



MINUTES OF THE JOINT MEETING  
OF THE SANGER CITY COUNCIL,  
SANGER PUBLIC FINANCING AUTHORITY,  
SANGER FINANCING AUTHORITY

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

A joint meeting of the Sanger City Council, Sanger Public Financing Authority, and Sanger Financing Authority was held on Thursday, March 20, 2014 at 6:00 p.m. in the Council Chambers.

The joint meeting was called to order at [6:08:09 PM](#).

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

A. PUBLIC FORUM

None.

B. CLOSED SESSION 6:09:23 PM

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: Myra Delgado  
Agency Claimed Against: City of Sanger
3. Pursuant to Government Code Section 54956.9 (d) (1)  
Existing Litigation  
Consolidated Irrigation District v City of Sanger  
Fresno Superior Court Case No. 13CECG03007
4. Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 – 2 potential cases

The Council/Board reconvened their meeting at [7:22:06 PM](#).

C. OPENING CEREMONIES

The flag salute was led by Council/Board Member Pacheco.

Roll Call

Council/Board Members Present: MITCHELL, NIELSON, ONTIVEROS, CANTU, PACHECO  
Council/Board Members Absent: NONE

D. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Jenell Van Bindsbergen reported that the Council by motion of Councilmember Cantu denied the claim for damage by Myrna Delgado. The motion was seconded by Mayor Mitchell and unanimously approved.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council/Board by motion of Councilmember/Board Member Pacheco approved the agenda as amended moving Agenda Item K-1 to the Consent Calendar. The motion was seconded by Mayor Pro Tem/Board Member Nielson and unanimously approved.

F. CEREMONIAL MATTERS

The Council recognized American West Books in honor of their 20<sup>th</sup> Anniversary.

G. WORKSHOP [7:32:10 PM](#)

Review of JCI Bonds

Ben Levine of Wulff Hansen and Company provided a review of the Sanger Financing Authority Series 2013 Lease Revenue Bonds, Water Revenue Bonds, and Subordinate Wastewater Revenue Bonds.

H. SANGER FINANCING AUTHORITY [7:45:53 PM](#)

1. SUBJECT: Commencement of Proceedings to Refund the Outstanding Sanger Public Financing Authority Lease Revenue Refunding Bonds (Waste Water Treatment Facilities) Series 2006A

Board Member Nielson made a motion to approve Resolution No. 14-5 authorizing the commencement of proceedings in connection with the issuance by the Sanger Financing Authority of revenue bonds to refinance improvements to the City's Municipal Waste Water System and, therefore, to refund the outstanding Sanger Public Financing Authority lease revenue refunding bonds (Waste Water Treatment Facilities) Series 2006A, and appointing

underwriter, bond counsel, disclosure counsel and a special financing consultant in connection therewith, adding that staff reach out to the community for feedback via a town hall meeting. The motion died due to lack of a second.

The Board by motion of Board Member Pacheco directed staff to issue an RFP to provide underwriting services to the City and bring the results of the RFP back to the Board. The motion was seconded by Board Member Ontiveros and approved by the following vote:

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

I. PUBLIC FORUM 8:22:59 PM

Public comment was received from Nathan Alonzo, Gilbert Rocha, and Henry Provost.

J. CONSENT CALENDAR 8:30:56 PM

The Council/Board by motion of Council/Board Member Ontiveros approved the following items on the consent calendar:

1. SUBJECT: REVIEWED - Monthly Warrants.
2. SUBJECT: APPROVED - Minutes of the Regular City Council Meeting of March 6, 2014.
3. SUBJECT: APPROVED - Auditing Services Contract Renewal

The City Council approved the engagement letter for auditing services with White Nelson Diehl Evans LLP and authorized the Finance Director to sign the engagement letter and contract on behalf of the City.

K. SANGER PUBLIC FINANCING AUTHORITY

1. SUBJECT: RECEIVED AND FILED - Fiscal Year 2012/2013 Annual Financial and Management Reports

The motion was seconded by Council/Board Member Cantu and unanimously approved.

L. PUBLIC HEARING 8:31:38 PM

1. SUBJECT: CEQA – Analysis for the Sanger Wastewater Treatment Plant Solar Project

The Council held a public hearing to discuss the CEQA-Analysis for the Sanger Wastewater Treatment Plant Solar Project.

Public comment was received from Mark Allen.

The Council closed the public hearing.

The Council by motion of Councilmember Pacheco tabled Agenda Item L-1 to the next regular meeting if staff time permits or to the second regular meeting in April. The motion was seconded by Councilmember Ontiveros and unanimously approved.

M. DEPARTMENT REPORTS 8:53:57 PM

1. SUBJECT: Strategic Plan

The Council by motion of Councilmember Pacheco approved establishing an ad hoc committee consisting of Mayor Mitchell and Councilmember Pacheco to work with staff in issuing an RFP to hire a consultant to create a strategic plan for the City. 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: Adoption of Debt Management Policy [9:26:09 PM](#)

The Council by motion of Councilmember Cantu approved Resolution No. 4464 adopting the City of Sanger's Debt Management Policy. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

3. SUBJECT: Approval of Resolution Authorizing the City of Sanger to Prepare a Grant Application to the Division of Boating and Waterways for the funding of the proposed Kings River Access Park [9:27:34 PM](#)

Public comment was received from Ed Cuadros.

The Council by motion of Councilmember Ontiveros approved Resolution No. 4465 authorizing the City of Sanger to prepare a grant application to the Division of Boating and Waterways for the funding of the proposed Kings River Access Park. The motion was seconded by Councilmember Cantu and unanimously approved.

Council/Board Member Ontiveros left the dais at [9:36:27 PM](#).

4. SUBJECT: Approval Out of State Travel – Training and Testing for Waste Water Treatment Plant Blowers [9:36:38 PM](#)

The Council by motion of Councilmember Cantu approved out-of-state travel to Plattsburg, New York for the Public Works Director and Plant Manager for training and testing of the two new high speed turbo blowers to be installed at the City's Waste Water Treatment Plant. The motion was seconded by Mayor Pro Tem Nielson and approved by the following vote:

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

5. SUBJECT: Approve a Resolution Initiating Proceedings to Levy the Annual Assessment for Sanger Landscaping and Lighting Maintenance District No. 1  
[9:38:41 PM](#)

The Council by motion of Mayor Pro Tem Nielson approved Resolution No. 4466, a resolution initiating proceedings to levy the annual assessment for Sanger Landscaping and Lighting Maintenance District No. 1. The motion was seconded by Councilmember Cantu and approved by the following vote:

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

6. SUBJECT: Approve a Resolution Initiating Proceedings to Levy the Annual Assessment for Sanger Landscaping and Lighting Maintenance District No. 2  
[9:40:06 PM](#)

The Council by motion of Councilmember Pacheco approved Resolution No. 4467, a resolution initiating proceedings to levy the annual assessment for Sanger Landscaping and Lighting Maintenance District No. 2. The motion was seconded by Councilmember Cantu and approved by the following vote:

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

N. CITY MANAGER/STAFF COMMUNICATION [9:42:38 PM](#)

City Manager Brian Haddix reported the following: building permits have increased 50% in past 90 days; the Boys & Girls Club, City of Sanger, and Sunset Waste are looking for clean-up volunteers; met with John Ypma to work through issues; working with Leland Parnigian regarding the donation of land for the Sanger Monument; along with John Mulligan and Josh Rogers, met with the Transportation Authority and COG regarding the Academy Avenue widening project; a budget town hall meeting is scheduled for May 15; budget hearing is scheduled for June 5; the final budget is scheduled to be presented on June 19; the groundbreaking ceremony for the United Health project is scheduled for April 3; Les Schwab has submitted a site plan review; State Foods is anticipating an opening date in April; Family Dollar is breaking ground soon; Sonic is clear to pull permits; new water meters will be installed in mid-April; Chief Rodriguez was designated to host a workshop for police chiefs of the Fresno and Madera counties.

O. MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Pacheco had nothing to report.

Councilmember Cantu reported on the following: attended Read Across America on February 28 at which time the Police Department was serving a warrant to a home nearby causing the school to be placed on lock-down and thought the school should have received more advanced warning; thanked Kristina for her help in scheduling Read Across America.

Mayor Pro Tem Nielson stated that the Ask Sanger app is very impressive.

Mayor Mitchell had nothing to report.

P. ADJOURNMENT

Being no further business the Council/Board adjourned their meeting at [9:48:03 PM](#).