



AMENDED AGENDA

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
January 7, 2010
REGULAR SESSION BEGINS AT 6:00 PM

Prior to action by the Council on any item on this agenda, the public may comment on that item.

ALL MEETING ATTENDEES ARE ADVISED THAT ALL PAGERS, CELLULAR TELEPHONES AND ANY OTHER COMMUNICATION DEVICES SHOULD BE POWERED OFF UPON ENTERING THE COUNCIL CHAMBERS, AS THESE DEVICES INTERFERE WITH OUR AUDIO EQUIPMENT.

5:45 P.M. BRIEF "MEET AND GREET" WITH SANGER CITY COUNCILMEMBERS

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Flag Salute Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

ANY WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE CITY COUNCIL LESS THAN 72 HOURS PRIOR TO A REGULAR MEETING REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION, DURING NORMAL BUSINESS HOURS, AT THE CITY CLERK'S OFFICE & CITY HALL LOBBY LOCATED AT 1700 7TH STREET AND SANGER LIBRARY 1812 7TH STREET, SANGER, CA 93657. THE DOCUMENTS ARE ALSO AVAILABLE ON THE CITY'S WEBSITE, WWW.CI.SANGER.CA.US.

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

- 1. Joaquin Leon Sanger Stars Girl's Softball
- 2. Roy De La Cerda, Administrator Beverly Golden Living Center
- 3. Steve Samuelian Annual Report

D. MATTERS INITIATED BY COUNCILMEMBERS

Councilmember Pena

- 1. <u>SUBJECT:</u> Resolution Adopting a City Council Closed Session Policy <u>RECOMMENDATION:</u> That the City Council consider adopting Resolution No. 4178, a Resolution of the City Council of the City of Sanger adopting a City Council Closed Session Policy.
- 2. SUBJECT: City Council Reorganization
 RECOMMENDATION: That the City Council consider and elect one of its members for the office of Mayor and one for Mayor Pro-tem, each to serve during 2010.

E. PUBLIC FORUM

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS SPECIFICALLY LISTED ON THE AGENDA DESIRING TO ADDRESS THE COUNCIL ON ANY MATTER NOT OTHERWISE ON THE AGENDA AND WITHIN THE JURISDICTION OF THE CITY COUNCIL. SPEAKERS SHALL ADDRESS ALL COMMENTS TO THE MAYOR AND THE COUNCIL AS A BODY AND NOT TO ANY PARTICULAR COUNCILMEMBER OR MEMBER OF THE STAFF. SPEAKERS SHOULD LIMIT THEIR COMMENTS TO FIVE (5) MINUTES.)

1. Toni Pacini

F. CONSENT CALENDAR

(Matters listed under the consent calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Councilmember may request an item be removed from the Consent Calendar and it will be considered separately.)

1. <u>SUBJECT:</u> Approval of Warrant & Payroll Registers <u>RECOMMENDATION:</u> Approve.

2. <u>SUBJECT:</u> Minutes for the December 17, 2009 Meeting <u>RECOMMENDATION:</u> Approve.

G. DEPARTMENT REPORTS

City Manager's Department

- 1. <u>SUBJECT:</u> Citizen's Oversight Committee Annual Report <u>RECOMMENDATION:</u> That the City Council receive and review the Citizen's Oversight Committee (Measure S) 2009 Annual Report.
- 2. <u>SUBJECT:</u> Sanger Graffiti Ad Hoc Committee Recommendations <u>RECOMMENDATION:</u> That the City Council receive and review the Sanger Graffiti Ad Hoc Committee Recommendations.

Administrative Services Department

3. <u>SUBJECT:</u> November 2009 End-of-Month Financial Review <u>RECOMMENDATION:</u> This is an informational report. No City Council action is required.

City Attorney's Department

4. <u>SUBJECT:</u> Update on Elections Redistricting and Costs RECOMMENDATION: Informational item only.

City Manager's Department

- 5. <u>SUBJECT:</u> One Voice Trip to Sacramento

 <u>RECOMMENDATION:</u> That the City Council approve the Mayor and

 Mayor Pro Tem to participate in the Council of Fresno County Governments

 (COG) "One Voice" effort to seek state funding for projects of broad

 community-wide benefit within Fresno County.
- 6. <u>SUBJECT:</u> Participation in the Fresno County Department of Employment and Temporary Assistance 80/20 Subsidized Employment Program

 <u>RECOMMENDATION:</u> That the City Council: 1) Authorize participation in the Fresno County Department of Employment and Temporary Assistance 80/20 Program (Program); 2) Approve using the Program to supplement in the hiring of a Water Operator position in the Public Works Department; and 3) Authorize the Interim City Manager to sign the required documents.

7. <u>SUBJECT:</u> Approve an Agreement for Engineering Services for CDBG Projects

RECOMMENDATION: That the City Council: 1) Select Yamabe and Horn Engineering, Inc., a California Corporation to serve as the City's CDBG engineer for fiscal years 2009-2010, 2010-2011 and 2011-2012; and 2) Approve an agreement for engineering services for CDBG Projects to Yamabe and Horn Engineering, Inc., a California Corporation in the amount of \$57,000.00 for engineering services for 5th Street reconstruction from Greenwood Avenue to Academy Avenue; and 3) Authorize the Interim City Manager to sign the agreement on behalf of the City.

8. <u>SUBJECT:</u> Sanger City Code Section 82-67 - Restricted Use of DBCP
Settlement Proceeds

<u>RECOMMENDATION:</u> That the City Council provide feedback to staff on any suggested changes that the City Council wishes to make to Section 82-67 of the City Code.

H. PUBLIC FORUM

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- I. CITY MANAGER/STAFF COMMUNICATION
- J. MATTERS INITIATED BY CITY COUNCILMEMBERS

(THIS PORTION OF THE MEETING IS RESERVED FOR COUNCILMEMBERS TO INITIATE NEW MATTERS AND TO REQUEST UPDATES AND/OR STATUS ON EXISTING MATTERS. UNDER THIS SECTION, THE COUNCIL MAY ALSO TAKE ACTION ON ANY ITEMS SPECIFICALLY AGENDIZED.)

K. CLOSED SESSION

- Pursuant to Government Code Section 54956.9 (b)
 Conference with Legal Counsel Anticipated Litigation
 3 potential cases
- 2. Pursuant to Government Code Section 54956.9 (a) Conference with Legal Counsel Existing Litigation
 - (a) Builder's Capital v City of Sanger, Fresno County Superior Court Case No. 08 CECG04323
 - (b) City of Sanger v. Chooljian Brothers, Fresno County Superior Court Case No. 08 CECG 01853 DRF
 - (c) City of Sanger v. Harriett J. Hickman, et al., Fresno County Superior Court Case No. 08 CECG 03093

L. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact Barbara Mergan, City Clerk at 559/876-6300 Ext 1350. Notification of 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.