



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

SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
JULY 15, 2010

PLEASE NOTE: 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.

5:50 P.M. *BRIEF "MEET AND GREET" WITH SANGER CITY COUNCILMEMBERS*

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Invocation by Pastor George Bennett of the Sanger United Methodist Church
Flag Salute
Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS (Action)

C. CEREMONIAL MATTERS

None

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.)

None

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 29, 2010 and July 1, 2010 Meetings
RECOMMENDATION: Approve.
3. SUBJECT: Authorization for Submission of an Application for the Safe Routes to Schools Program Grant – 9th Cycle
RECOMMENDATION: That the City Council: 1) Authorize the submission of an application for the 9th cycle of the State Safe Routes to School Program Grant (SR2S); and 2) Authorize the Interim City Manager to sign the agreement on behalf of the City.
4. SUBJECT: Sanger Chamber of Commerce – Professional Services Contract
RECOMMENDATION: That the City Council approve the Contract for Professional Services with the Sanger District Chamber of Commerce.
5. SUBJECT: Fiscal Year 10/11 Transportation Development Act (TDA) Claim
RECOMMENDATION: That the City Council approve Resolution No. 4224 claiming Fiscal Year 2010-11 Local Transportation Funds (TDA) and State Transit Assistance Funds (STAF) and authorize the Interim Finance Director to submit the Fiscal Year 2010-11 Transportation Funding Claim.

6. **SUBJECT:** Award of Contract – Reconstruction of Canal Drive – Greenwood to Acacia, Acacia Drive – Canal Drive to “O” Street, “O” Street – Canal to Church, Church Avenue – Academy to “J” Street and “L” Street – South of 8th Street
RECOMMENDATION: That the City Council: 1) Award the contract for the Reconstruction of Canal Drive – Greenwood to Acacia, Acacia Drive – Canal to “O” Street, “O” Street – Canal to Church, Church Avenue – Academy to “J” Street and “L” Street – south of 8th Street to Tri County Paving, 1200 Sunnyside Avenue, Suite B, Clovis, California 93611 in the amount of \$305,949.42; 2) Waive the mistake in the bid proposal submitted by Tri County Paving on bid item No. 45 - Mobilization. Tri County Paving agrees to reduce bid item No. 45 from \$1,565 to the required maximum of \$500; 3) Authorize the Interim City Manager to sign the contract documents on behalf of the City; and 4) Approve a construction contingency for change orders in the amount of \$30,000 (10%) for this project.
7. **SUBJECT:** Approval of Agreement with County of Fresno for CDBG Project – Reconstruction of Morton Avenue from Church Avenue to 5th Street – Project No. 10611
RECOMMENDATION: That the City Council approve the agreement with the County of Fresno for CDBG Project No. 10611 – Reconstruction of Morton Avenue from Church Avenue to 5th Street and authorize the Mayor to execute the Agreement.
8. **SUBJECT:** Award Contract for 2011 Ambulance Remount
RECOMMENDATION: That the City Council award the contract for the ambulance remount to Leader Industries Emergency Vehicles in the amount of \$120,303.77 and authorize the Interim City Manager to sign the contract documents on behalf of the City.
9. **SUBJECT:** Approval of the Fresno-Madera Area Agency on Aging (FMAAA) Contract for FY-10/11
RECOMMENDATION: That the City Council approve the contract between the City of Sanger and the Fresno-Madera Area Agency on Aging (FMAAA) contract for FY-10/11 and authorize the Mayor to sign the contract.

F. DEPARTMENT REPORTS

City Council

1. SUBJECT: Each Councilmember to Appoint a Representative from their District to Serve on the Interview Panel for New Sanger City Manager
RECOMMENDATION: That the Mayor and Council approve appointments to the Interview Panel for the new City Manager.

City Engineer

2. SUBJECT: Ordinance No. 1114 Revising Sections 34-53, 34-54 and 34-77 of the Sanger City Code
RECOMMENDATION: That the City Council waive further reading and adopt Ordinance No. 1114, "An Ordinance of the City Council of the City of Sanger Amending Chapter 34 of the Sanger City Code by Revising Sections 34-53, 34-54 and 34-77."
3. SUBJECT: Community Development Block Grant (C.D.B.G.) Program 2011-2012 Fiscal Year Allocation
RECOMMENDATION: That the City Council authorize submitting Community Development Block Grant (C.D.B.G.) applications for the Reconstruction of Sterling Avenue – Faller to Pearl (\$65,000), Holt Avenue – Faller to Pearl (\$65,000), Pearl Avenue – Sterling to Church (\$65,000) and Sanger Avenue – North to Annadale (\$275,000).

City Attorney

4. SUBJECT: Election of Council Members "By" District and Direct Election of Mayor
RECOMMENDATION: That the City Council: 1) Waive the first reading and introduce Ordinance No. 1113 which establishes four new City Council districts and provides for the district election of the Mayor by popular vote; and 2) approve Resolution No. 4225, requesting consolidation of special municipal election with the General Election and authorizing the filing of Impartial Ballot Analysis and Written Arguments.

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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 the April 15, 2010 and June 29, 2010 Meetings
RECOMMENDATION: Approve.
- b. SUBJECT: Sanger Chamber of Commerce Professional Services Contract
RECOMMENDATION: That the Board of Directors approve the Contract for Professional Services with the Sanger District Chamber of Commerce.

3. ADJOURNMENT

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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 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.)

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 (b)
Conference with Legal Counsel - Anticipated Litigation
1 potential case
2. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representatives: Interim City Manager White,
Deputy City Attorney Norys
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.