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PRIOR TO THE CITY COUNCIL MEETING
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OFFICE AND THE SANGER CITY HALL
LOBBY.

AMENDED AGENDA

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

June 4, 2009

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. WORKSHOP (Department budget discussions not completed at this workshop will be continued to Item G on the agenda.)

FY 2009-2010 Budget Workshop - Development Services Department
Sanger Redevelopment Agency (RDA)
City Manager's Department
City Clerk's Department
Administrative Services Department
Public Works Department
Capital Improvement Projects (CIP)

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 Don Hamilton of Calvary Fellowship Church
Flag Salute
Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. 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: Grand Jury Report
 RECOMMENDATION: For Council discussion and direction to staff.

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. Don Steinhauer
3. Drew Esquer

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 May 7, May 14 and May 21, 2009 Meetings
RECOMMENDATION: Approve.
3. SUBJECT: Treasurer's Report
RECOMMENDATION: That the City Council accept the Treasurer's Report for the period ending April 30, 2009.
4. SUBJECT: Rural Community Development Initiative (RCDI) Grant Proposal
RECOMMENDATION: That the City Council approve the Assurance Agreement between the City of Sanger and the United States Department of Agriculture, and authorize the City Manager or the Interim City Manager to sign the Agreement and any associated documents on behalf of the City.
5. SUBJECT: Acceptance of Grant Deed - Additional Right-of-Way for Academy Avenue North of Church Avenue - Aldo Pistacchio Unified Trust
RECOMMENDATION: That the City Council accept the Grant Deed from Aldo Pistacchio Unified Trust dated December 31, 1992 for 29 feet of additional right-of-way for Academy Avenue north of Church Avenue.
6. SUBJECT: Final Parcel Map No. 08-02 Approval - Located on the South Side of Jensen Avenue East of Bethel Avenue
RECOMMENDATION: That the City Council adopt Resolution No. 4140 approving the Final Parcel Map No. 08-02 and accepting the offer of dedication of additional street right-of-way on 7th Street.
7. SUBJECT: Department of Transportation (CALTRANS) - Program Implementation Agreement for Local Agencies, Exhibit 9-A
RECOMMENDATION: That the City Council by Resolution No. 4141: 1) Adopt the Race Conscious DBE Program Implementation Agreement for Local Agencies; and 2) Authorize the DBE Liaison Officer (Public Works Director) to execute the Program Implementation Agreement for Local Agencies.

F. DEPARTMENT REPORTS

City Engineer

1. SUBJECT: Approval of Agreement with County of Fresno for CDBG Project - Reconstruction of 5th Street from Greenwood to Academy Avenues - Project No. 09611
RECOMMENDATION: That the City Council approve the agreement with County of Fresno for CDBG Project No. 09611 - Reconstruction of 5th Street from Greenwood to Academy Avenues and authorize the Mayor to execute the Agreement.

Administrative Services Department

2. SUBJECT: City of Sanger Community Facilities District No. 1 (Southeast Area Public Improvements) Special Tax Bond
RECOMMENDATION: That the City Council adopt Resolution No. 4142 establishing the amount of money necessary to pay principal and interest for the City of Sanger Community Facilities District No. 1 (Southeast Area Public Improvements) Special Tax Bonds.
3. SUBJECT: Employee Benefit Programs for Medical, Vision, Life and Dental Insurance
RECOMMENDATION: That the City Council approve: 1) The employee Blue Shield of California Added Advantage POS 250 - 100/80/50; \$10/15/30 RX medical insurance program with vision and life insurance benefits; and 2) The employee MetLife dental program.
4. SUBJECT: Independent Auditor's Reports for Fiscal Year Ending June 30, 2008
RECOMMENDATION: That the City Council receive and accept the Independent Auditor's Reports for the fiscal year ending June 30, 2008.

G. WORKSHOP (continued)

FY 2009-2010 Budget Workshop

(Department budget discussions not completed during this workshop will be continued to Saturday, June 6, 2009 at 9:00 am.)

H. PUBLIC FORUM

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I. CITY MANAGER/STAFF COMMUNICATION

J. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel - Existing Litigation, Builder's Capital v
City of Sanger, Fresno County Superior Court Case No. 08 CECG04323
2. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
4 potential cases
3. 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. Harriett J. Hickman, et al., Fresno County Superior Court
Case No. 08 CECG 03093
4. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representative: 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.