



# AMENDED AGENDA

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
November 5, 2009
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.

#### 6:00 P.M. REGULAR MEETING

#### A. OPENING CEREMONIES

Invocation by Pastor Sam Estes of the Grace Community Church Flag Salute Roll Call

### B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

## C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

1. Check Presentation by Shannon Koontz-Monis of PG&E

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.)

- 1. Sanger Chamber of Commerce President/CEO Jeanette Inouve
- 2. Ken Hammons, ATP Program at Fresno Pacific University
- Toni Pacini
- Walt Bacharowski
- Mary Burnett

#### 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 October 15, 2009 Meeting RECOMMENDATION: Approve.
- 3. <u>SUBJECT:</u> Award of Contract 11th Street Pedestrian Bridge at Lone Tree Canal RECOMMENDATION: That the City Council: 1) Award the contract for

the 11th Street Pedestrian Bridge at Lone Tree Canal to Dawson-Mauldin Construction, Inc., P O Box 8397, Huntington Beach, CA 92615, in the amount of \$87,897.00; 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 \$8,800 (10%) for this project.

- 4. <u>SUBJECT:</u> Approval of Work Performance Agreement with PG&E for Academy Avenue Underground Utility District 4

  <u>RECOMMENDATION:</u> That the City Council: 1) Approve the Work Performance Agreement with PG&E for Academy Avenue Underground Utility District 4; and 2) Authorize the Interim City Manager to sign the Agreement on behalf of the City.
- 5. SUBJECT: Final Acceptance Safe Routes to School 7th Cycle Concrete Project

  RECOMMENDATION: That the City Council: 1) Accept the work for Safe Routes to School 7th Cycle Concrete Project by Clean Cut Landscape, 8406 N. Armstrong Ave., Clovis, CA 93619 in the amount of \$115,611.60; 2) Approve Contract Change Order No. 1 in the amount of \$1,100 and Balancing Change Order No. 1 with a reduction in the amount o \$2,900 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 \$11,561.16 to Clean Cut Landscape upon expiration of the 35 day lien period.
- 6. SUBJECT: Final Acceptance Sanger Skate Park

  RECOMMENDATION: That the City Council: 1) Accept the work for Sanger Skate Park by DL Construction, 5460 W. Ramona Ave., Fresno CA 93722 in the amount of \$523,931.35; 2) Approve Contract Change Order Nos. 1 and 2 in the amount of \$9,809 and \$4,659.35 respectively; and authorize the Interim City Manager to sign the change orders on behalf of the City; and 3) Authorize recordation of the Notice of Completion with Fresno County Recorder.

#### 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> Skate Park Ordinance

<u>RECOMMENDATION:</u> That the City Council waive further reading and adopt 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."

## G. DEPARTMENT REPORTS

## Administrative Services Department

1. <u>SUBJECT:</u> Fiscal Year 2009-2010 1st Quarter Financial Review <u>RECOMMENDATION:</u> This is an informational report. No City Council action is required.

## City Council

2. <u>SUBJECT:</u> Interview and Selection of Executive Search Firm for the Recruitment of a City Manager

<u>RECOMMENDATION:</u> That the City Council hold interviews as scheduled, select a firm, agree on the cost; and authorize the Mayor to sign an agreement on behalf of the City with the firm selected for the recruitment of a City Manager.

7:00 pm Alliance Resources Consulting LLC - Eric Middleton

7:30 pm Bob Murray & Associates - Bob Murray

## City Manager's Department

- 3. <u>SUBJECT:</u> Replacement of Granular Activated Carbon at Well 2A, Well 8, Well 9 and at Well 14 Water Treatment Plants

  <u>RECOMMENDATION:</u> That the City Council award a bid to Siemens Water Technologies Corp. in an amount of \$166,400 plus tax to replace the granular activated carbon at Wells 2A, 8, 9 and 14.
- 4. <u>SUBJECT:</u> Approve Addendum No. 2 to the Memorandum of Understanding for the International Union of Operating Engineers, Stationary Local No. 39

  <u>RECOMMENDATION:</u> 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.

## 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.)

## Councilmember Montelongo

1. <u>SUBJECT:</u> Donation for Sanger Sober Graduation RECOMMENDATION: For Council discussion and direction to staff.

## K. CLOSED SESSION

- 1. Pursuant to Government Code Section 54956.9 (b)
  Conference with Legal Counsel Anticipated Litigation
  1 potential case
- Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator
   Agency Representative: Interim City Manager White
   Employee Organizations: All Bargaining Groups

# L. <u>ADJOURNMENT</u>

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.