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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 18, 2010

PLEASE NOTE: 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.

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.

5:00 P.M. PUBLIC FORUM
(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE COUNCIL ON AN ITEM WHICH IS TO BE CONSIDERED DURING CLOSED SESSION. SPEAKERS MUST IDENTIFY THEMSELVES. SPEAKERS SHOULD LIMIT THEIR COMMENTS TO FIVE (5) MINUTES)

CLOSED SESSION

1. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
1 potential case

5:55 P.M. BRIEF "MEET AND GREET" WITH SANGER CITY COUNCILMEMBERS

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

Invocation by Pastor Gary Duran of the Family Worship Center Church
Flag Salute
Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS (Action)

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

None

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.
3. Miguel Calderon

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 February 4, 2010 Meeting
RECOMMENDATION: Approve.

3. **SUBJECT:** Final Acceptance of Completed Public Improvements - Tract No. 5166, Mansionette Palisades 5
RECOMMENDATION: That the City Council accept the completed public improvements for Tract No. 5166 and authorize release of 100% (\$600,000) of the subdivision improvements performance bond and 100% (\$300,000) of the subdivision labor and material bond.

4. **SUBJECT:** Authorization for Submission of an Application for the Statewide Park Program Grant Funds
RECOMMENDATION: That the City Council: 1) Authorize the submission of an application for the Statewide Park Development and Community Revitalization Program of 2008 for Sanger Veterans Park - Resolution No. 4192; and 2) Authorize the Interim City Manager to sign the agreement on behalf of the City.

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:** General Plan Amendment No. 2010-01; Rezone No. 2010-01 (Sanger Redevelopment Agency)
RECOMMENDATION: That the City Council adopt each of the following by separate motion: 1) Resolution No. 4188 approving General Plan Amendment No. 2010-01; and 2) Waive further reading and adopt Ordinance No. 1112 approving Rezone No. 2010-01.

2. **SUBJECT:** Ordinance No. 1111, Revising Section 82-67 of the Sanger City Code to Partially Restrict the Use of Interest Earned from DBCP Funds
RECOMMENDATION: That the City Council waive further reading and adopt Ordinance No. 1111, "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".

G. **DEPARTMENT REPORTS**

City Clerk's Department

1. **SUBJECT:** Annual Commission Appointments
RECOMMENDATION: That the Mayor nominate and Council approve appointments to the Planning Commission, Parks & Recreation Commission and Tree & Landscaping Commission.

Administrative Services Department

2. SUBJECT: Budget - FY 09-10 Mid Year Budget Review
RECOMMENDATION: That the City Council approve Resolution No. 4189 amending the Annual Budget for fiscal year 2009-2010.

Public Works Department

3. SUBJECT: Authorize the Supply and Installation of Vinyl Flooring at the Sanger Senior Center
RECOMMENDATION: That the City Council: 1) Authorize the installation of vinyl flooring to Carpet Corner in the amount of \$14,975.00; and 2) Authorize the City Manager to issue a purchase order to Carpet Corner in the amount of \$14,975.00.

City Manager's Department

4. SUBJECT: A Resolution Authorizing the County of Sacramento to Apply for State Energy Program Funds on Behalf of the City of Sanger and Authorizing Related Actions
RECOMMENDATION: That the City Council adopt Resolution No. 4190 authorizing the City of Sanger to a joint applicant for State Energy Program Funds with the County of Sacramento as the lead agency for a statewide application.
5. SUBJECT: Adopt a Resolution Supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010
RECOMMENDATION: That the City Council adopt Resolution No. 4191, "A Resolution of the Sanger City Council adopting a Resolution in Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010".
6. SUBJECT: Approval of the Ten Year Expenditure Plan for Public Safety
RECOMMENDATION: That the City Council approve the Ten Year Expenditure Plan dated February 18, 2010 for Public Safety.

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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
RECOMMENDATION: Approve.

3. DEPARTMENT REPORTS

- a. SUBJECT: SERAF Allocation FY 09-10
RECOMMENDATION: That the Sanger Redevelopment Agency adopt Resolution No. 10-01 approving the budget amendment for an appropriation of \$418,226 to pay the allocation to the Supplemental Educational Revenue Augmentation Fund as required by Chapter 21, Statutes of 2009.

- b. SUBJECT: Affordable Housing Development
RECOMMENDATION: That the Sanger Redevelopment Agency Board consider the proposals presented by staff and take one of the following actions: 1) Identify a Preferred Developer and authorize staff to prepare a resolution approving an Exclusive Negotiation Agreement (ENA) to be signed by the Developer and considered for approval by the RDA Board at its next regular meeting; 2) Direct staff to gather additional information from one or more developers and bring the item back to the Board for further consideration at a future date; or 3) Reject all proposals and give additional direction to staff.

4. ADJOURNMENT

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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.)

K. CLOSED SESSION

1. 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
2. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
2 potential cases
3. Pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release

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.