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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 5, 2009

**PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM**

**5:00 P.M.     WORKSHOP**

EDC Serving Fresno County Update - Steve Geil

**5:30 P.M.     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. Note: Prior to action by the Council on any item on this agenda, the public may comment on that item.)**

**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 54957.6  
Conference with Labor Negotiators  
Agency Representatives: Sanchez/White/Clinton/Chapa/Morgan  
Employee Organization: All Bargaining Groups

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.

**6:00 P.M.    REGULAR MEETING**

**A.    OPENING CEREMONIES**

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.)**

1.    Sanger Chamber of Commerce President/CEO Jeanette Inouye
2.    Will Laemmlen

**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:    Treasurer's Report  
RECOMMENDATION:    That the City Council accept the Treasurer's Report for the period ending December 31, 2008.

3. SUBJECT: Approve Addendum No. 2 to the Memorandum of Understanding for the Sanger Executive Staff.  
RECOMMENDATION: That the City Council approve Addendum No. 2 to the Memorandum of Understanding (MOU) for the Sanger Executive Staff and authorize the City Manager to sign the MOU on behalf of the City.
4. SUBJECT: Grant Deed from RZR-XVII Enterprises, LLC for the Park Property in Tract No. 5536  
RECOMMENDATION: That the City Council accept the grant deed from RZR-XVII Enterprises, LLC for the park property in Tract No. 5536 and authorize the City Clerk to record the grant deed with the Fresno County Recorder.
5. SUBJECT: Installation of Recycled Rubberized Walkway Surfacing at JFK and Jenni Parks Utilizing Grant Funds  
RECOMMENDATION: That the City Council award the contract to United Sports Surfacing of America, Inc. and authorize the City Manager or his designee to sign the purchase order in the amount of \$87,522.05 for the installation of rubberized walkways at JFK and Jenni Parks utilizing Tire-Derived Product (TDP) Grant Program funds.
6. SUBJECT: Purchase of Three (3) Police Vehicles  
RECOMMENDATION: That the City Council approve the purchase of three (3) Police vehicles with Measure S funds.

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: Hearing on the Appeal of the City Manager's Denial of a Grievance Filed by the Sanger Police Officer's Association Relating to Reimbursement of Education Expenses  
RECOMMENDATION: That the Council conduct a hearing on the appeal and make its decision based upon the evidence presented at the hearing and as attached to the staff report.

G. DEPARTMENT REPORTS

Public Works/City Engineer

1. SUBJECT: Options to Replace Pedestrian Bridge Over Lone Tree Canal at 11th Street and Millwood Avenue  
RECOMMENDATION: Receive comments from public and provide direction to staff of preferred option in order to determine possible funding options for a capital improvement project.

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.)**

Mayor Villarreal

- a. SUBJECT: Ad Hoc Financial Advisory Committee  
RECOMMENDATION: Update.

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SANGER REDEVELOPMENT AGENCY  
AGENDA

1. ROLL CALL

2. 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 member of the Board may request an item be removed from the Consent Calendar and it will be considered separately.)

- a. SUBJECT: Minutes for January 7, and January 15, 2009  
RECOMMENDATION: Approve.

3. DEPARTMENT REPORT

- a. SUBJECT: Sanger Chamber of Commerce Professional Services Contract  
RECOMMENDATION: That the Board approve the Contract for Professional Services with the Sanger District Chamber of Commerce.

4. ADJOURNMENT

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K. 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 54956.8  
Conference with Real Property Negotiators  
Property: APN 320-171-01  
Agency Negotiator: City Attorney David Weiland

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.