending litigation  
Daubert v. City of Lindsay, U.S. Dist. Court Case No. 1:10 CV00016
  - 2) 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
  - 3) Conference with Legal Counsel – Anticipated Litigation/initiation of litigation Government Code Section 54956.9(b) 2 cases
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17. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, April 26, 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.