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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 19, 2009

PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM

5:00 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
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 54956.8
Conference with Real Property Negotiators
Property: APN 320-171-01
Agency Negotiator: City Attorney David Weiland
3. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: Sanchez/White/Clinton/Chapa/Mergan
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.

5:30 P.M. COMMISSION INTERVIEWS

Planning Commission:

1. Karen Steinhauer
2. Daniel Martinez

Parks & Recreation Commission:

1. David Pinuelas
2. Don Steinhauer

Tree & Landscape Commission:

1. Sharri Carter

Youth Council:

1. Michael Steinhauer
2. Andrew Barron
3. Jordyn Gonzalez

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Flag Salute

Invocation - Pastor Fred Delano of the Sierra View Community Church

Roll Call

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

C. CEREMONIAL MATTERS

1. National Professional Social Work Month Proclamation
Presentation to Monica Yamada, Director of Admissions Gold Living Center
2. Resolution In Support of the Big Read
Presentation to Barbara Light, Sanger Branch Librarian

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. Steve Samuelian, Lobbyist - Adoption of State and Local Partnership (SLPP) Budget Bill Amendment
2. Jess Gonzalez and Amy Gonzalez - Relay for Life

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 15, and February 5, 2009 Meetings
RECOMMENDATION: Approve.
3. SUBJECT: Goodfellow Avenue Right-of-Way at Kings River Bridge
RECOMMENDATION: That the City Council accept Fresno County's offer for purchase of right-of-way along the North side of Goodfellow Avenue at Kings River Bridge and authorize the Mayor to sign all documents related to the transaction.
4. SUBJECT: Agreement for Supply of Cylinder Products and Equipment
RECOMMENDATION: That the City Council approve the contractual agreement between the City of Sanger and Air Liquide and authorize the City Manager to sign the agreement on behalf of the City of Sanger and authorize the Finance Department to complete the Air Liquide credit application.

5. SUBJECT: Code Enforcement Contracts
RECOMMENDATION: That the City Council approve the contractual agreement with Allen Ford and Kim Jones to provide Code Enforcement within the City of Sanger at \$18.00 per hour, 32 hours a week; and authorize the City Manager to sign the contract on behalf of the City.

F. DEPARTMENT REPORTS

City Attorney

1. SUBJECT: Adoption of Ordinance No. 1107 amending the City's Personnel Rules to provide that final appeals for all personnel grievances shall be heard by the City's Personnel Board
RECOMMENDATION: That the City Council waive the first reading and introduce the Ordinance.

Mayor and City Council

2. SUBJECT: Commission Appointments
RECOMMENDATION: That the Mayor nominate and Council approve appointments to the Planning Commission, Parks & Recreation Commission, Tree and Landscape Commission, and Youth Council.
3. SUBJECT: Update on "One Voice" trip to Washington, D.C.
RECOMMENDATION: Information only.

Development Services

4. SUBJECT: Increase of Contingency Funding - Sanger Youth Center Renovation (PAL Building) - Phase I, Project No. 04006.00
RECOMMENDATION: That the City Council increase construction contingency for change orders from the sum of \$109,986 for this project to \$360,958 to cover unforeseen structural and code compliance costs to account for the reduced Sanger PAL contribution. Approve Resolution No. 4122, budget amendment for the increased contingency and Sanger PAL costs.

G. PUBLIC FORUM

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H. CITY MANAGER/STAFF COMMUNICATION

I. 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 February 5, 2009
RECOMMENDATION: Approve.

3. DEPARTMENT REPORT

- a. SUBJECT: ERAF Allocation FY 08-09
RECOMMENDATION: That the Sanger Redevelopment Agency adopt Resolution No. 09-01 approving the budget amendment for an appropriation of \$86,022 to pay the allocation to the County Education Revenue Augmentation Fund as required by Chapter 751, Statutes of 2008.

4. ADJOURNMENT

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J. CLOSED SESSION

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

K. 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.