



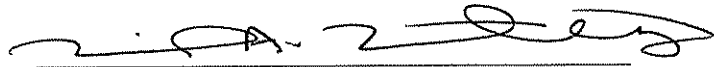
*NOTICE AND CALL OF SPECIAL MEETING OF THE  
SANGER CITY COUNCIL*

**TO THE MEMBERS OF THE SANGER CITY COUNCIL AND TO THE CITY CLERK:**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Sanger is hereby called for Thursday, January 31, 2008 commencing at 5:30 pm at the Sanger City Hall Council Chambers, 1700 7th Street, Sanger, California.

Said special meeting shall be for the purpose of: Agenda attached.

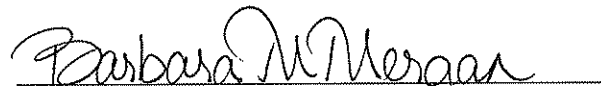
Dated: January 28, 2008

  
\_\_\_\_\_  
Mayor Michael A. Montelongo

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Sanger is hereby called for Thursday, January 31, 2008 commencing at 5:30 pm at the Sanger City Hall Council Chambers, 1700 7th Street, Sanger, California.

Said special meeting shall be for the purpose of: Agenda attached.

Dated: January 28, 2008

  
\_\_\_\_\_  
City Clerk Barbara M. Mergan



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  
SPECIAL MEETING  
COUNCIL CHAMBERS  
January 31, 2008

**5:30 P.M.    SPECIAL MEETING**

**A.    OPENING CEREMONIES**

Flag Salute  
Roll Call

**B.    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 further reading and adopt Ordinance No. 1094.**

C. 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: Approve the Installation of a Fence around the Lincoln Pond Site  
RECOMMENDATION: That the City Council: a) Approve the installation of a fence around the Lincoln Pond site; b) Approve the issuance of a purchase order to Sanger Fence in the amount of \$61,200.00; and c) Authorize the City Manager to sign the purchase order on behalf of the City.
  
2. SUBJECT: Award a Contract for Professional Services for Task Order No. 5 for Value Engineering Design Implementation Services Relating to the Expansion of the Sanger Wastewater Treatment Plant and Effluent Disposal Pipeline  
RECOMMENDATION: That the City Council: a) Award a contract for professional services to Carollo Engineers, a Professional Corporation in the amount of \$27,000.00 for Task Order No. 5 for value engineering design implementation services relating to the expansion of the wastewater treatment plant and effluent disposal pipeline; and b) Authorize the City Manager to sign the agreement on behalf of the City.

D. PUBLIC FORUM

**(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE COUNCIL ON ANY MATTER NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE CITY COUNCIL. SPEAKERS MUST IDENTIFY THEMSELVES. SPEAKERS SHOULD LIMIT THEIR COMMENTS TO FIVE (5) MINUTES.)**

E. 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

F. 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.