



AGENDA

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SANGER CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS October 16, 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
 4 Potential Cases

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Invocation - Pastor Gary Duran of the Family Worship Center Flag Salute Roll Call

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 MAY ALSO BE AVAILABLE ON THE CITY'S WEBSITE, WWW.CI.SANGER.CA.US.

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

None

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. <u>SUBJECT:</u> Approval of Warrant & Payroll Registers <u>RECOMMENDATION:</u> Approve.
- 2. <u>SUBJECT:</u> Minutes for the October 2, 2008 Meeting <u>RECOMMENDATION:</u> Approve.
- 3. <u>SUBJECT:</u> PERS Employer Paid Member Contributions Resolutions

 <u>RECOMMENDATION:</u> That the City Council approve Resolution No.

 4102, Resolution No. 4103, Resolution No. 4104 and Resolution No. 4105 to implement the provisions of Government Code Section 20636 (c) (4) pursuant to Section 20691 and Section 414 (h) (2) of the Internal Revenue Code (IRC) for the purpose of reporting Employee and Employer Paid Member Contributions and the value of Employer Paid Member Contributions on a pretax basis.

- 4. <u>SUBJECT:</u> Approval of Agreement with County of Fresno for CDBG Project
 Reconstruction of Palm Avenue from Rawson to West Avenues

 <u>RECOMMENDATION:</u> That the City Council: 1) Approve Resolution No.
 4106 approving a 2008-09 fiscal year budget amendment providing an
 appropriation of \$302,912.00 for the reconstruction of Palm Avenue from
 Rawson to West Avenues; and 2) Approve the Agreement with the County of
 Fresno for CDBG Project No. N08611 Reconstruction of Palm Avenue from
 Rawson to West Avenues and authorize the Mayor to execute the Agreement.
- 5. <u>SUBJECT:</u> Award of Contract Academy Avenue Water Main Extension from California to Cal Fire Headquarters Site

 <u>RECOMMENDATION:</u> That the City Council: 1) Approve Resolution No. 4107 approving a 2008-09 fiscal year budget amendment providing an appropriation of \$245,061.04, for the Academy Avenue Water Main Extension Project; 2) Award the contract for the Academy Avenue Water Main Extension from California Avenue to Cal Fire headquarters at 210 S. Academy Avenue in the amount of \$203,017.83 to Halopoff & Sons, 140 E. Morton Ave.

 Porterville, Ca 93257; and 3) Authorize the City Manager to sign the contract documents on behalf of the City.
- 6. <u>SUBJECT:</u> Approval of Purchase Agreements with Raul Prado and Virginia Vasquez for Public Street Purposes at the Southwest Corner of Academy Avenue and Eleventh Street

 <u>RECOMMENDATION:</u> That the City Council adopt Resolution No. 4108 approving the Purchase Agreements with Raul Prado and Virginia Vasquez for 1041 sq. ft. of right-of-way at 1005 Academy Avenue, including 246 sq. ft. temporary construction permit, in the amount of \$26,430 and for 666 sq. ft. of right-of-way in the amount of \$9,900.00, and authorize the Mayor to sign the agreement on behalf of the City
- 7. <u>SUBJECT:</u> Approve a Professional Services Agreement to Hire a Permanent Hearing Officer

 <u>RECOMMENDATION:</u> That the City Council approve a professional services agreement to hire a permanent hearing officer and authorize the Mayor to sign the agreement on behalf of the City.

8. <u>SUBJECT:</u> Award of Contract - Sanger Youth Center Renovation (PAL Building) - Phase I, Project No. 04006.00

<u>RECOMMENDATION:</u> That the City Council: 1) Adopt Resolution No. 4110 awarding the contract for Improvements at the Sanger Youth Center (PAL Building - Phase I to BMY Construction in the amount of \$1,099,819.00 consisting of the following: Bid Item No. 1 - Phase I, Mobilization (\$10,788.00), Bid Item No. 2 - Phase I, Sanger Youth Center Building Abatement (\$58,253.00), Bid Item No. 3 - Phase I, Sanger Youth Center Building Remodel Project (\$1,030,819.00), and Bid Item No. 4 - Addendum (\$1.00); 2) Authorize City Manager to sign the contract documents on behalf of the City; and 3) Approve a construction contingency for change orders to the sum of \$109,986.10 (10%) for this project.

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> Public Hearing Abadonment of Portion of Cottle/Hawley Alley Between 7th Street and Webster Avenue

 <u>RECOMMENDATION:</u> That the City Council deny the request to vacate a portion of Cottle/Hawley alley between 7th Street and Webster Avenue.
- 2. <u>SUBJECT:</u> Appeal of Vesting Tentative Tract Map No. 5931, Self Help Enterprises

 <u>RECOMMENDATION:</u> In response to the appeal, the following options are provided for Council consideration: A) Find that the Planning Commission's decision is supported by the evidence in record, and deny the appeal; B) Find that the Planning Commission's decision is not supported by the evidence in record, uphold the appeal, and adopt Resolution 4111 approving VTTM 5931 with associated conditions of approval or C) Pursuant to Sanger Municipal Code, Section 62-76(e)(5), modify the decision of the Planning Commission as appropriate.
- 3. <u>SUBJECT:</u> General Plan Amendment No. 08-01 and Rezone No. 08-02 (Self-Help Enterprises)

 <u>RECOMMENDATION:</u> That the City Council adopt each of the following by separate motion: 1) Resolution No. 4109 approving General Plan Amendment No. 08-01; and 2) Waive further reading and adopt Ordinance No. 1105 approving Rezone No. 08-02.

G. DEPARTMENT REPORTS

Development Services Department

1. <u>SUBJECT:</u> Final Acceptance of Partially Completed Public Improvements - Tract No. 5536, Walnut Grove

<u>RECOMMENDATION:</u> That the City Council consider accepting the work for the park at Tract No. 5536, Walnut Grove prior to the receipt of the maintenance bond.

Police Department

2. <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.

City Attorney

3. <u>SUBJECT:</u> Amend the Sanger City Code and Approve a Revised Policy on the Payment of Rewards for Information Leading to the Arrest of Graffiti Offenders

<u>RECOMMENDATION:</u> That the City Council not amend the Sanger City Code, and leave the current policy in place, which was adopted in September 2007, by Resolution No. 4001.

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.)

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.