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LOBBY.

AGENDA

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

May 6, 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.

5:45 P.M. *BRIEF "MEET AND GREET" WITH SANGER CITY COUNCILMEMBERS*

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Flag Salute
Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. CEREMONIAL MATTERS

1. Presentation to Captain Leone, USN (Ret.) Senior Naval Science Instructor,
Sanger High School Naval Junior Reserve Officer Training Corps

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.

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. Toni Pacini

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 April 15, 2010 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Treasurer's Report
RECOMMENDATION: That the City Council accept the Treasurer's Report for the period ending March 31, 2010.
4. SUBJECT: Contract for Preparation of the Special Tax Administration for Community Facilities District 2005-01 (Public Services)
RECOMMENDATION: That the City Council adopt Resolution No. 4208, approving an agreement with Community Economic Solutions to provide consulting services and preparation of the Special Tax Administration documents and assessments for Fiscal Year 2011-2012.
5. SUBJECT: Reject All Bids - Electrical/Meter Main Installation for Water Well No. 9
RECOMMENDATION: That the City Council reject all bid proposals submitted for Electrical/Meter Installation for Well No. 9.

6. SUBJECT: Final Acceptance - 11th Street Pedestrian Bridge at Lone Tree Canal
RECOMMENDATION: That the City Council: 1) Accept the work for 11th Street Pedestrian Bridge at Lone Tree Canal by Dawson-Mauldin Construction, Inc., P.O. Box 8397, Huntington Beach, California 92615 in the amount of \$87,897.00; 2) Authorize recordation of the Notice of Completion with Fresno County Recorder; and 3) Authorize payment of 10% retention in the amount of \$8,789.70 to Dawson-Mauldin Construction upon expiration of the 35 day lien period.

F. DEPARTMENT REPORTS

Fire Department

1. SUBJECT: Adoption of Safe Surrender Program
RECOMMENDATION: This is an informational report. No City Council action is required.
2. SUBJECT: Purchase of Two Panasonic Toughbook Computers
RECOMMENDATION: That the City Council approve the purchase of two Panasonic Toughbook mobile computers from En Pointe Technologies for two fire engines.

Administrative Services Department

3. SUBJECT: March 2010 End of Month Financial Review
RECOMMENDATION: This is an informational report. No City Council action is required.

Development Services Department

4. SUBJECT: Listing of Current and Long Range Land Use Planning Projects
RECOMMENDATION: This is an informational/discussion item.

City Manager's Department

5. SUBJECT: Options Available to Correct the City's Projected General Fund Deficit
RECOMMENDATION: That the City Council provide direction to the Interim City Manager.

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.)

J. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9 (a)
Conference with Legal Counsel - Existing Litigation
 - a) City of Sanger v. Chooljian Brothers, Fresno County Superior Court
Case No. 08 CECG 01853 DRF;
 - b) City of Sanger v. Daniel Bruce, Fresno County Superior Court
Case No. 07 CECG 03324;
 - c) City of Sanger v. Vikramjeet Ahlawat, Fresno County Superior Court
Case No. 08 CECG 03096 DRF; and
 - d) Builder's Capital v City of Sanger, Fresno County Superior Court
Case No. 08 CECG 04323
2. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
3 potential cases
3. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representatives: Deputy City Attorney Norrys,
Interim City Manager White
Employee Organization: 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.