



### **AGENDA**

SANGER CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS October 2, 2008

PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM

#### 5:30 P.M. 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.)

#### **CLOSED SESSION**

- Pursuant to Government Code Section 54956.9 (b)
   Conference with Legal Counsel Anticipated Litigation
   Potential Case
- Pursuant to Government Code Section 54957
   Public Employee Discipline/Dismissal/Release

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 William D. Sanchez 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. Presentation by Supervisor Case to Council from the San Joaquin Valley Air Pollution Control District
- 2. Proclamation Fire Prevention Week
- 3. Proclamation Community Planning Month

#### 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. <u>SUBJECT:</u> Approval of Warrant & Payroll Registers RECOMMENDATION: Approve.

- 2. <u>SUBJECT:</u> Minutes for the September 18, 2008 Meeting <u>RECOMMENDATION:</u> Approve.
- 3. <u>SUBJECT:</u> Out-of-State Travel for the Deputy Public Works Director February 7-12, 2009

  <u>RECOMMENDATION:</u> That the City Council approve out-of-state travel to
  Washington D.C. for Deputy Public Works Director to participate in the
  Council of Fresno County Governments (COG) annual "One-Voice" lobbying
  effort to seek federal and/or state funding for projects of broad community-wide
  regional significance within Fresno County.
- 4. <u>SUBJECT:</u> Sanger Unified Contribution for SRO Services

  <u>RECOMMENDATION:</u> That the City Council approve the Letter of

  Agreement Concerning Sanger Unified Contribution for SRO Services in the
  amount of \$34,704.00 annually and authorize the City Manager to sign the
  Agreement.
- 5 SUBJECT: Approval of Administering Agency State Master Agreement No. 00199S for State Funded Projects and Program Supplement No. F11 Resolution No. 4098
  RECOMMENDATION: That the City Council: a) Approve Resolution No. 4098 approving Administering Agency State Master Agreement No. 00199S for State Funded Projects and Program Supplement No. F11; and b) Authorize the City Manager to sign the agreement, program supplement and any amendments thereto on behalf of the City.
- 6. <u>SUBJECT:</u> Approval Amendment No. 2 to Agreement with Fresno County Transportation Authority for the Sanger Portion of the Academy Avenue Widening Project

  <u>RECOMMENDATION:</u> That the City Council: a) Approve Amendment No. 2 to the Agreement with Fresno County Transportation Authority regarding right-of-way acquisition for the Sanger portion of Academy Avenue Widening Project; and b) Authorize the Mayor to sign the agreement on behalf of the City.
- 7. <u>SUBJECT:</u> Approval of Successor Memorandum of Understanding <u>RECOMMENDATION:</u> That the City Council: a) Approve Resolution No. 4099, a Resolution of the City Council of the City of Sanger in the Matter of AB939 Memorandum of Understanding Successor to Agreement No.: 04-245 (June 2004); and b) Authorize the Mayor to sign on behalf of the City.

- 8. <u>SUBJECT:</u> Final Acceptance of Completed Public Improvements Tract No. 5234, Parkview IV (Phase I)

  <u>RECOMMENDATION:</u> That the City Council accept the completed public improvements for Tract No. 5234, Parkview IV (Phase I) and authorize release of 100% (\$1,000,000) of the subdivision improvements performance bond.
- 9. <u>SUBJECT:</u> Partial Acceptance of Completed Public Improvements Tract No. 5425, Parkview V (Phase II)

  <u>RECOMMENDATION:</u> That the City Council accept the partially completed public improvements for Tract No. 5425, Parkview V (Phase II) and authorize release of 69% (\$900,000) of the subdivision improvements performance bond.
- 10. <u>SUBJECT:</u> Final Acceptance of Partially Completed Public Improvements Tract No. 5536, Walnut Grove

  <u>RECOMMENDATION:</u> That the City Council accept the work for the park at Tract No. 5536, Walnut Grove.
- 11. <u>SUBJECT:</u> Final Acceptance of Completed Public Improvements Tract No. 5536, Walnut Grove

  <u>RECOMMENDATION:</u> That the City Council: a) Accept the completed public improvements for Tract No. 5536, Walnut Grove; and b) Authorize recordation of the Notice of Completion.
- 12. <u>SUBJECT:</u> Contract Termination Land Use Associates, Sphere of Influence Expansion Project

  <u>RECOMMENDATION:</u> That the City Council terminate the Sphere of Influence Expansion Project contract agreement with Land Use Associates.

#### 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. <u>SUBJECT:</u> Resolution Extending the Boundaries of Underground Utility District No. 4

  <u>RECOMMENDATION:</u> That the Council approve Resolution No. 4100, a Resolution extending the boundaries of Underground Utility District No. 4.
- 2. <u>SUBJECT:</u> Blight Resolution for 734 Academy Avenue <u>RECOMMENDATION:</u> That the City Council approve Resolution No. 4101, finding that the property at 734 Academy Avenue is blighted according to California law and the Sanger Redevelopment Plan.

#### G. PUBLIC FORUM

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- 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.)

Mayor Pro Tem McCann

- 1. <u>SUBJECT:</u> Consideration of Amendment to Policy for Payment of Graffiti Rewards
- J. 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.

#### FIRE PREVENTION WEEK

- WHEREAS, the City of Sanger is committed to ensuring the safety and security of all those living in and visiting our city; and
- WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and
- WHEREAS, home fires killed more than 2,500 people in the United States in 2006, according to the latest research from the nonprofit National Fire Protection Association (NFPA), and fire departments in the United States responded to nearly 400,000 home fires; and
- WHEREAS, cooking is the leading cause of home fires and home fire injuries, while heating equipment and smoking are the leading causes of home fire deaths; and
- WHEREAS, Sanger's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and
- WHEREAS, Sanger's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and
- WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and
- WHEREAS, the 2008 Fire Prevention Week theme, "It's Fire Prevention Week Prevent Home Fires!" effectively serves to remind us all of the simple actions we can take to stay safer from fire during Fire Prevention Week and year-round.
- THEREFORE, I, Mike Montelongo, Mayor of the City of Sanger, do hereby proclaim October 5-11, 2008 as Fire Prevention Week in this city, and I urge all the people of Sanger to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2008, and to support the many public safety activities and efforts of Sanger's fire and emergency services.

Mike Montelongo,	Mayor



# CITY OF SANGER PROCLAMATION

## RECOGNIZING THE MONTH OF OCTOBER AS COMMUNITY PLANNING MONTH

**WHEREAS**, change is constant and affects all cities, towns, suburbs, counties, rural areas, and other places and community planning can help manage this change in a way to create a quality of life that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

**WHEREAS,** the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, The American Planning Association and its members, chapters and professional institute endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our communities and the environment; and

WHEREAS, the celebration of National Community Planning Month also gives us the opportunity to publicly recognize the participation and dedication of those members of the planning profession who have contributed their time and expertise to the improvement of the City of Sanger and the vital role they play in creating a sustainable and environmentally friendly and healthy community; and

WHEREAS, the citizens of the City of Sanger recognize the many valuable contributions made by these planning professionals and extend our heartfelt thanks for their continued commitment to public service and their efforts to create Sanger as a community of lasting value.

**THEREFORE**, I, Michael A. Montelongo, Mayor of the City of Sanger, do hereby proclaim the month of October 2008 as **Community Planning Month** in the City of Sanger in conjunction with the celebration of National Community Planning Month.

Adopted this 2<sup>nd</sup> day of October, 2008