



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

April 4, 2019
6:00 P.M.
Council Chamber
1700 7th Street
Sanger, California 93657

A complete audio record of the meeting is available at www.ci.sanger.ca.us.

A. CALL TO ORDER

The Council called their meeting to order at [6:03:47 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Peter Hingano.

The flag salute was led by Council Member Eli Ontiveros.

Roll Call

Present: Mayor Pro Tem Daniel Martinez, Council Member Eli Ontiveros, Council Member Humberto Garza, Council Member Esmeralda Hurtado

Absent: Mayor Frank Gonzalez

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Council Member Ontiveros approved the agenda as presented. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: MARTINEZ, ONTIVEROS, GARZA, HURTADO

NOES: NONE

ABSTAIN: NONE

ABSENT: GONZALEZ

D. PUBLIC FORUM

Osvaldo Vera asked what the status is on the work being done at 5th Street and Bethel Avenue.

E. CONSENT CALENDAR

The Council by motion of Council Member Garza approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on March 21, 2019.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 78375 through 78506.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 46986 through 47223; Payroll Check Nos. 56899 through 56930; and Benefit Check Nos. 1464 through 1471.
4. SUBJECT: APPROVED - Treasurer's Reports.
The City Council accepted the Treasurer's Reports as of February 28, 2019.
5. SUBJECT: APPROVED - Final Acceptance – Church Avenue Reconstruction. The City Council: 1) accepted the work for the reconstruction of Church Avenue between Bethel and Greenwood Avenues in the amount of \$662,541.48; 2) authorized recordation of the Notice of Completion with Fresno County Recorder; and 3) authorized payment of 5% retention in the amount of \$33,127.07 to Witbro Inc., dba Seal Rite Paving and Grading, upon expiration of the 35-day lien period.
6. SUBJECT: APPROVED - Letter of Support – CalRecycle Grant Application. The City Council authorized the City Manager to sign a Letter of Support authorizing the County of Fresno to submit CalRecycle grant applications for the Household Hazardous Waste Grant Program on behalf of the City of Sanger.
7. SUBJECT: APPROVED – RESOLUTION NO. 2019-19 - Destruction of Public Records.
The City Council approved Resolution No. 2019-19 authorizing the destruction of the identified city records retained by the City Clerk/Human Resources Department, Finance Department, and City Manager's Department.

The motion was seconded by Council Member Ontiveros and approved by the following vote:

AYES: MARTINEZ, ONTIVEROS, GARZA, HURTADO
NOES: NONE
ABSTAIN: NONE
ABSENT: GONZALEZ

F. DEPARTMENT REPORTS

1. SUBJECT: Purchase of Playground Equipment – Veteran’s Memorial Plaza.

Public comment:

Ed Cuadros asked if the playground equipment will accommodate children with special needs.

City Manager Tim Chapa confirmed that the playground equipment is ADA compliant.

An unidentified resident asked if any veterans are involved in the design of the Veteran’s Plaza.

City Manager Chapa confirmed there has been significant involvement from veterans including the Veteran’s Advisory Group’s involvement with the design of the Veteran’s Memorial in Phase Four.

The City Council by motion of Council Member Ontiveros authorized the purchase of playground equipment from Miracle Playsystems Inc., for the Veteran’s Memorial Plaza project in the amount of \$56,812.36. The motion was seconded by Council Member Hurtado and approved by the following vote:

AYES: MARTINEZ, ONTIVEROS, GARZA, HURTADO
NOES: NONE
ABSTAIN: NONE
ABSENT: GONZALEZ

2. SUBJECT: Right-of-Way Acquisition – Bethel Avenue Transportation Projects.

Council Member Ontiveros recused himself from the agenda item because he said he owns property within 500 feet of the subject property, and left the dais at [6:16:10 PM](#).

The City Council by motion of Council Member Garza approved the First Amendment to Agreement between the City of Sanger and Overland, Pacific and Cutler, LLC, for the right-of-way acquisition services on the Bethel Avenue Overlay & Widening and Bethel Avenue Bicycle Lanes and Pedestrian Improvements Projects. The motion was seconded by Council Member Hurtado and approved by the following vote:

AYES: MARTINEZ, GARZA, HURTADO
NOES: NONE
ABSTAIN (RECUSAL): ONTIVEROS
ABSENT: GONZALEZ

Council Member Ontiveros returned to the dais at [6:21:07 PM](#).

3. **SUBJECT:** APPROVED – RESOLUTION NO. 2019-20 - Amendment No. 1 to Consulting Engineer Agreement – Sanger Water Storage Tank No. 3.

The City Council by motion of Council Member Ontiveros: 1) awarded Amendment No. 1 to the contract for consulting engineer services for the Capital Improvement Project: Sanger Water Storage Tank No. 3 to Carollo Engineers, Inc., 710 West Pinedale Ave., Fresno, CA 93711; 2) approved Resolution No. 2019-20 approving a budget amendment to the FY 18/19 budget in the amount of \$13,000.00 for the consulting engineer services for Water Tank No. 3; and 3) authorized the City Manager to Execute the Amendment on behalf of the City. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: MARTINEZ, ONTIVEROS, GARZA, HURTADO
NOES: NONE
ABSTAIN: NONE
ABSENT: GONZALEZ

G. INFORMATIONAL ITEM

1. City Engineer Josh Rogers presented the Sustainable Groundwater Management Act (SGMA) water purchase implications.

Public comment:

Steve Orton said the Tombstone area was having water issues a year ago and asked if the City should consider bringing the Tombstone area into the City's water system.

Kevin Carter said the cities should band together and let the State know that it is imposing too many regulations and hardships on the cities including the CalPERS unfunded liability payments, the affordable housing zoning, and now the groundwater purchase.

H. CITY MANAGER/STAFF COMMUNICATION

City Manager Tim Chapa addressed the question regarding the water issue in the Tombstone area. He said the Department of Water Resources had decided to grant funding for the Tombstone area to tap into the City's water system and has since decided not to move forward at this time. He said the Tombstone area is within the Central GSA.

City Manager Chapa announced the City Council will hold a special meeting on Wednesday, April 10 to consider an urgency ordinance that requires four votes of the Council membership to pass. All members of the Council have confirmed their availability.

City Manager Chapa said he will be out of the office attending a workshop in Sacramento regarding cannabis and cannabis regulations. He will also meet with Senator Hurtado to get an update on projects she's supporting for the City. He will be appointing Police Chief Silver Rodriguez as the acting city manager in his absence.

I. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Mayor Pro Tem Martinez asked for an update on the 5th Street and Bethel Avenue matter.

City Engineer Josh Rogers said an agenda item will be presented to the Council at the April 18th City Council meeting and will include recommendations for improvements.

Council Member Ontiveros said it is hard to keep the animal shelter sanitary without a hot water heater and asked if one is needed.

Council Member Hurtado had nothing to report.

Council Member Garza said the playground equipment being installed at the Veteran's Memorial Plaza should also be installed at Greenwood Park, Lincoln Park, JFK Park, and Cesar Chavez Park.

J. ADJOURNMENT

Being no further business the Council by motion of Council Member Ontiveros adjourned their meeting at [7:06:19 PM](#). The motion was seconded by Council Member Hurtado and approved by the following vote:

AYES: MARTINEZ, ONTIVEROS, GARZA, HURTADO
NOES: NONE
ABSTAIN: NONE
ABSENT: GONZALEZ

ATTEST:



Rebeca Padron, City Clerk