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PRIOR TO THE CITY COUNCIL MEETING  
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LOBBY.

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# AGENDA

SANGER CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS

February 7, 2008

**PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM**  
TO VIEW COMPLETE AGENDA [CLICK HERE](#)

**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.)**

**CLOSED SESSION**

1. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators  
Property: APN 317-102-07  
Agency Negotiators: Dan Spears
2. Pursuant to Government Code Section 54957.6  
Conference with Labor Negotiators  
Agency Representatives: Sanchez/White/Clinton/Mergan  
Employee Organization: Sanger Firefighters Association
3. Pursuant to Government Code Section 54956.9 (b)  
Conference with Legal Counsel - Anticipated Litigation  
2 potential cases

4. Pursuant to Government Code Section 54957  
Public Employee Performance Evaluation  
Title: City Manager

**6:00 P.M. REGULAR MEETING**

**A. OPENING CEREMONIES**

Invocation by 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

1. Presentation to Ramon Tetuan, 14-15 Year Old Division National Champion of the 2007 NFL Pepsi Punt, Pass & Kick Finals

**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 Clarence Harvey

**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 17, 2008 Meeting  
RECOMMENDATION: Approve.
3. SUBJECT: Donation Acceptance from Wal-Mart  
RECOMMENDATION: That the City Council authorize the City Manager to accept a \$1,000.00 check from Wal-Mart.
4. SUBJECT: Right-of-Way Certification - Jensen Avenue Reconstruction between Bethel and Academy Avenues - Resolution No. 4042  
RECOMMENDATION: That the City Council approve Resolution No. 4042: a) certifying the right-of-way for the Jensen Avenue Reconstruction between Bethel and Academy Project, STPL-5197(0015); and b) authorize the Mayor to sign Right-of-Way Certifications for Federally Funded Projects in the Federal Transportation Improvement Program on behalf of the City.
5. SUBJECT: Disposal of Surplus Property  
RECOMMENDATION: That the City Council approve Resolution No. 4043, declaring the property listed in Exhibit "A" as surplus property and authorize disposal of the surplus property pursuant to Municipal Code Section 2-212 and Government Code Section 237350.
6. SUBJECT: Termination of the Legislative Alert, Research and Action Services Contract with the Houston Group  
RECOMMENDATION: That the City Council terminate contract services between the Houston Group and the City of Sanger for Legislative Alert, Research and Action Services.
7. SUBJECT: Approve a Budget Amendment Providing the Transfer of an Appropriation to Complete the Bethel Avenue Striping Project  
RECOMMENDATION: That the City Council approve Resolution No. 4044, a Resolution approving a 2007-08 fiscal year budget amendment providing the transfer of an appropriation of \$12,500.00 to complete the Bethel Avenue Striping Project.
8. SUBJECT: Resolution to Amend Bicycle Land & Route Marking Agreement BTA 06/07-06-FRE-04  
RECOMMENDATION: That the City Council approve Resolution No. 4045, A Resolution of the City Council of the City of Sanger to Request Amendment of Agreement No. BTA 06/07-06-FRE-04 in order to provide for the purchase and installation of bicycle racks.

F. PUBLIC FORUM

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G. CITY MANAGER/STAFF COMMUNICATION

H. 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.)**

I. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel - Existing Litigation  
RZR Sanger Development vs. City of Sanger  
Fresno County Superior Court Case No. 07CECG03955

J. 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.