

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.



AMENDED AGENDA

SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

1700 7th Street, Sanger, California 93657

May 2, 2013

REGULAR SESSION BEGINS AT 6:00 P.M.

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.

6:00 P.M. REGULAR MEETING

A. 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 SHOULD LIMIT THEIR COMMENTS TO THREE (3) MINUTES.)

B. CLOSED SESSION

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: City Manager Brian Haddix, City Attorney Jenell Van Bindsbergen, Finance Director Debby Sultan, City Clerk Becky Hernandez
Employee Organizations: 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.CLSANGER.CA.US.

6:30 P.M. *“MEET AND GREET WITH SANGER CITY COUNCILMEMBERS”*

7:00 P.M.

C. OPENING CEREMONIES

Invocation
Flag Salute
Roll Call

D. CITY ATTORNEY REPORT FROM CLOSED SESSION

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

F. CEREMONIAL MATTERS

1. Recognition of the Sanger High School Winter Percussion Team
2. Proclamation – May 2013 “Fruit and Veggie Month” as requested by the CA Health Collaborative

G. PUBLIC FORUM

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS 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 THREE (3) MINUTES.)

H. WORKSHOP

City Engineer Josh Rogers will present a workshop on the City’s proposed Pavement Management System and GIS Program.

I. 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: Monthly Warrants
 RECOMMENDATION: This is not an action item, for Council review only.

2. SUBJECT: Approval of payroll
RECOMMENDATION: That the City Council approve.
3. SUBJECT: Minutes for the Regular Meeting of April 18
RECOMMENDATION: That the City Council approve.
4. SUBJECT: Monthly Financial Review
RECOMMENDATION: This is not an action item. For informational purposes and review only.
5. SUBJECT: Extension of Motorola Solutions Maintenance and Support Agreement.
RECOMMENDATION: That the City Council: 1) authorize the City Manager to enter into an agreement with Motorola Solutions for maintenance and technical support of Police Department computers in the cars; and 2) approve payment to Motorola Solutions in the amount of \$4,082.00 for maintenance and support services, for the period of July 1, 2013 to June 30, 2014.
6. SUBJECT: Final Acceptance – Reconstruction of Oatman and Tait Avenues between Fifth Street and Hill Avenue
RECOMMENDATION: That the City Council: 1) accept the work for Reconstruction of Oatman and Tait Avenues between Fifth Street and Hill Avenue in the amount of \$468,988.81; 2) approve Contract Change Order No. 1 (Balancing Change Order) in the amount of \$5,770.96; 3) authorize recordation of 5% retention in the amount of \$23,449.40, to R.J. Berry Jr., Inc., upon expiration of the 35 day lien period.

J. DEPARTMENT REPORTS

1. SUBJECT: Sanger City Council Core Values
RECOMMENDATION: That the City Council adopts the “Sanger City Council Core Values” as a template for all Council interactions between one another and the constituency.
2. SUBJECT: 2013/2014 Budget Dates
RECOMMENDATION: This is not an action item. For informational purposes and review only.
3. SUBJECT: Copier Lease Agreement
RECOMMENDATION: That the City Council approves the lease agreement with Caltronics and authorizes the City Manager to sign all necessary documents.

4. SUBJECT: Police Dispatching Services Agreement
RECOMMENDATION: That the City Council: 1) authorize the City Manager to enter into an agreement with the Fresno County Sheriff's Department for law enforcement dispatching services; and 2) approve payment to the Fresno County Sheriff's Department in the amount of \$394,454.40 for one year of dispatching services to the City, for the period of July 1, 2013 to June 30, 2014.

5. SUBJECT: Approve Option and Land Lease Agreement for AT&T Cell Tower
RECOMMENDATION: That the City Council: 1) approve the Option and Land Lease Agreement with New Cingular Wireless PCS, LLC (AT&T); 2) authorize the City Manager to sign the agreement and associated documents on behalf of the City; and 3) authorize the Finance Director to record the lease income as miscellaneous revenue to the General Fund.

6. SUBJECT: Enforcing Local Purchase Requirements of the Residential Development Impact Fee Waiver Program (the Program)
RECOMMENDATION: That the City Council adopt Resolution No. 4400 defining the process by which staff enforces the local purchasing requirements of the Residential Development Impact Fee Waiver Program and defining what constitutes a "local business".

7. SUBJECT: Economic Development Conventions Update
RECOMMENDATION: This item is for the Council's information and no action is required.

8. SUBJECT: Committee/Commission Reorganization
RECOMMENDATION: That the City Council introduce and hold its first hearing on Ordinance No. 1139 creating an Economic Development Committee; revising the Parks and Recreation Commission to be the new Parks and Community Services Committee; revising the Planning Commission; and eliminating the Municipal Services Advisory Commission, and the Tree and Landscape Commission; waive the reading of the Ordinance in its entirety and set the second hearing on the Ordinance for the Council's next regular meeting.

K. CITY MANAGER/STAFF COMMUNICATION

L. 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.)**

M. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact Becky Hernandez, 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.

I certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 29th day of April, 2013.


Rebecca Hernandez, City Clerk