



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

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

July 16, 2009

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.

5:15 P.M. 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 MUST IDENTIFY THEMSELVES. SPEAKERS SHOULD LIMIT THEIR COMMENTS TO FIVE (5) MINUTES)

CLOSED SESSION

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representative: Interim City Manager White
Employee Organizations: Local 39, Police Association, Fire Association
2. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
1 potential case

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.

3. 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

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Flag Salute

Invocation - Pastor Gary Duran of the Family Worship Center Church

Roll Call

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

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

1. Commendation - Jay Acosta, Senior Disposal Worker

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
2. Walt Bacharowski
3. Hilda Martinez
4. Cid Martinez
5. Alonso Gomez, Sr.
6. Manny Perea

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 July 2, 2009 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Final Acceptance - Palm Avenue Reconstruction Between Rawson and West Avenues
RECOMMENDATION: That the City Council: 1) Accept the work for Palm Avenue Reconstruction between Rawson and West Avenues by Don Berry Construction, P.O. Box 620, Selma, CA 93662 in the amount of \$153,187.16; 2) Approve Contract Change Order No. 1 and 2 in the amounts of \$1,086.00 and \$3,080.00, respectively, and balancing Change Order No. 1 in the amount of \$765.36 and authorize the Interim City Manager to sign the Change Orders on behalf of the City; 3) Authorize recordation of the Notice of Completion with Fresno County Recorder; and 4) Authorize payment of 10% retention in the amount of \$15,318.72 to Don Berry Construction upon expiration of the 35 day lien period.
4. SUBJECT: Acceptance of Grant of Easement - Additional Right-of-Way for Bethel Avenue south of Jensen Avenue, Village Investment Partners, L.P.
RECOMMENDATION: That the City Council accept Grant of Easement from Village Investment Partners, L.P. for additional right-of-way for Bethel Avenue south of Jensen Avenue.
5. SUBJECT: Approve Revised City Standard Detail Drawings
RECOMMENDATION: That the City Council approve Resolution No. 4156 regarding the revision of the City of Sanger Standard Details.

F. PUBLIC HEARING

(These hearings are scheduled at the time stated, and will be heard by the Council as close to the time stated as possible.)

1. SUBJECT: Mobile Food Vendor Modification
RECOMMENDATION: That the City Council waive second reading, conduct a public hearing and adopt Ordinance No. 1108 approving the addition of subsections (6) and (7) to Sanger City Code Section 70-64(a).
2. SUBJECT: Disposition and Development Agreement with Self-Help Enterprises
RECOMMENDATION: That the City Council adopt Resolution No. 4157 revising the Disposition and Development Agreement with Self-Help Enterprises and extending its performance timeline to August 31, 2011.

G. DEPARTMENT REPORTS

City Manager's Department

1. SUBJECT: Measure "C" Regional Transportation Mitigation Fee Joint Powers Agency Agreement
RECOMMENDATION: That the City Council approve Resolution No. 4158, a Resolution of Authorization to Allow the City of Sanger to Enter into a Joint Powers Agency for the Creation of the Fresno County Regional Transportation Mitigation Fee, and authorizing the Mayor to execute the Joint Powers Agreement on behalf of the City.
2. SUBJECT: Approve Memorandum of Understanding for the Sanger Executive Staff
RECOMMENDATION: That the City Council approve the Memorandum of Understanding (MOU) for the Sanger Executive Staff and authorize the Interim City Manager to sign the MOU on behalf of the City.

City Clerk's Department

3. SUBJECT: Designation of Voting Delegate for League Annual Conference
RECOMMENDATION: That the City Council appoint the voting delegate and up to 2 alternates to represent the City at the Annual League Conference, September 16-18 in San Jose.

4. SUBJECT: Appointments to the Ad Hoc Graffiti Advisory Board
RECOMMENDATION: That the Mayor nominate and Council approve appointments to the Ad Hoc Graffiti Advisory Board.

Administrative Services Department

5. SUBJECT: SB90 State Mandated Cost Claiming Services
RECOMMENDATION: That the City Council adopt Resolution No. 4159 approving the one year contract option with MAXIMUS Consulting Services, Inc., for SB90 State Mandated Cost Claiming services as set forth in Exhibit A, Term and Scope of Services.

Public Works Department

6. SUBJECT: Authorize the Retrofit of the Diesel Engines on the 1980 and 1982 Dump Trucks to Comply with Air Quality Standards
RECOMMENDATION: That the City Council: 1) Authorize the retrofit of the diesel engines on the 1980 and 1982 International Harvester dump trucks to comply with air emission requirements; 2) Authorize the Interim City Manager to approve a purchase order to Cummins West, Inc. in the amount of \$31,256.34 to retrofit the diesel engines on the 1980 and 1982 International Harvester dump trucks.

Recreation Department

7. SUBJECT: Approval of the Fresno-Madera Area Agency on Aging (FMAAA) Contract for FY 09/10
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 09/10 and authorize the Mayor to sign the contract.

Fire Department

8. SUBJECT: Award of Contract for New Fire Engine
RECOMMENDATION: That the City Council approve the bid from and award the contract to Smeal Fire Apparatus Company for the purchase of a new fire engine in the amount of \$426,995 and authorize the City Manager to sign the contract document on behalf of the City.
9. SUBJECT: Ambulance Subscription Program
RECOMMENDATION: That the City Council approve the Sanger Fire Department participation in the voluntary FireMed Membership Program as part of a joint venture between Dinuba, Kingsburg and Selma Fire Departments.

Development Services Department

10. SUBJECT: Appropriations Increase - Sanger Youth Center Renovation (PAL Building) - PHASE I, Project No. 04006.00
RECOMMENDATION: That the City Council approve a \$75,000 appropriation increase for the completion of the PAL Building Phase I, and to approve Resolution No. 4160 for the increased amount.

City Attorney's Department

11. SUBJECT: Use of Building Permit Fees for General Fund Projects or Programs
RECOMMENDATION: Council discussion and direction to staff

H. PUBLIC FORUM

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I. CITY MANAGER/STAFF COMMUNICATION

J. 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 Pro Tem Ruiz

1. SUBJECT: Sanger Anti-Gang Unit
RECOMMENDATION: For Council discussion and direction.

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.