



AVAILABLE FOR REVIEW 72 HOURS
PRIOR TO THE CITY COUNCIL MEETING
AT THE SANGER LIBRARY, CITY CLERK'S
OFFICE AND THE SANGER CITY HALL
LOBBY.

AGENDA

SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

January 17, 2008

PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM

WORKSHOPS

5:30 P.M. Gene Johnson, H2Nation Magazine

5:45 P.M. Battalion Chief Ramsey - Fire Rescue 50

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Invocation – Pastor Sam Estes of the Grace Community Church
Flag Salute
Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

D. 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.)

None

E. 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. SUBJECT: Approval of Warrant & Payroll Registers
RECOMMENDATION: Approve.
2. SUBJECT: Minutes for the January 3, 2008 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Approval of Agreement between City of Sanger (Police Department) and Fresno County (Sheriffs' Office) for Correctional Officer/Law Enforcement Security services, guarding arrestees/detainees at the Community Regional Medical Center
RECOMMENDATION: That the City Council approve Resolution No. 4039, approving the Agreement between the Sanger Police Department and Fresno County Sheriffs' Office.
4. SUBJECT: Funding of 9-1-1 CPE (Customer Premise Equipment)
RECOMMENDATION: That the City Council accept \$132,000.00 in reimbursable funding to purchase new 9-1-1 telephone equipment for the Communications Center at the Sanger Police Department.
5. SUBJECT: Grant Acceptance
RECOMMENDATION: That the City Council authorize the Fire Chief to accept a \$500.00 check from Wal-Mart to support the Sanger Fire Department Rescue 50 Project.

6. SUBJECT: Vehicle Surplus
RECOMMENDATION: That the City Council approve Resolution No. 4040 declaring the intention to dispose of surplus property (1999 Ford F350 Ambulance #356 VIN 1FDWF36F3XEE52877 License # 1022854)

F. PUBLIC HEARING

(These hearings are scheduled at the time stated, and will be heard by the Council as close to the time stated as possible.)

1. SUBJECT: Adoption of Ordinance No. 1094, an Ordinance of the Voters of the City of Sanger, Adding Article VI to Chapter 66 of the Sanger City Code, Imposing a Special 3/4 Cent Transactions and Use Tax for Public Safety, Subject to the City of Sanger Voters Approval in the February 5, 2008 Election
RECOMMENDATION: That the City Council waive first reading and introduce Ordinance No. 1094.
2. SUBJECT: Continued Item from January 3, 2008 Extending Agreement with Consolidated Irrigation District
RECOMMENDATION: That the City Council adopt Resolution No. 4038, approving the Mitigation Measures for Hydrology and Water Quality.

G. DEPARTMENT REPORT

Development Services

1. SUBJECT: Approve Updated City Standard Detail Drawings
RECOMMENDATION: That the City Council approve Resolution No. 4041 regarding the revision to the City Standard Details.

City Clerk

2. SUBJECT: Annual Commission Appointments
RECOMMENDATION: That the Mayor nominate and Council approve appointments to the Planning Commission, Parks & Recreation Commission, Municipal Services Advisory Commission and Tree & Landscape Commission.

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 COUNCIL-MEMBERS 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.)

1. SUBJECT: Annual Employee Banquet
RECOMMENDATION: That the City Council discuss and direct staff accordingly.

K. CLOSED SESSION

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: Sanchez/White/Clinton/Mergan
Employee Organization: Sanger Firefighters Association
2. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel - Existing Litigation
City of Sanger v. Estate Financial
Fresno County Superior Court Case No. 07CECG02420 AMS

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.