



MINUTES OF THE REGULAR MEETING
OF THE SANGER CITY COUNCIL

January 2, 2014
6:00 P.M.
Council Chambers

A regular meeting of the Sanger City Council was held on Thursday, January 2, 2014 at 6:00 p.m. in the Council Chambers.

The regular meeting was called to order at [6:02:01 PM](#).

Councilmembers Present: Mitchell, Nielson, Pacheco

A. PUBLIC FORUM

None.

B. CLOSED SESSION

The Council went into closed session to:

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: City Manager Brian Haddix, City Attorney Jenell Van Bindsbergen, Labor Negotiator Shelline Bennett, Finance Director Debby Sultan, City Clerk Becky Hernandez
Employee Organizations: All Bargaining Groups

Councilmembers Cantu and Ontiveros arrived during Closed Session.

The Council reconvened their meeting at [7:00:04 PM](#).

C. OPENING CEREMONIES

The invocation was led by Pastor Gary Duran.

The flag salute was led by Councilmember Tony Pacheco.

Roll Call:

Present: MITCHELL, NIELSON, ONTIVEROS, CANTU, PACHECO

D. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Jenell Van Bindsbergen announced there was nothing to report.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Mayor Pro Tem Nielson made a motion to approve the agenda as presented. The motion died, no second.

Councilmember Ontiveros made a motion to remove Agenda Item I-1. The motion was seconded by Councilmember Cantu. The motion failed by the following vote:

AYES: ONTIVEROS, CANTU
NOES: MITCHELL, NIELSON, PACHECO

The Council by motion of Mayor Pro Tem Nielson approved the agenda as presented. The motion was seconded by Councilmember Pacheco and approved by the following vote:

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

F. CEREMONIAL MATTERS

The Council recognized:

1. Tony Canizales, First Place Winner of the 2013 Chamber of Commerce "Christmas Lights" Contest.
2. Mike Stettner of Evergreen Communities, Inc., for their contributions towards the remodeling of Santa's House and their dedication to the Sanger community.

G. PUBLIC FORUM

Public comment was received from Melissa Griggs and Jerry Valades.

H. CONSENT CALENDAR

The Council by motion of Councilmember Cantu approved the following items on the consent calendar:

1. SUBJECT: Monthly Warrants Nos. 62373 through 62459 as revised and Warrant Nos. 62460 through 62528.
2. SUBJECT: Approval of Payroll Checks Nos. 53818 through 53854; Direct Deposit Nos. 31974 through 32175; and Benefit Checks Nos. 914 through 921.

3. SUBJECT: Minutes of the Regular City Council Meeting of December 19, 2013 and the Adjourned Regular City Council Meeting of December 26, 2013
4. SUBJECT: Financial Reports including General Fund, Enterprise Funds and Measure S – October 31, 2013
5. SUBJECT: Treasurer's Report as of November 30, 2013

The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

I. DEPARTMENT REPORTS

1. SUBJECT: Fiscal Year 2012/2013 Comprehensive Annual Financial Report
RECOMMENDATION: That the City Council receives and files the Comprehensive Annual Financial Report and Management Statements for fiscal year 2012/2013 and associated year end reports prepared by White, Nelson, Diehl, Evans, LLP.

The Council by motion of Councilmember Pacheco received and filed the Comprehensive Annual Financial Report and Management Statements for fiscal year 2012/2013 and associated year end reports. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

2. SUBJECT: Side Letter Agreement between the City of Sanger and the I.U.O.E. Stationary Local No. 39
RECOMMENDATION: That the City Council approve the Side Letter Agreement between the City of Sanger (City) and the I.U.O.E. Stationary Local No. 39 (Local 39) to provide a Health Reimbursement Arrangement (HRA) and authorize the City Manager to sign the Agreement.

The Council by motion of Councilmember Ontiveros approved the Side Letter Agreement between the City and Local 39 to provide an HRA and authorized the City Manager to sign the Agreement. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

3. SUBJECT: Sanger Pedestrian Trail Project Conceptual Design Approval
RECOMMENDATION: That the City Council approve the conceptual design for the Fowler Switch Canal Pedestrian Trail and authorize Staff to continue in the Planning & Engineering phase for the Sanger Pedestrian Trails Project.

Public comment was received by Joseph Villalobos.

The Council by motion of Councilmember Pacheco approved the conceptual design of the Fowler Switch Canal Pedestrian Trail and authorized Staff to continue in the planning and engineering phase of the Sanger Pedestrian Trails Project. The motion was seconded by Councilmember Cantu and unanimously approved.

The Council called for a recess at [7:51:26 PM](#).

The Council reconvened their meeting at [8:07:55 PM](#).

4. **SUBJECT:** Pavement Management System Approval
RECOMMENDATION: That the City Council approve the Sanger Pavement Management System and authorize Staff to begin implementing the program in line with the Preferred Alternative.

The Council by motion of Councilmember Pacheco approved the Sanger Pavement Management System and authorized Staff to begin implementing the program in line with the Preferred Alternative. The motion was seconded by Mayor Pro Tem Nielson and approved by the following vote:

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

5. **SUBJECT:** Extend Commercial Impact Fees Waiver Program
RECOMMENDATION: That the City Council adopt Resolution No. 4450 to extend the temporary waiver of sewer and water impact fees enacted by Resolution No. 4369 on October 4, 2012 for most new commercial and industrial development, currently set to expire on December 31, 2013, to June 30, 2014.

Public comment was received from Henry Provost and Kathryn Pacheco.

The Council by motion of Councilmember Pacheco adopted Resolution No. 4450 to extend the temporary waiver of sewer and water impact fees to June 30, 2014. The motion was seconded by Mayor Pro Tem Nielson and approved by the following vote:

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

6. **SUBJECT:** Revise and Extend the Residential Development Impact Fee Program [9:09:12 PM](#)
RECOMMENDATION: That the City Council adopt Resolution No. 4451 which will modify and extend the Residential Development Impact Fee Program from December 31, 2013 to June 30, 2014.

Public comment was received from Henry Provost, Drew Esquer, Joseph Villalobos, Sharri Carter, and Kathryn Pacheco.

The Council by motion of Mayor Pro Tem Nielson adopted Resolution No. 4451 which modified and extended the Residential Development Impact Fee Program through June 30, 2014. The motion was seconded by Councilmember Pacheco and approved by the following vote:

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

Councilmember Ontiveros excused himself from the meeting due to family obligations and left the dais at [10:13:54 PM](#).

J. CITY MANAGER/STAFF COMMUNICATION

City Manager Brian Haddix wished everyone a Happy New Year.

K. MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Pacheco wished everyone a Happy New Year.

Councilmember Cantu commented that all members of the public should be allowed to speak fairly.

Mayor Pro Tem Nielson had nothing to report.

Mayor Mitchell had nothing to report.

L. ADJOURNMENT

Being no further business the Council adjourned their meeting at [10:14:41 PM](#).