



MINUTES OF THE REGULAR MEETING OF  
THE SANGER CITY COUNCIL

November 21, 2013  
6:00 P.M.  
Council Chambers

The regular meeting convened at [6:07:59 PM](#)

Councilmembers Present: MITCHELL, NIELSON, CANTU, PACHECO  
Councilmembers Absent: ONTIVEROS

A. PUBLIC FORUM PRIOR TO CLOSED SESSION

None

B. CLOSED SESSION

Council went into Closed Session for:

1. Pursuant to Government Code Section 54957.6  
Conference with Labor Negotiators  
Agency Representatives: City Manager Brian Haddix, City Attorney Jenell Van Bindsbergen, Finance Director Debby Sultan, City Clerk Becky Hernandez  
Employee Organizations: All Bargaining Groups
2. Pursuant to Government Code Section 54956.95  
Liability Claims  
Claimant: Juana Herrera  
Agency Claimed Against: City of Sanger

The Council reconvened their meeting at [7:02:28 PM](#)

C. OPENING CEREMONIES

Invocation was given by Pastor Chuck Antaramian.  
The flag salute was led by Mayor Mitchell.

ROLL CALL

Present: MITCHELL, NIELSON, CANTU, PACHECO  
Absent: ONTIVEROS

D. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Jenell Van Bindsbergen reported that the Council on a motion by Mayor Pro Tem Nielson approved an offer of settlement of \$100 to the claimant. The motion was seconded by Mayor Mitchell and approved by the following vote:

AYES: MITCHELL, NIELSON, CANTU, PACHECO  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: ONTIVEROS

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Councilmember Cantu approved the agenda as presented. The motion was seconded by Councilmember Pacheco and approved by the following vote:

AYES: MITCHELL, NIELSON, CANTU, PACHECO  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: ONTIVEROS

F. CEREMONIAL MATTERS

The Council recognized:

1. Dr. Jerry Valadez of SAM Academy for their mission to develop leadership in Sanger's youth through science, art, and music. Dr. Valadez provided a presentation on recent activities of the Sanger SAM Academy.
2. Melissa Beasley for her service on the Citizen's Oversight Committee.
3. Ed Cuadros, Pete Filippi, Elliott Martinez, David Pinuelas, Douglas Reese, Don Steinhauer, and Henry Villarreal for their years of service on the Parks & Recreation Commission.
4. Raul Cantu, Sharri Carter, Madlyn Esquer, David Pinuelas, and Gail Sergent for their years of service on the Tree and Landscape Commission.

G. QUARTERLY UPDATE FROM ACQUISITION PARTNERS OF AMERICA

Sarah Higginbotham of Acquisition Partners of America provided an update to the Council on recent grant activity.

H. PUBLIC FORUM

Public comment was received from Doris Knowlton.

Councilmember Ontiveros arrived and took his seat at the dais. [7:40:42 PM](#)

Public comment was received from Bob Lynch, Mike Fulton, Kevin Callahan, Mike Montelongo, Joel Carrisalez, Rosemary Anaya, John Canaday, Lupita Gonzalez Padilla, Henry Provost, Jason Boust, and Kathryn Pacheco.

I. CONSENT CALENDAR

The Council pulled items I-1 and I-2 from the Consent Calendar.

1. SUBJECT: Monthly Warrants  
RECOMMENDATION: This is not an action item, for Council review only.

After separate discussion the Council by motion of Mayor Pro Tem Nielson approved Item I-1. The motion was seconded by Councilmember Cantu and unanimously approved.

2. SUBJECT: Minutes of the Regular City Council Meeting of November 7, 2013  
RECOMMENDATION: That the City Council approve.

The Council by motion of Councilmember Pacheco approved Item I-2 as amended to indicate that Councilmember Cantu left the meeting during Closed Session due to a family emergency. The motion was seconded by Councilmember Cantu and unanimously approved.

The Council called for a recess at [8:28:24 PM](#).

The Council reconvened their meeting at [8:41:28 PM](#).

J. PUBLIC HEARING

1. SUBJECT: General Plan Amendment No. 2013-02, and 1<sup>st</sup> Reading of Zone Change 2013-02: City of Sanger Zoning Map Amendment of APN 315-101-51 from C-P (Administrative and Professional Office) to C-4 (General Commercial)  
RECOMMENDATION: That the City Council approve the 1<sup>st</sup> reading of Rezone 2013-02 and General Plan Amendment 2013-02 regarding the change of use from Administrative and Professional Office to General Commercial for APN No. 315-101-51; approve Resolution No. 4446 regarding General Plan Amendment 2013-02 and Rezone 2013-02: approve Ordinance No. 1144 regarding Zone Change 2013-02, and waive the first reading in its entirety. The Planning Commission recommended approval of the Negative Declaration, Rezone 2013-02, and General Plan Amendment 2013-02 on October 24, 2013.

Public comment was received from Kevin Carter.

After conducting a public hearing the Council by motion of Councilmember Ontiveros approved the 1<sup>st</sup> reading of Rezone 2013-02 and General Plan Amendment 2013-02 regarding the change of use from Administrative and Professional Office to General Commercial for APN No. 315-101-51; approved Resolution No. 4446 regarding General Plan Amendment 2013-02 and Rezone

2013-02; conducted the 1<sup>st</sup> reading of Ordinance No. 1144 regarding Zone Change 2013-02, and waived the first reading in its entirety. The motion was seconded by Councilmember Cantu and unanimously approved.

K. DEPARTMENT REPORTS

1. SUBJECT: Memorandum of Understanding and Side Letter Agreement for the Sanger Firefighters Association  
RECOMMENDATION: That the Council approve the Memorandum of Understanding and Side Letter Agreement for the Sanger Firefighters Association and authorize the City Manager to sign the documents on behalf of the City.

The Council by motion of Councilmember Ontiveros approved the Memorandum of Understanding and Side Letter Agreement for the Sanger Firefighters Association and authorized the City Manager to sign the documents on behalf of the City. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

2. SUBJECT: Acceptance of Deeds of Easement for Pedestrian, Public Street and Utility Purposes on the North Side of North Avenue along Pitman Family Farms' Property – Sanger Poultry, LLC  
RECOMMENDATION: That the City Council: 1) adopt Resolution No. 4447 accepting the Deeds of Easement for pedestrian, public street, and utility purposes on the north side of North Avenue at various locations between the Union Pacific Railroad and J Street along the frontage of the Pitman Family Farms poultry plant, from Sanger Poultry, LLC.

The Council by motion of Councilmember Ontiveros adopted Resolution No. 4447 accepting the Deeds of Easement for pedestrian, public street, and utility purposes on the north side of North Avenue at various locations between the Union Pacific Railroad and J Street along the frontage of the Pitman Family Farms poultry plant, from Sanger Poultry, LLC. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

3. SUBJECT: Sales Tax Holiday  
RECOMMENDATION: That the City Council approve Resolution No. 4448 to approve waiving of the 1.75% sales tax owed to the City for one weekend, December 7-8, 2013.

Public comment was received from Bob Lynch.

The Council by motion of Mayor Pro Tem Nielson approved Resolution No. 4448 to approve waiving the 1.75% sales tax owed to the City for one weekend, December 7-8, 2013 with general direction to Staff that effort be made to attract consumers from outside of the City and to keep the roads closed until the parade crowd is disseminated. The motion was seconded by Councilmember Cantu and unanimously approved.

4. SUBJECT: Trade Show Report  
RECOMMENDATION: This is not an action item. For informational purposes only.

Community and Economic Development Manager Dan Spears provided a report regarding the City's participation in the ICSC Western Division Conference in San Diego and the Process Expo and Dairy Expo in Chicago.

L. CITY MANAGER/STAFF COMMUNICATION

City Manager Brian Haddix reported on the following: attended a number of meetings on economic development; walked 7<sup>th</sup> Street with a restaurant owner to look at four buildings for possible location of a new restaurant; met with representatives from a solar business; met with a distributor; the Oversight Board voted to support a major medical facility; attended the Chamber Mixer where the new Miss Sanger Maddie Rocker was crowned; attended a meeting with SUSD and the Chamber to discuss joint projects; attended a meeting with Fresno County Fire Protection District representatives where it was announced that Chief Larkin has moved on to different post; attended the Harvest of the Arts event at the Sanger Womans Club; joined Chief Rodriguez and Chief Tarascou at the rededication of the 9-11 memorial and the Veterans Parade.

M. MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Pacheco had nothing to report. Commended Dan Spears on his good work with the business trips; commended the City's negotiating team on their work with the Sanger Firefighters Association MOU; thanked the Public Works Department; and wished everyone a good and safe Thanksgiving Holiday.

Councilmember Cantu thanked members of Veterans Parade; thanked staff for attending the Community Outreach held in October; commended Kristina Chamberlin for her work with the flyers; and asked City Manager Brian Haddix for an update on the landscaping at All Star Market.

Councilmember Ontiveros wished everyone a Happy Thanksgiving.

Mayor Pro Tem Nielson thanked everyone who attended the Veteran Parade and the 9-11 rededication; and gave a reminder of Council's participation in the Christmas parade.

N. ADJOURNMENT 9:34:30 PM

Being no further business the Council adjourned their meeting at 9:34 p.m.