

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
SPECIAL MEETING
COUNCIL CHAMBERS
1700 7th Street, Sanger, California 93657
July 3, 2013
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.

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.CI.SANGER.CA.US.

2. Pursuant to Government Code Section 54956.95
Liability Claims
 1. Claimant: R.J. Berry Jr., Inc.
Agency Claimed Against: City of Sanger

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

AMVETS Color Guard

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

The County of Fresno Community Development Division will make a presentation about the County's housing programs available to Sanger residents.

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 special meeting of June 5, special meeting of June 13, joint meeting of June 20, and special meeting of June 20
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:** Treasurer's Report
RECOMMENDATION: That the City Council accept the Treasurer's Report as of May 31, 2013.
6. **SUBJECT:** Adoption of Investment Policy
RECOMMENDATION: That the City Council approve Resolution No. 4414 adopting the City of Sanger's Investment Policy for fiscal year 2013/2014.
7. **SUBJECT:** PG&E Electric Agreement – Sanger Streetlight Improvements
CDBG Project #12611
RECOMMENDATION: That the City Council authorize the City Manager to execute an electric agreement with PG&E on behalf of the City in the amount of \$17,410.49.
8. **SUBJECT:** Agreement between Fire Department and Institution of Fire Engineers
RECOMMENDATION: That the City Council accepts the grant for up to thirty (30) no-cost smoke alarms from the Institution of Fire Engineers (IFE) and authorize the Fire Chief to sign the agreement on behalf of the City.

J. **DEPARTMENT REPORTS**

1. **SUBJECT:** Approval of Identified Energy Efficiency Final Projects List and Authorizing Contract Negotiations
RECOMMENDATION: That the City Council: 1) Approve the projects as identified in the Final Project List: Performance Contracting for inclusion in the Performance Contract with Johnson Controls Inc., and 2) Authorize the City Manager or his designee to start the negotiation of a Performance Contract with Johnson Controls Inc.

2. **SUBJECT:** Resolution of Intent to Proceed with the Issuance of Bonds for Water, Wastewater, and General Municipal Energy Efficiency Projects
RECOMMENDATION: That the City Council approve Resolution No. 4415 authorizing the commencement of proceedings in connection with the issuance by the Sanger Public Financing Authority of Water, Wastewater and General municipal projects for the City of Sanger and appointing underwriters, bond counsel and a special financing consultant in connection therewith.

3. **SUBJECT:** Adoption of Resolution No. 4416 establishing a policy for items Brought to Council and for Direction of Staff
RECOMMENDATION: That the Council adopt Resolution No. 4416 which establishes a policy that: 1) the City Manager (and through him, all staff) take orders and instructions from the City Council only when it is sitting as a body in a lawfully held meeting, and that 2) any request by an individual Council Member, which is determined by the City Manager to take one hour or more of his or staff time to complete, may be included on the formal Council agenda for full Council discussion.

CITY OF SANGER AS SUCCESSOR AGENCY TO THE
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 April 4
RECOMMENDATION: That the Board approve.
3. DEPARTMENT REPORT
 - a. **SUBJECT:** ROPS 13-14A Letter of Determination
RECOMMENDATION: That the Successor Agency Board receives and files the Department of Finance Letter of Determination regarding the ROPS 13-14A.

- b. SUBJECT: Long Range Property Management Plan
RECOMMENDATION: That the Successor Agency Board receives and files the Department of Finance Letter approving the Successor Agency Long Range Property Management Plan (LRPMP).

4. ADJOURNMENT

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 Rebeca 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 2ND day of July, 2013.



Rebeca Hernandez, City Clerk