



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

[CLICK HERE TO VIEW COMPLETE AGENDA](#)

SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

July 3, 2008

PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM

WORKSHOP

5:00 P.M. Jesse Morrow Mountain - Robert Takacs
5:30 P.M. Railroad Crossing/Safety Improvements

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Invocation by Pastor Gary Duran of the Family Worship Center
Flag Salute
Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

1. July is Parks & Recreation Month Proclamation
2. "Healthy Air Living Week" Proclamation
3. Presentation to Retired Sanger Chamber of Commerce
President/CEO Clarence Harvey

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

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 June 19, 2008 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Authority to Examine Confidential District Transactions and Use Tax Records
RECOMMENDATION: That the City Council approve Resolution No. 4084 authorizing city officials by title to examine confidential District Transactions and Use Tax Records.
4. SUBJECT: SB90 State Mandated Cost Claiming Services
RECOMMENDATION: That the City Council adopt Resolution No. 4085 approving the contract with MAXIMUS, Inc., for SB90 State Mandated Cost Claiming services.
5. SUBJECT: CalPERS 457 Plan
RECOMMENDATION: That the City Council approve Resolution No. 4086 adopting the California Public Employees' Deferred Compensation Plan (CalPERS 457 Plan) and authorize the Administrative Services Director to execute and deliver on behalf of the City of Sanger documents as CalPERS may require for the plan.

6. SUBJECT: Amendment to the California Public Employees' Retirement System Contract
RECOMMENDATION: That the City Council: a) Approve Resolution No. 4087, a Resolution of Intention to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Sanger; and b) Waive the first reading and introduce Ordinance No. 1101, An Ordinance of the City Council of the City of Sanger authorizing an amendment to the contract between the City Council of the City of Sanger and the Board of Administration of the California Public Employees' Retirement System.
7. SUBJECT: Fresno EOC Facility Use Contract
RECOMMENDATION: That the City Council approve the attached facility use contract and authorize the City Manager to sign the contract.
8. SUBJECT: Final Acceptance of Partially Completed Public Improvements - Tract No. 5536, Walnut Grove
RECOMMENDATION: That the City Council accept the work for the park at Tract No. 5536, Walnut Grove.
9. SUBJECT: Fresno County Fire Protection District Strategic Plan
RECOMMENDATION: That the City Council adopt Resolution No. 4088 supporting the Fresno County Fire Protection District Strategic Plan.
10. SUBJECT: Grant Acceptance
RECOMMENDATION: That the City Council authorize the Fire Chief to accept a \$2000.00 check (mini-grant) from PG&E to support Sanger's Cooling Center.

F. DEPARTMENT REPORTS

Development Services Department

1. SUBJECT: Approve Updated City Standard Specifications for Public Construction and Related Detail Drawings
RECOMMENDATION: That the Council, approve Resolution No. 4089 regarding the revision to the City Standard Specifications for Public Construction and Related Details.

G. 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.)

H. CITY MANAGER/STAFF COMMUNICATION - Becky Whited, Recreation Director

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 (b)
Conference with Legal Counsel - Anticipated Litigation
2 Potential Cases
2. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: Sanchez/White/Clinton/Mergan
Employee Organization: Sanger Peace Officers Association
3. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel - Existing Litigation
City of Sanger v. Estate Financial
Fresno County Superior Court Case No. 07CECG02420 AMS

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.

JULY IS PARKS & RECREATION MONTH

WHEREAS the Parks and Recreation profession in California “Creates Community through People, Parks and Programs”; and

WHEREAS our parks help to preserve and protect the natural and cultural resources of California; and

WHEREAS Parks and Recreation services support more productive workforces, enhance the desirability of locations for business and families, and stimulate tourism revenues to increase a total community development model; and

WHEREAS Parks and Recreation strengthens community image and sense of place, and increases cultural unity; and

WHEREAS Parks and Recreation promotes health and wellness and reduces health care costs; and

WHEREAS Parks and Recreation fosters human development, helping young people develop and grow into healthy adults, and helping adults continue to live longer; and

WHEREAS Parks and Recreation facilitates community problem solving; and

WHEREAS Parks and Recreation strengthens safety and security and reduces juvenile crime; and

WHEREAS as thousands of Sanger children, adults and seniors benefit from the wide range of services, facilities and programs provided by the City of Sanger Parks and Recreation Department;

NOW, THEREFORE BE IT RESOLVED the **CITY OF SANGER PARKS AND RECREATION DEPARTMENT** urges all residents to enjoy and recognize the social, physical, mental, economic, and environmental and community benefits derived from our **RECREATION PROGRAMS, ACTIVITIES and SPECIAL EVENTS** which provide something of value to everyone, and recognize July as “Parks and Recreation Month”.

Approved this _____ day of _____ 2008.

Michael Montelongo, Mayor
City of Sanger

Proclamation

WHEREAS, the Valley faces unprecedented challenges in realizing clean air due to our perfect environment for pollution created by our natural geography and topography; and

WHEREAS, although advancement toward clean air has been made through innovation and participation among all segments of the Valley, we have a long way to go; and

WHEREAS, in order to meet health-based standards for clean air in the San Joaquin Valley, which will result in better health and an improved quality of life for Valley residents, we must reduce our emissions Valleywide; and

WHEREAS, reducing our emissions requires the active participation of every organization and individual; and

WHEREAS, the City of Sanger has embraced air-quality improvement through the adoption of a 4/10 work schedule to reduce trips to work, the installation of bicycle racks and bicycle lanes throughout the city to encourage bicycle use and the adoption of tree and landscape policy standards; and

WHEREAS, the Valley Air District's Healthy Air Living initiative encompasses a year-round approach to weaving choices into the fabrics of our lives on a daily basis that result in cleaner air and therefore better health for the Valley's residents; and

WHEREAS, the Air District has designated July 7 – 13, 2008 as Healthy Air Living Week in order to showcase and encourage healthy-air choices Valleywide; and

WHEREAS, the City of Sanger is committed to the goal of clean air and believes that we can be an active part of the solution.

NOW, THEREFORE, I, Michael A. Montelongo, Mayor of the City of Sanger, "The Nation's Christmas Tree City", by the power vested in me, do hereby proclaim July 7 – 13, 2008, to be "Healthy Air Living Week."

LET IT BE FURTHER RESOLVED, that the City of Sanger does hereby make a commitment to the following actions: continue to explore the use of solar power at the City's Wastewater Treatment Plant and continue the process of various energy audits through Pacific Gas & Electric Company.

Dated this 3rd day of July 2008

*Michael A. Montelongo
Mayor*