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PRIOR TO THE CITY COUNCIL MEETING  
AT THE SANGER LIBRARY, CITY CLERK'S  
OFFICE AND THE SANGER CITY HALL  
LOBBY.

# AGENDA

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SANGER CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
February 4, 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.**

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**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.**

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

**6:00 P.M.    REGULAR MEETING**

**A.    OPENING CEREMONIES**

Invocation by Father Renato Panlasigui of St. Mary's Parish  
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. Introduction of Newly Hired Firefighter/Specialist Paramedics  
Andrew Schifando, Ryan Lorente, Nathan Beltz
2. Introduction of Interim Finance Director Kathryn Long-Pence

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.)**

1. Sanger Chamber of Commerce President/CEO Jeanette Inouye
2. Alonso Gomez, Sr.

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 21, 2010 Meeting  
RECOMMENDATION: Approve.

3. **SUBJECT:** Approval of Program Supplement Agreement No. 012-n to Administering Agency-State Agreement No. 06-5197R Academy Avenue from California to Church Avenues  
**RECOMMENDATION:** That the City Council: 1) Approve Resolution No. 4182 approving Program Settlement Agreement No. 012-N to administering Agency-State Agreement No. 06-5197R – Academy Avenue from California to Church Avenues; 2) Authorize the Interim City Manager to sign the agreement and any amendments on behalf of the City; and 3) Approve Resolution No. 4183, approving a 2009-2010 fiscal year Budget Amendment providing an appropriation of \$564.488 for the Academy Avenue Reconstruction Project.

F. **DEPARTMENT REPORTS**

**Administrative Services Department**

1. **SUBJECT:** Independent Auditor's Reports for Fiscal Year Ending June 30, 2009  
**RECOMMENDATION:** That the City Council receive and accept the Independent Auditor's Reports for the fiscal year ending June 30, 2009.
2. **SUBJECT:** Authorized Officers for Financial Accounts  
**RECOMMENDATION:** That the City Council approve and adopt Resolution No. 4184 to authorize change in signatories on various financial bank accounts and designate certain City Officials with signatory authority.
3. **SUBJECT:** December 2009 End of Month Financial Review  
**RECOMMENDATION:** This is an information report. No City Council action is required.

G. **CLOSED SESSION 7:00 PM**

Pursuant to Government Code Section 54957  
Public Employment  
Title: City Manager

## H. DEPARTMENT REPORTS

### City Manager's Department

1. SUBJECT: Recruitment of a New City Manager  
RECOMMENDATION: That the City Council provide feedback and direction to Alliance Resource Consulting LLC on the recruitment of a new City Manager and take the appropriate action necessary to move the process forward.
2. SUBJECT: Disposal of Surplus Property  
RECOMMENDATION: That the City Council approve Resolution No. 4185 declaring the property listed in Exhibit "A" as surplus property and authorizing disposal of surplus property pursuant to Municipal Code Section 2-212 and Government Code Section 37350.
3. SUBJECT: Fresno EOC Facility Use Contract - Community Center  
RECOMMENDATION: That the City Council approve the Facility Use Contract and authorize the Interim City Manager to sign the contract.
4. SUBJECT: Approval of One Temporary Account Clerk Position  
RECOMMENDATION: That the City Council approve Resolution No. 4186, "A Resolution approving a 2009-2010 Fiscal Year Budget Amendment providing an Appropriation of \$21,700 to Fund One Temporary Account Clerk Position".
5. SUBJECT: Approve a Resolution Establishing an Informant Reward Program  
RECOMMENDATION: That the City Council approve Resolution No. 4187 "A Resolution of the City Council of the City of Sanger establishing an Informant Reward Program".
6. SUBJECT: A Resolution Adopting a City Council Discretionary Contribution Policy  
RECOMMENDATION: That the City Council adopt Resolution No. 4181, "A Resolution of the City Council of the City of Sanger adopting a City Council Discretionary Policy".

7. SUBJECT: DBCP Funds  
RECOMMENDATION: That the City Council select only one of the following and: 1) Waive the first reading and introduce Ordinance No. \_\_\_\_, “An Ordinance of the City Council of the City of Sanger Clarifying Section 82-67 of Chapter 82 of the Sanger City Code Relating to the Loaning of DBCP Funds for Various City Purposes”; or 2) Waive the first reading and introduce Ordinance No. \_\_\_\_, “An Ordinance of the City of Sanger Amending Chapter 82 of the Sanger City Code by Revising Section 82-67 to Partially Restrict the Use of Interest Earned from DBCP”; or 3) Waive the first reading and introduce Ordinance No. \_\_\_\_, “An Ordinance of the City of Sanger Amending Chapter 82 of the City Code by Revising Section 82-67 to Fully Restrict the Use of DBCP Funds”.

I. PUBLIC FORUM

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J. CITY MANAGER/STAFF COMMUNICATION

K. 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.)**

L. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9 (b)  
Conference with Legal Counsel - Anticipated Litigation  
1 potential case
2. Pursuant to Government Code Section 54956.9 (a)  
Conference with Legal Counsel - Existing Litigation  
Builder’s Capital v City of Sanger, Fresno County Superior Court  
Case No. 08 CECG04323

M. 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.