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AGENDA

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
March 5, 2009

PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM

5:00 P.M. WORKSHOP

Ad Hoc Financial Advisory Committee Report and Council Direction to Staff on Recommendations

5:45 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 54957
Public Employee Discipline/Dismissal/Release

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 - Pastor Gary Duran of Family Worship Center
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

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: Approval of Warrants No. 47719 through No. 47760
RECOMMENDATION: That the City Council approve Warrants No. 47719 through No. 47760.
3. SUBJECT: Minutes for the February 19, 2009 Meeting
RECOMMENDATION: Approve.

4. SUBJECT: Approve Resolution for Submittal of Rubberized Asphalt Concrete Grant Application(s) to the California Integrated Waste Management Board
RECOMMENDATION: That the City Council approve Resolution No. 4123 authorizing the submittal of grant application(s) to the California Integrated Waste Management Board (CIWMB) for all grants which the City of Sanger is eligible.

5. SUBJECT: Final Acceptance - Kelly Park Tot-Lot Improvements
RECOMMENDATION: That the City Council: 1) Accept the work for Kelly Park Improvements by DL Construction, 5460 W. Ramona Avenue, Fresno, CA 93722 in the amount of \$174,880.00; 2) Approve Contract Change Order No. 1 in the amount of \$900.00; 3) Approve recordation of the Notice of Completion with Fresno County Recorder; and 4) Authorize payment of the 10% retention in the amount of \$17,488.00 to DL Construction, thirty-five (35) calendar days after recordation of the Notice of Completion, provided no liens are filed against the project.

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: 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 further reading and adopt Ordinance No. 1107.

G. DEPARTMENT REPORTS

Mayor and City Council

1. SUBJECT: Appointment to the Tree and Landscape Commission
RECOMMENDATION: That the Mayor nominate and Council approve an appointment to the Tree and Landscape Commission.

Administrative Services Department

2. SUBJECT: Treasurer's Report
RECOMMENDATION: That the City Council accept the Treasurer's Report for the period ending January 31, 2009.

City Engineer

3. **SUBJECT:** Award of Contract - Sanger Skate Park
RECOMMENDATION: That the City Council: 1) Reject as non-responsive the bid proposal for Sanger Skate Park submitted by Henderson Construction Co., in the amount of \$456,606.00; 2) Award the contract for Sanger Skate Park to DL Construction, 5460 W. Ramona Avenue, Fresno, CA 93722, in the amount of \$509,463.00; 3) Authorize the City Manager to sign the contract documents on behalf of the City; and 4) Approve a construction contingency for change orders in the amount of \$15,000.00 (3%) for this 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

1. **SUBJECT:** Appointment of an Interim City Manager
RECOMMENDATION: That the City Council appoint John A. White as the Interim City Manager effective on February 28, 2009, at a fixed salary of \$12,500.00 per month with benefits that are the same as the previous City Manager except the Interim City Manager shall not receive an vehicle allowance, city vehicle, 10% flex benefit or deferred compensation allowance. The Interim City Manager shall serve until a new City Manager is selected and begins work at which time the Interim City Manager shall return to his prior duties as Public Works Director at his previous salary and benefits package.

2. SUBJECT: Appointment to the Consolidated Mosquito Abatement District
RECOMMENDATION: That the City Council appoint a person to fill the unexpired term of the City of Sanger's Representative on the Consolidated Mosquito Abatement District Board.

3. SUBJECT: Recruitment of City Manager
RECOMMENDATION: Discussion and Direction to Staff

K. CLOSED SESSION

2. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: White/Chapa
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.