



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

April 18, 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 [6:02:36 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Paul Canaday.

The flag salute was led by Mayor Frank Gonzalez.

Roll Call

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

Absent: None

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by Motion of Council Member Ontiveros deleted Item G-5 and approved the agenda as amended. The motion was seconded by Mayor Pro Tem Martinez and approved by the following vote:

AYES: GONZALEZ, MARTINEZ, ONTIVEROS, GARZA, HURTADO

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

D. PRESENTATIONS

1. Tammy Wolfe, President/CEO of the Sanger Chamber of Commerce presented their quarterly report.

2. Jake Wakefield, Senior Manager of MGT Consulting Group, gave a presentation on the ISF Distribution and 2CFR Cost Allocation Plan.

E. PUBLIC FORUM

Jerry Valadez of SAM Academy, asked the Council not to reduce Measure S funding from previous levels to the Citizen's Oversight Committee recommended amount of \$50,000 for drug and gang prevention programs.

Victor White said he believes there may be a conflict of interested with the police and fire chiefs involved in updating the Measure S 10-year expenditure plan because their departments benefit from the funding.

Vince Wall expressed his belief that the Measure S fund and expenditure funds have turned into slush funds. He also expressed his concern with the handling of the cell tower leases and the City's financial position.

An unidentified audience member asked the Council to not accept the Citizen's Oversight Committee's recommendation to reduce Measure S funding for gang and drug prevention programs.

Oswaldo Vera expressed his concern with the possibility of having the Measure S funding for gang and drug prevention programs reduced.

Donna Bailey expressed her concern with the Measure S funding for gang and drug prevention programs.

Steve Orton expressed his concerns regarding the Citizen's Oversight Committee and the posting of meeting cancellation notices.

Melissa Griggs thanked the City Council for the opportunity to serve on the Citizen's Oversight Committee. She also shared an incident involving a shooting and expressed her concerns about the Sanger Police Department response time.

Kevin Carter recommended that all watch a video entitled *Seattle is Dying* regarding the homeless issues and how other states are attempting to solve the issue.

Henry Provost expressed his concern with the possibility of reducing the Measure S funding for gang and drug prevention programs.

F. CONSENT CALENDAR

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

1. **SUBJECT:** APPROVED - Minutes of the Special and Regular Meetings held on April 4, 2019.
2. **SUBJECT:** REVIEWED - Warrants including Check Nos. 78507 through 78640.
3. **SUBJECT:** APPROVED – RESOLUTION NO. 2019-22 - Road Repair and Accountability Act (SB 1) Project List.
The City Council adopted Resolution No. 2019-22 approving a project list for the 19/20 fiscal year capital improvement program as prescribed to satisfy the program objectives and statutory requirements of the Road Repair and Accountability Act of 2017 (SB 1).

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

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

G. **DEPARTMENT REPORTS**

1. **SUBJECT:** APPROVED - Cost Allocation Plan.

Public comment:

Vince Wall said the Council should follow the consultant's recommendation and implement the cost allocation plan next year.

The City Council by motion of Mayor Gonzalez approved phasing in the Cost Allocation Plan in the next fiscal year. The motion was seconded by Council Member Garza and approved by the following vote:

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

2. **SUBJECT:** APPROVED - Contract Award – Water Storage Tank No. 3 Construction.

Public comment:

Vince Wall asked if it is possible to turn the remaining property that the water tower and pump is to be placed on into a community park.

City Engineer Josh Rogers replied that the entire property is planned for use; it will eventually be a multi-tank site.

Kevin Carter asked if the funds necessary for the project not covered by the grant is available in the water fund.

Public Works Director John Mulligan confirmed.

The City Council by motion of Council Member Ontiveros: 1) conditionally awarded the contract for the project to Steve Dovali Construction, Inc., in the amount of \$3,657,407.00, pending approval of the bid award recommendation by the Economic Development Administration (EDA); 2) conditionally approved a construction contingency for change orders in the amount of \$365,740 (10% for this project); and 3) authorized the City Manager to sign contract documents on behalf of the City.

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

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

3. SUBJECT: APPROVED - Contract Award – Water Storage Tank No. 3 Inspection.

The City Council by motion of Council Member Ontiveros awarded the contract for inspection services for the project to Provost & Pritchard Consulting Group, on a time and material basis with a maximum of \$231,864.00, and authorized the City Manager to sign contract documents on behalf of the City. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

4. SUBJECT: APPROVED - Bethel Avenue and 5th Street Intersection Improvements.

Public comment:

Oswaldo Vera expressed his concern about the safety of senior citizens living and walking in the area.

Melissa Griggs expressed her concern about the traffic and suggested a roundabout be placed in the intersection.

Donna Bailey said she thought the City was considering placing a traffic signal at that intersection and expressed her concern with the safety issues.

Vince Wall suggested the City test different ways of painting the crosswalks by using alternative colors.

The City Council by motion of Council Member Ontiveros approved the plan to install new pavement striping and markings at the intersection of Bethel Avenue and 5th Street in accordance with the recommendations of an analysis previously prepared for the City by a traffic engineering consultant. The motion was seconded by Council Member Garza and approved by the following vote:

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

5. SUBJECT: DELETED - Amending Article II of Chapter 46 of the Sanger City Code relating to the Personnel Commission.

6. SUBJECT: APPROVED - MRC Micro Grant for Mattress Collection.

The City Council by motion of Council Member Ontiveros: 1) accepted the Mattress Recycling Council's (MRC) micro grant in the amount of \$10,000; 2) approved a budget adjustment to the FY 18/19 Budget to record the receipt and appropriation of \$10,000 of MRC grant funds; and 3) authorized the City Manager to approve and execute all aspects of the agreement with MRC for the Micro Grant for Mattress Collection Facilities Cycle 1 Collections. The motion was seconded by Council Member Garza and approved by the following vote:

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

Council Member Ontiveros stepped away from the dais at [7:53:51 PM](#).

7. SUBJECT: APPROVED - Cancellation of the June 20, 2019 (LOCC Advanced Leadership Workshop) and July 4, 2019 (holiday) Regular City Council Meetings.

The City Council by motion of Mayor Pro Tem Martinez cancelled their regular meetings scheduled for Thursday, June 20, 2019, and Thursday, July 4, 2019. The motion was seconded by Council Member Garza and approved by the following vote:

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

H. CITY MANAGER/STAFF COMMUNICATION

City Manager Tim Chapa said he attended a cannabis workshop in Sacramento the previous week. He said it was a good workshop but most of the perspective was for big city implementation, though the requirements are the same for big and small cities. He said the idea of cannabis dispensaries is that revenues would be coming in to cover costs but cities are finding that they are not realizing the revenues and the rules and regulations are expected to continue changing in the next five to ten years.

Council Member Ontiveros returned to the dais at [7:58:20 PM](#).

City Manager Chapa said he met with Senator Melissa Hurtado and she has presented on the City's behalf, requests for appropriations for capital projects. He said staff has provided her with projects totaling in the amount of \$15 million. She will be asking the Council for support in the form of letters and possible attendance to the State Capitol.

I. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Mayor Pro Tem Martinez apologized for not attending the Citizen's Oversight Committee.

Council Member Ontiveros reported the blinking lights at the crosswalk of Cherry and Bethel Avenues are not functioning.

Council Member Garza had nothing to report.

Council Member Hurtado asked the Council to consider sending a letter of support for Senator Hurtado's budget appropriations. The Council gave a consensus to the item to the Consent Calendar section of the next agenda.

Mayor Gonzalez asked when the reconstruction of the alley located next to the Women's Club will be completed.

Mayor Gonzalez said he spoke with Senator Hurtado as well and she mentioned having members of the Council and Staff attend the budget appropriation hearings. He also suggested Recreation Supervisor Joaquin Zamora contact Mr. Ronnie Scott of Sanger High to coordinate a Youth Council trip.

Mayor Gonzalez asked if a master schedule of council and committee meetings can be placed on the bulletin board located outside of City Hall.

J. ADJOURNMENT

Being no further business the Council adjourned their meeting at [8:10:35 PM.](#)

ATTEST:


Rebeca Padron, City Clerk