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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  
December 17, 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.**

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**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.**

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**5:15 P.M.     WORKSHOP**

Direct Election of Mayor and of Council Members by District

**5:55 P.M.     *BRIEF "MEET AND GREET" WITH SANGER CITY COUNCILMEMBERS***

**6:00 P.M.     REGULAR MEETING**

**A.     OPENING CEREMONIES**

Invocation - Toni Pacini  
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 ARE ALSO AVAILABLE ON THE CITY'S WEBSITE, WWW.CI.SANGER.CA.US.

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

C. CEREMONIAL MATTERS

Presentations, Proclamations, Awards, Guest Introductions

1. Presentation by Ron Manfredi, Sanger Kiwanis Club President

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 December 3, 2009 Meeting  
RECOMMENDATION: Approve.
3. SUBJECT: Approval of Agreement with Golden State Utility Company for Academy Avenue Underground Utility District 4  
RECOMMENDATION: That the City Council approve the agreement with Golden State Utility Company for Academy Avenue Underground Utility District 4; and authorize the Interim City Manager to sign the Agreement on behalf of the City.

4. SUBJECT: Addendum to Smeal Contract, New Fire Engine  
RECOMMENDATION: That the City Council approve an addendum to the contract awarded to Smeal Fire Apparatus Company for the purchase of a new fire engine adding Lieutenant David Santos authorizing him to approve change orders during the construction of the new fire engine.

F. DEPARTMENT REPORTS

City Manager's Department

1. SUBJECT: Recruitment of a New City Manager  
RECOMMENDATION: That the City Council discuss the process for hiring a new City Manager; provide feedback and direction to Alliance Resource Consulting LLC on the recruitment of a new City Manager; and take the appropriate action necessary to move the process forward.

Administrative Services Department

2. SUBJECT: Account Clerk II Position  
RECOMMENDATION: That the City Council approve Resolution No. 4176 authorizing the budget amendment for funding one Account Clerk II position.

City Manager's Department

3. SUBJECT: Authorize the Retrofit of the Diesel Engine on the 2006 Dump Truck to Comply with Air Quality Standards  
RECOMMENDATION: That the City Council: 1) Authorize the retrofit of the diesel engine on the 2006 International dump truck to comply with air emission requirements; and 2) Authorize the Interim City Manager to approve a purchase order to Cummins West Inc. in the amount of \$15,149.68 to retrofit the diesel engine on the 2006 International dump truck.
4. SUBJECT: Approval of Attorney/Client Fee Contract for Professional Services to the City's Personnel Board  
RECOMMENDATION: That the City Council approve the attorney/client fee contract with Tuttle & McCloskey, a professional corporation for professional services to the City's Personnel Board and authorize the Interim City Manager to sign the contract on behalf of the City.
5. SUBJECT: A Resolution Adopting a Budget and Finance Policy  
RECOMMENDATION: That the City Council adopt Resolution No. 4177, a Resolution of the City Council of the City of Sanger adopting a Budget and Finance Policy.

6. SUBJECT: A Resolution Adopting a City Council Closed Session Policy  
RECOMMENDATION: That the City Council adopt Resolution No. 4178, a Resolution of the City Council of the City of Sanger adopting a City Council Closed Session Policy.
  
7. SUBJECT: A Resolution Adopting a City Council Interaction with City Staff Policy  
RECOMMENDATION: That the City Council adopt Resolution No. 4179, a Resolution of the City Council of the City of Sanger adopting a City Council Interaction with City Staff Policy.

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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 August 20, 2009 Meeting  
RECOMMENDATION: Approve.
  
3. DEPARTMENT REPORTS
  - a. SUBJECT: FY 08-09 Annual Report for the Sanger Redevelopment Agency  
RECOMMENDATION: That the Sanger Redevelopment Agency Board approve and accept the Annual Report.
  
4. ADJOURNMENT

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G. PUBLIC FORUM

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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.)**

1. SUBJECT: Request for financial support by Fresno Pacific University Adult Transition Program students to go to Disneyland in March.  
RECOMMENDATION: Council discussion and direction to staff.
  
2. SUBJECT: Request for financial support by the Jefferson Panthers to participate in the Christmas Soccer Tournament  
RECOMMENDATION: Council discussion and direction to staff.

J. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9 (b)  
Conference with Legal Counsel - Anticipated Litigation  
1 potential case
  
2. Pursuant to Government Code Section 54956.9 (a)  
Conference with Legal Counsel - Existing Litigation
  - a) City of Sanger v. Harriett J. Hickman, et al.  
Fresno County Superior Court Case No. 08 CECG 03093;
  - b) City of Sanger v. Chooljian Brothers,  
Fresno County Superior Court Case No. 08 CECG01853 DRF; and
  - c) Mister C Investment Corp., Inc. v. Castiglione, et al.  
Fresno County Superior Court Case No. 06 CECG03509

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.