



AVAILABLE FOR REVIEW 72 HOURS
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

April 16, 2009

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.

WORKSHOP

5:00 P.M. Farmland Conservation Model Program

5:30 P.M. Upper Kings Basin Water Forum

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Flag Salute

Invocation - Pastor Gary Duran of the Family Worship Center

Roll Call

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

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.

C. CEREMONIAL MATTERS

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.)

None

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 March 19, March 31, and April 2, 2009 Meetings
RECOMMENDATION: Approve.
3. SUBJECT: Final Acceptance - Academy Avenue Water Main Extension from California Avenue to Cal Fire Headquarters Site
RECOMMENDATION: That the City Council: 1) Accept the work for Academy Avenue Water Line Extension from California Avenue to Cal Fire Headquarters Site by Halopoff & Sons, 140 E. Morton Avenue, Porterville CA 93257, in the amount of \$199,040.66; 2) Approve Contract Change Order Nos. 1, 2 and 3 in the amounts of \$10,325.86, \$4,250.00 and <\$13,579.61 > respectively and authorize the City Manager to sign the change orders on behalf of the City; 3) Authorize recordation of the Notice of Completion with Fresno County Recorder; and 4) Authorize payment of 10% retention in the amount of \$19,904.07 to Halopoff & Sons upon expiration of the 35 day lien period.

4. SUBJECT: Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program; Local Solicitation
RECOMMENDATION: That the City Council authorize the Sanger Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant. Deadline to file is May 18, 2009.

F. DEPARTMENT REPORTS

Administrative Services Department

1. SUBJECT: FACT Act Policy
RECOMMENDATION: That the City Council approve Resolution No. 4130 to adopt and implement the City of Sanger Identity Theft Prevention Program required by the Fair and Accurate Credit Transaction Act of 2003.
2. SUBJECT: 2009 Tax & Revenue Anticipation Notes Program
RECOMMENDATION: That the Council approve Resolution No. 4131 authorizing the issuance of tax and revenue anticipation notes for the 2009-10 fiscal year.

Community Services Department

3. SUBJECT: Approval of Fourth of July Contract for 2009
RECOMMENDATION: That the City Council approve the contract between the City of Sanger and "PYRO Spectaculars, Inc." and authorize the Interim City Manager to sign the contract.
4. SUBJECT: Adopt a Park/Planter Program
RECOMMENDATION: That the City Council approve Resolution No. 4133 for the purpose of adopting and implementing the Sanger Adopt A Park/Planter Program; and that the City Council approve the Adopt A Park/Planter Program.

City Engineer

5. SUBJECT: Award of Contract - Palm Avenue Reconstruction between Rawson and West Avenues
RECOMMENDATION: That the City Council: 1) Reject as non-responsive the bid proposal for Palm Avenue Reconstruction submitted by Henderson Construction Co., in the amount of \$148,161.50; 2) Award the contract for Palm Avenue Reconstruction to Don Berry Construction, P.O. Box 620, Selma, CA 93662, in the amount of \$148,255.80; 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 (10%) for this project.

Public Works Department

6. SUBJECT: Approve Sewer System Management Plan
RECOMMENDATION: That the City Council approve Resolution No. 4132 regarding the approval of the Sewer System Management Plan.
7. SUBJECT: Replacement of Granular Activated Carbon at Well 2A, 8, and at Well 14 Water Treatment Plants
RECOMMENDATION: That the City Council: 1) Award the bid to Prominent Systems in the amount not-to-exceed \$99,200.00 plus tax to replace the media at Well 2A and at Well 8 and; 2) Award the bid to Siemens Water Technologies Corp. in an amount not-to-exceed \$52,306.00 plus tax to replace the media at Well 14 and to replace the leaking bottom septum at Well 14.

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

1. SUBJECT: Graffiti Town Hall Meeting Report and proposal to establish an Ad Hoc Graffiti Advisory Board for a term of 6 months to 1 year.
RECOMMENDATION: Council discussion and direction to staff.

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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 March 19, 2009
RECOMMENDATION: Approve.
 - b. SUBJECT: Acceptance of Grant Deed
RECOMMENDATION: That the Sanger Redevelopment Agency accept the Grant Deed from the City of Sanger for 724 Academy Avenue (APN 320-010-45S).
3. ADJOURNMENT

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J. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
4 Potential Cases
2. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representative: Interim City Manager White
Employee Organizations: All Bargaining Groups

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.