



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

October 15, 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.

5:00 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

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.

5:15 P.M. WORKSHOP

1. General Plan/Housing Element

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Invocation - Pastor Ronnie Calderon of the Faith Family Worship Center
Flag Salute
Roll Call

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

C. 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 October 1, 2009 Meeting
 RECOMMENDATION: Approve.
3. SUBJECT: Award of Contract – Reconstruction of Hoag Avenue-10th Street to Magnolia Avenue; Magnolia Avenue-Greenwood to Dewitt Avenues; Rawson Avenue-14th Street to Magnolia Avenue; Rawson Avenue-Palm to Webster Avenues; And Dewitt Avenue-Magnolia To Webster Avenues
 RECOMMENDATION: That the City Council: 1) Award the contract for the Reconstruction of Hoag Avenue-10th Street to Magnolia Avenue; Magnolia Avenue-Greenwood to DeWitt Avenues; Rawson Avenue-14th Street to Magnolia Avenue; Rawson Avenue-Palm to Webster Avenues; and DeWitt Avenue-Magnolia to Webster Avenues to Tri County Paving, 1200 Sunnyside Avenue, Suite B, Clovis, California, 93611 in the amount of \$276,775.93; 2) Authorize the City Manager to sign the contract documents on behalf of the City; and 3) Approve a construction contingency for change orders in the amount of \$27,000 (10%) for this project.

4. SUBJECT: Resolution No. 4171 Supporting and Implementing Timely Use of State and Federal Transportation Funds
RECOMMENDATION: That the City Council adopt Resolution No. 4171 supporting and implementing timely use of state and federal transportation funds.

D. 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: Notice of Intent to Record Notice of Violation
RECOMMENDATION: That the City Council consider the recording of Notice of Violation for Lots 1-26 and 100-106 of Tract No. 5201, Villa Mira.

E. DEPARTMENT REPORTS

Administrative Services Department

1. SUBJECT: Fiscal Year 2008-2009 Budget Review
RECOMMENDATION:

Development Services Department

2. SUBJECT: Amendment No. 1 - Subdivision Agreement for Tract 5241, Bethel Estates
RECOMMENDATION: That the City Council approve Amendment No. 1 to the subdivision agreement for Tract No. 5241, Bethel Estates, allowing for the deferral of impact and storm drainage fees until the close of escrow.

City Manager's Department

3. SUBJECT: A Resolution Declaring that the City will Become a Healthy Eating Active Living City
RECOMMENDATION: That the City Council approve Resolution No. 4172 a resolution of the City Council of the City of Sanger declaring that the City will become a Healthy Eating Active Living City.

4. **SUBJECT:** A Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith
RECOMMENDATION: That the City Council: 1) Adopt Resolution No. 4173, a resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith; 2) Authorize the Mayor to sign the resolution on behalf of the City; and 3) Approve the Purchase and Sale Agreement and authorize the Mayor or the Interim City Manager to sign the agreement on behalf of the City.
5. **SUBJECT:** Skate Park Ordinance
RECOMMENDATION: That the City Council introduce and waive first reading of Ordinance No. 1109 "An Ordinance of the City Council of the City of Sanger adding Section 42-22 to Chapter 42 of the Sanger City Code requiring any person riding a permitted coasting device at Sanger Skate Park to wear a helmet, elbow pads and knee pads."
6. **SUBJECT:** City Manager Recruitment
RECOMMENDATION: That the City Council provide direction to staff on the next steps in the process of retaining an executive search firm to assist the City Council in the recruitment of a new City Manager.
7. **SUBJECT:** Approve Addendum No. 2 to the Memorandum of Understanding for the Sanger Firefighters Association
RECOMMENDATION: That the City Council approve Addendum No. 2 to the Memorandum of Understanding (MOU) for the Sanger Firefighters Association and authorize the Interim City Manager to sign the MOU on behalf of the City.
8. **SUBJECT:** Approve Addendum No. 2 to the Memorandum of Understanding for the International Union of Operating Engineers, Stationary Local No. 39
RECOMMENDATION: That the City Council approve Addendum No. 2 to the Memorandum of Understanding (MOU) for the International Union of Operating Engineers, Stationary Local 39 and authorize the Interim City Manager to sign the MOU on behalf of the City.

F. 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.)

G. CITY MANAGER/STAFF COMMUNICATION

H. 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 Villarreal

1. SUBJECT: Brief "Meet and Greet" Before Council Meetings
RECOMMENDATION: For Council discussion and direction.

City Council

2. SUBJECT: Agenda Setting by the Mayor
RECOMMENDATION: For Council discussion and direction.

I. CLOSED SESSION

1. Pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release

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.