



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

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

SANGER CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
September 3, 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.

5:15 P.M. PUBLIC FORUM

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE COUNCIL ON AN ITEM WHICH IS TO BE CONSIDERED DURING CLOSED SESSION. SPEAKERS MUST IDENTIFY THEMSELVES. SPEAKERS SHOULD LIMIT THEIR COMMENTS TO FIVE (5) MINUTES)

CLOSED SESSION

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Representative: Interim City Manager White
Employee Organizations: Local 39, Police Association, Fire Association
2. Pursuant to Government Code Section 54956.9 (b)
Conference with Legal Counsel - Anticipated Litigation
4 potential cases

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.

3. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel - Existing Litigation
 - (a) Builder's Capital v City of Sanger, Fresno County Superior Court
Case No. 08 CECG04323
 - (b) City of Sanger v. Chooljian Brothers, Fresno County Superior Court
Case No. 08 CECG 01853 DRF

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. 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
2. Lanette Palmer, State Finalist - Miss California Teen Pageant

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 July 16, 2009 Meeting
RECOMMENDATION: Approve.
3. SUBJECT: Acceptance of Grant of Easements - Northeast Corner of Academy and Annadale Avenues - Sanger Academy, L. P.
RECOMMENDATION: That the City Council accept the Grant of Easements from Sanger Academy, L.P. for additional street and public utility purposes and for fire hydrant water main purposes at the northeast corner of Academy and Annadale Avenues.
4. SUBJECT: Donation of \$5,000.00 from the Gonzales Family for the Naming of Audrey Park
RECOMMENDATION: That the City Council adopt Resolution No. 4166 approving the donation of \$5,000 from the Gonzales Family for the naming of Audry Park and to amend the FY 09/10 budget.

E. DEPARTMENT REPORTS

Administrative Services Department

1. SUBJECT: Auditing Services
RECOMMENDATION: That the City Council approve the three year annual independent audit contract with Mayer Hoffman McCann P.C., an independent CPA firm, and authorize the City Manager to execute documents for audit services as follows: 2008-2009 \$32,860 (includes a \$4000 initial year discount); 2009-2010 \$33,860; and 2010-2011 \$33,860.

Public Works Department

2. SUBJECT: Approve a Formal Request to Join the Upper Kings Basin Integrated Regional Water Management Authority as an Interested Party
RECOMMENDATION: That the City Council: 1) Approve Resolution No. 4167, a Resolution of the City Council requesting to join the Upper Kings Basin Integrated Water Management Authority as an interested party.

Fire Department

3. SUBJECT: Ambulance Subscription Program
RECOMMENDATION: That the City Council approve the Standard Letter of Agreement for Professional Services between the Sanger Fire Department and National FIREMED/AD Group and the Administrative Contract with the City of Dinuba; and authorize the Interim City Manager to execute the agreements on behalf of the City.

F. 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.)

G. CITY MANAGER/STAFF COMMUNICATION

H. 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.)

I. 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.