



MINUTES OF THE REGULAR MEETING
OF THE SANGER CITY COUNCIL

February 20, 2014
6:00 P.M.
Council Chambers

A regular meeting of the Sanger City Council was held on Thursday, February 20, 2014 at 6:00 p.m. in the Council Chambers.

The regular meeting was called to order [6:07:05 PM](#)

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

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
2. Pursuant to Government Code Section 54956.95
Liability Claims
Claimant: Sanger Academy Charter School
Agency Claimed Against: City of Sanger
3. Pursuant to Government Code Section 54956.9 (d) (1)
Conference with Legal Counsel – Existing Litigation
Consolidated Irrigation District v. City of Sanger
Fresno Superior Court Case No. 13CECG03007

Councilmember Ontiveros arrived at 6:17 p.m.

The Council reconvened their meeting at [7:17:28 PM](#).

C. OPENING CEREMONIES

The invocation was led by Pastor Chuck Antaramian.
The flat salute was led by Councilmember Pacheco.

Roll Call

Present: MITCHELL, NIELSON, ONTIVEROS, CANTU, PACHECO
Absent: NONE

D. CITY ATTORNEY REPORT FROM CLOSED SESSION

Mayor Mitchell announced that there was nothing to report.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Councilmember Ontiveros approved the agenda as presented. The motion was seconded by Councilmember Cantu and unanimously approved.

F. CEREMONIAL MATTERS

1. Recognition of Thomas Alessandro

Mayor Mitchell announced that Thomas Alessandro was unable to attend the Council meeting for recognition in appreciation of his service on the Planning Commission.

2. Recognition of Tony Velasquez, Sr.

The Council presented Tony Velasquez, Sr., with a proclamation commending his extraordinary accomplishments and selfless service in the military.

G. ACQUISITION PARTNERS OF AMERICA QUARTERLY REPORT TO COUNCIL

Sarah Higginbotham presented APA's quarterly report to the Council.

H. PUBLIC FORUM

Public comment was received from Osvaldo Vera and Kevin Carter.

I. CONSENT CALENDAR

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

1. SUBJECT: REVIEWED - Monthly Warrants.

2. SUBJECT: APPROVED - Minutes of the Regular City Council Meeting of February 6, 2014.

4. SUBJECT: APPROVED – RESOLUTION NO. 4458 - Amendment to the City’s Conflict of Interest Code
The City Council adopted Resolution No. 4458: 1) amending the City’s Conflict of Interest Code incorporating by reference FPPC Regulation 18730; 2) identifying the designated positions (Appendix A); and 3) setting forth the disclosure categories (Appendix B).

5. SUBJECT: APPROVED – RESOLUTION NO. 4459 - Sustainable Communities Planning Grant Application
The City Council approved Resolution No. 4459, authorizing staff to apply for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

The motion was seconded by Councilmember Ontiveros and unanimously approved.

After separate discussion the Council by motion of Councilmember Ontiveros approved Item I-3 on the Consent Calendar:

3. SUBJECT: APPROVED – RESOLUTION NO. 4457 - Sales Tax Holiday
The City Council adopted Resolution No. 4457 to approve waiving the 1.75% sales tax owed to the City for one weekend, March 1 – 2, 2014.

The motion was seconded by Councilmember Cantu and unanimously approved.

J. PUBLIC HEARING

1. SUBJECT: TABLED - Extension of Water Services to Private Properties

The Council held a public hearing to discuss the extension of water services to private properties. The public hearing was closed. The Council by motion of Mayor Pro Tem Nielson tabled Item J-1 to the first meeting in April. The motion was seconded by Councilmember Ontiveros and unanimously approved.

The Council called for a recess at [8:29:22 PM](#).

The Council reconvened their meeting at [8:41:47 PM](#).

K. DEPARTMENT REPORTS 8:42:21 PM

1. SUBJECT: APPROVED – RESOLUTION NO. 4460 - Mid Year Budget Review

The Council by motion of Councilmember Pacheco approved Resolution No. 4460 amending the Fiscal Year 2013-2014 Budget Revenues and Appropriations. The motion was seconded by Councilmember Ontiveros and approved by the following vote:

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

2. SUBJECT: CONTINUED - 2014 Rules of Procedure for the Conduct of City Council and all other Local Agencies for which Members of the City Council serve as the Governing Body.
3. SUBJECT: CONTINUED - Sanger Job Training Program.
4. SUBJECT: CONTINUED - Approval – Deed Restriction with State of California Department of Parks & Recreation for Sanger Youth Center and Pocket Park.
5. SUBJECT: CONTINUED - Approval – Deed Restriction with State of California Department of Parks & Recreation for Sanger Skate Park.
6. SUBJECT: CONTINUED - Skate Park Landscaping.

The Council by motion of Councilmember Pacheco continued Items K-2 through K-6 to the next regular meeting. The motion was seconded by Councilmember Ontiveros and unanimously approved.

7. SUBJECT: APPROVED - Project Approval – 2014 Cape Seal Project and Annadale Avenue Overlay – Academy to C & K Canal.

The Council by motion of Councilmember Ontiveros approved the 2014 Cape Seal Project and Annadale Avenue Overlay Project. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

L. CITY MANAGER/STAFF COMMUNICATION

None.

M. MATTERS INITIATED BY CITY COUNCILMEMBERS

None.

N. ADJOURNMENT

Being no further business the Council adjourned their meeting at [10:54:35 PM](#).