



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

SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

November 6, 2008

PLEASE NOTE: REGULAR SESSION BEGINS AT 6:00 PM

[CLICK HERE TO VIEW COMPLETE AGENDA PACKAGE](#)

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Invocation by Pastor Fred Delano of the Sierra View Community Church
Flag Salute - Presentation of Colors by the Sanger Am Vets Post 98
Roll Call

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

None

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 Inouye

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 October 16, 2008 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Final Acceptance - Jensen Avenue Reconstruction from Academy to Bethel Avenues
RECOMMENDATION: That the City Council: 1) Accept the work for Jensen Avenue Reconstruction from Academy to Bethel Avenues by Granite Construction Co., 585 W. Beach Street, Watsonville, CA 95076 in the amount of \$943,093.14; 2) Approve Contract Change Order Nos. 1, 2, 3, and 4 in the amount of <\$1,898.00>, \$19,366.00, \$1,693.20 and <\$6,000.06> respectively and authorize the 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.
4. SUBJECT: HIPAA Business Associate Agreement with Grant Mercantile
RECOMMENDATION: That the City Council authorize the Mayor to sign the HIPAA Business Associate Agreement. This HIPAA Business Associate Agreement was drafted by the City's legal counsel.

5. SUBJECT: Approval to Reinstate the Blossom Trail 10k Run Special Event and to Add a Major Sponsorship "Title" to the Blossom Trail 10k Run and Delete the Title of City of Sanger
RECOMMENDATION: That the City Council approve and authorize the Parks and Recreation Department to seek a major sponsorship for the purpose of reinstating the event and to change the title of the City of Sanger Blossom Trail 10k Run.

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: Public Hearing for Ordinance No. 1106, Approving a Revised Policy on the Payment of Rewards for Information Leading to the Arrest of Graffiti Offenders
RECOMMENDATION: That the Council waive further reading and adopt Ordinance No. 1106, which would change the policy for payment of graffiti rewards; and adopt companion Resolution No. 4112.

G. DEPARTMENT REPORTS

Parks & Recreation Department

1. SUBJECT: Naming of Park (Tract #5536) located in the Walnut Grove Development
RECOMMENDATION: The Parks & Recreation Commission have declined the request of the applicant and deferred the decision to the City Council. Staff is not authorized to make a recommendation regarding Resolution 3739, Setting Policy and Procedures for the Naming of Facilities and Application.

Administrative Services Department

2. SUBJECT: FY 08-09 Mid-Year Budget Review
RECOMMENDATION: That the City Council approve Resolution No. 4113, amending the Annual Budget for fiscal year 2008-2009.

H. 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.)

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.)

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SANGER REDEVELOPMENT AGENCY
AGENDA

1. ROLL CALL

2. 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 member of the Board may request an item be removed from the Consent Calendar and it will be considered separately.)

- a. SUBJECT: Minutes for September 18, 2008
RECOMMENDATION: Approve.

3. CLOSED SESSION

- a. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel - Existing Litigation
Redevelopment Agency of Sanger vs. Avalon Communities
Fresno County Superior Court Case No. 07CECG03226

4. ADJOURNMENT

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K. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
4 Potential Cases
2. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators
Property: APN 317-133-08 (757 Academy Avenue)
Agency Negotiator: City Attorney David Weiland
Negotiating Parties: Oien D. Self and Sandy G. Self
3. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: City Manager

L. 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.

MINUTES OF THE SPECIAL SANGER REDEVELOPMENT AGENCY MEETING

SEPTEMBER 18, 2008

A SPECIAL MEETING OF THE SANGER REDEVELOPMENT AGENCY WAS HELD ON THURSDAY, SEPTEMBER 18, 2008 AT 6:54 P.M. IN THE COUNCIL CHAMBERS.

MEMBERS PRESENT: MCCANN, CASTELLANO, NERI, PENA
MEMBERS ABSENT: MONTELONGO

CONSENT CALENDAR THE BOARD BY MOTION OF MEMBER NERI PULLED ITEM 2B MOU WITH VISTA/EDC FOR SEPARATE DISCUSSION AND APPROVED THE MINUTES FOR JUNE 19, 2008. THE MOTION WAS SECONDED BY MEMBER PENA AND APPROVED BY THE FOLLOWING VOTE:

AYES: MCCANN, CASTELLANO, NERI, PENA
NOES: NONE
ABSTAIN: NONE
ABSENT: MONTELONGO

MEMORANDUM OF UNDERSTANDING WITH VISTA/EDC PUBLIC COMMENT WAS RECEIVED FROM GAIL SERGENT, KAREN STEINHAEUER, TONI PACINI, LUZ GARZA, VICTOR RUIZ, AND DALE ZIESKA.

CHAIRMAN ARRIVED CHAIRMAN MONTELONGO ARRIVED AT 7:34 PM.

PUBLIC COMMENT WAS RECEIVED FROM DON STEINHAEUER, LEECHA RANGEL, AND RAUL CANTU.

THE COUNCIL BY MOTION OF MEMBER MCCANN TABLED THIS ITEM FOR DISCUSSION AT A FUTURE MEETING. THE MOTION WAS SECONDED BY MEMBER NERI AND UNANIMOUSLY APPROVED.

ADJOURNMENT BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:14 PM.