



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

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SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS

November 19, 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.

5:45 P.M. *BRIEF "MEET AND GREET" WITH SANGER CITY COUNCILMEMBERS*

6:00 P.M. REGULAR MEETING

A. OPENING CEREMONIES

Invocation - Ahmet Gozubuyuk - Sunni Muslim
Flag Salute
Roll Call

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

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.

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

1. Mary Burnett - Fresno Fair Blue Ribbon Award Winner
2. National Family Week Proclamation

D. 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 November 5, 2009 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Treasurer's Report
RECOMMENDATION: That the City Council accept the Treasurer's Report for the period ending July 31, 2009 through September 30, 2009.
4. 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 \$4659.35 respectively 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 \$52,393.14 to DL Construction upon expiration of the 35 day lien period.
5. SUBJECT: Approval of Agreement with Comcast for Academy Avenue Underground Utility District 4
RECOMMENDATION: That the City Council: 1) Approve the Agreement with Comcast for Academy Avenue Underground Utility District 4; and 2) Authorize the Interim City Manager to sign the Agreement on behalf of the City.

E. 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: Cost Recovery for Fire Department Services and Costs Ordinance
RECOMMENDATION: That the Sanger City Council waive the first reading and introduce Ordinance No. 1110 adding Article III of Chapter 26 to the Sanger Municipal Code establishing and implementing a program to recover costs for services provided by the City of Sanger Fire Department and consideration and adoption of Resolution No. 4174 approving schedule of fees; set the date and time for a public hearing for December 17, 2009 to adopt the ordinance and resolution.

F. DEPARTMENT REPORTS

City Attorney's Department

1. SUBJECT: Closed Sessions
RECOMMENDATION: Information Only

City Clerk's Department

2. SUBJECT: Graffiti Ad Hoc Committee
RECOMMENDATION: That the City Council consider reopening the recruitment and accepting applications for the Graffiti Ad Hoc Committee.

City Manager's Department

3. SUBJECT: Professional Services Agreement for Executive Search Services for Hiring a New City Manager
RECOMMENDATION: That the City Council: 1) Consider approval of the attached professional services agreement with Alliance Resource Consulting LLC for executive search services for hiring a new City Manager; 2) Authorize the Mayor to sign the professional services agreement with Alliance Resource Consulting LLC on behalf of the City; and 3) Authorize the Administrative Services Director to transfer \$30,000.00 from the wages and benefits accounts to 712-005-101-6290.
4. SUBJECT: Approve a Grant Contract for the Sanger Youth Center
RECOMMENDATION: That the City Council authorize the Interim City Manager to sign the 2000 Parks Bond Act (Proposition 12) Roberti-Z'berg-Harris - Nonurban Needs Basis contract for the Sanger Youth Center in the amount of \$193,053.00

G. 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.)

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.)

J. CLOSED SESSION

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representative: Interim City Manager White
Employee Organization: Fire Association
2. Pursuant to Government Code Section 54956.9 (a)
Conference with Legal Counsel - Existing Litigation
City of Sanger v. Harriett J. Hickman, et al., Fresno County Superior Court
Case No. 08 CECG 03093
3. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
2 potential cases

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.