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PRIOR TO THE CITY COUNCIL MEETING
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LOBBY.

AMENDED AGENDA

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
March 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.

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 (c)
Conference with Legal Counsel to Determine Whether to Initiate
Litigation

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

C. DEPARTMENT REPORT (item moved up on the agenda)

City Manager's Department

SUBJECT: Approve the Naming of the New Pedestrian Bridge over the Lone Tree Canal

RECOMMENDATION: That the City Council approve the recommendation from the Sanger Parks and Recreation Commission to name the new pedestrian bridge over the Lone Tree Canal to Jefferson Path.

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. Toni Pacini
3. Walt Bacharowski

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 18, 2010 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Treasurer's Report
RECOMMENDATION: That the City Council accept the Treasurer's Report for the period ending January 31, 2010.
4. SUBJECT: Destruction of Records
RECOMMENDATION: That the City Council approve the destruction of (shred) cash receipts documentation per attached listing. All documents are over seven years old and the City is not required to maintain these files.
5. SUBJECT: Award of Contract - Academy Avenue Reconstruction - Church to California Avenues
RECOMMENDATION: That the City Council: 1) Award the contract for Academy Avenue Reconstruction - Church to California Avenues to Bush Construction, Inc. 518 North Redington Street, Hanford, CA 93230, in the amount of \$328,836.10; 2) Authorize the City Manager to sign the contract documents on behalf of the City; and 3) Approve a construction contingency for change orders in the amount of \$32,000 (10%) for this project.
6. SUBJECT: Approval of Agreement with Verizon California Inc., for Academy Avenue Underground Utility District 4
RECOMMENDATION: That the City Council approve the agreement with Verizon California Inc., for Academy Avenue Underground Utility District 4; and authorize the Interim City Manager to sign the Agreement on behalf of the City.
7. SUBJECT: Out of State Training and Travel for Greg Tarascou
RECOMMENDATION: That the City Council approve out of state training and travel for Greg Tarascou to attend the National Fire Academy in Emmitsburg, Maryland from June 20 - July 3, 2010.

8. SUBJECT: Approval of the Fresno-Madera Area Agency on Aging (FMAAA) Contract for FY 09/10 - Outreach
RECOMMENDATION: That the City Council approve the contract between the City of Sanger and the Fresno-Madera Area Agency on Aging (FMAAA) contract for FY 09/10 for Outreach activities and authorize the Mayor to sign the contract.
9. SUBJECT: Authorization to Purchase and Install an Online Chlorine Residual Analyzer for Well No. 9
RECOMMENDATION: That the City Council authorize the purchase and installation of an online chlorine residual analyzer for Well No. 9 in an amount not-to-exceed \$13,000.00 plus tax and authorize the Interim City Manager to issue a purchase order to the lowest vendor.
- ~~10. SUBJECT: Co-Sponsoring the United States Marine Corps Birthday Ball and Veterans Celebration
RECOMMENDATION: That the City Council approve the request to co-sponsor the United States Marine Corps Birthday Ball and Veteran's Celebration on November 10, 2010 at the Sanger Community Center and waive the fees for use of the Sanger Community Center.~~
- ~~10. SUBJECT: DBCP Fund Balance
RECOMMENDATION: That the City Council receive and file the report. This is for information only.~~

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: Election of Council Members "by" District and Direct Election of Mayor
RECOMMENDATION: That the City Council: 1) waive first reading and introduce Ordinance No. 1113 which establishes four new City Council districts and provides for the direct election of the Mayor by popular vote; and 2) approve Resolution No. 4193, requesting consolidation of special municipal election with Primary Election and authorizing the filing of Impartial Ballot Analysis and Written Arguments.

G. DEPARTMENT REPORTS (CONTINUED)

Administrative Services Department

1. SUBJECT: January 2010 End of Month Financial Review
RECOMMENDATION: This is an informational report. No City Council action is required.
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.
3. SUBJECT: Refinancing the Existing Sanger Youth Center Loan
RECOMMENDATION: That the City Council authorize staff to begin the process of obtaining a loan from a financial institution so that the existing \$1,245,709 Sanger Youth Center Loan can be repaid to the DBCP Fund and the deficit in the General Fund balance be reversed.
- 5 4. SUBJECT: An Ordinance Revising Section 82-67 of the Sanger City Code
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 Amending Chapter 82 of the Sanger City Code by Revising Section 82-67 to Partially Restrict the Use of Interest Earned from DBCP"; or 2) waive the first reading and introduce Ordinance No. _____, "An Ordinance of the City Council of the City of Sanger Amending Chapter 82 of the Sanger City Code by Revising Section 82-67".
- 6 5. SUBJECT: Adopt a Resolution Establishing the Minimum Percentage that Public Safety Shall be Allocated in Future Years Under Measure S
RECOMMENDATION: That the City Council adopt Resolution No. 4194, a Resolution of the Sanger City Council adopting the minimum percentage of general fund revenue that Public Safety shall be allocated to ensure that revenues collected supplement rather than supplant existing City expenditures for Public Safety as required under Ordinance No. 1094 (Measure S).

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 (b)
Conference with Legal Counsel - Anticipated Litigation
2 potential cases
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
3. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representative: Interim City Manager White
Employee Organization: All Bargaining Groups

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.