



MINUTES OF THE JOINT MEETING
OF THE SANGER CITY COUNCIL, SANGER PUBLIC FINANCING AUTHORITY,
SANGER FINANCING AUTHORITY, SANGER HOUSING AUTHORITY,
SUCCESSOR AGENCY TO THE SANGER REDEVELOPMENT AGENCY

June 5, 2014
6:00 P.M.
Council Chamber

A joint meeting of the Sanger City Council, Sanger Public Financing Authority, Sanger Financing Authority, and Successor Agency to the Sanger Redevelopment Agency was held on Thursday, June 6, 2014 at 6:00 p.m. in the Council Chamber.

The Joint Meeting was called to order at [6:13:47 PM](#).

Present: NIELSON, CANTU, PACHECO

Absent: MITCHELL, ONTIVEROS

A. PUBLIC FORUM

None.

B. CLOSED SESSION [6:14:08 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 54956.9
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
1 Potential Case
3. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: City Manager

Mayor Mitchell arrived at approximately 6:25 P.M.

The Council/Board reconvened their meeting at [7:05:55 PM](#).

C. OPENING CEREMONIES

The invocation was given by Mayor Pro Tem Nielson.

The flag salute was led by Councilmember Pacheco.

Roll Call

Council/Board Members Present: MITCHELL, NIELSON, CANTU, PACHECO

Council/Board Members Absent: ONTIVEROS

D. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Jenell Van Bindsbergen announced that there was nothing to report from closed session.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

AYES: MITCHELL, NIELSON, CANTU, PACHECO

NOES: NONE

ABSTAIN: NONE

ABSENT: ONTIVEROS

F. CEREMONIAL MATTERS

The Council recognized:

1. Sanger High student participants of The Scoopys: The Fresno Bee Student Film Festival and winners of Best Documentary Dustine Hachang, Thai Vang, and Abu Taha.
2. Alicia Valencia for her volunteer service to the community.

Robert Martinez was unable to attend the Council meeting to receive recognition.

G. PUBLIC FORUM [7:25:07 PM](#)

Public comment was received from Osvaldo Vera, Melissa Griggs, Nathan Alonzo, Don Komush, **Owner of Sanger Music Center, Owner of ?**

H. CONSENT CALENDAR 7:39:52 PM

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

1. SUBJECT: REVIEWED - Monthly Warrants including Check Nos. 63725 through 63868.
2. SUBJECT: APPROVED - Approval of Payroll including Check Nos. 54053 through 54127; Direct Deposit Nos. 33077 through 33378; and Benefit Check Nos. 958 through 969.
3. SUBJECT: APPROVED - Minutes of the Sanger City Council Regular Meeting held on May 15, 2014.
4. SUBJECT: APPROVED - Contract for Preparation of the Special Tax Administration for Community Facilities District 2005-1 (Public Services)
The Council approved an agreement with Community Economic Solutions for preparation of the Special Tax Administration for Community Facilities District 2005-1 and authorize the Finance Director to execute the agreement.
5. SUBJECT: APPROVED - Letter of Support Authorizing the County of Fresno to Submit CalRecycle Applications on its Behalf.
The Council authorized the City Manager to ratify a Letter of Support authorizing the County of Fresno to submit CalRecycle grant applications for the Used Oil Payment Program 5 (OPP5) on behalf of the City of Sanger.
6. SUBJECT: APPROVED - Treasurer's Report – April 30, 2014.
The Council approved the Treasurer's Report as of April 30, 2014.
7. SUBJECT: ADOPTED – RESOLUTION NO. 4482 - Acceptance of Deed of Easement for Public Utility Purposes as part of Les Schwab Tire Centers Development on Academy Avenue.
The Council adopted Resolution No. 4482 accepting the Deed of Easement for public utility purposes from the owner of the property proposed for development of a Les Schwab Tires Center at the intersection of Academy Avenue and 7th Street.
8. SUBJECT: APPROVED – RESOLUTION NO. 4483 - Acceptance of Deed of Easement for Public Utility Purposes as part of Family Dollar Development on Academy Avenue.
The Council adopted Resolution No. 4483 accepting the Deeds of Easement for public sewer, public water main and public utility purposes from two different entities associated with the development of the Family Dollar store on Academy Avenue at 8th Street.

9. **SUBJECT:** APPROVED – RESOLUTION NO. 4484 - Acceptance of Deed of Easement for Public Street and Utility Purposes as part of K Street Reconstruction Project between Annadale Avenue and 10th Street.
The Council adopted Resolution No. 4484 accepting the Deeds of Easement for public street and utility purposes from two different entities as part of a capital improvement program project to reconstruct K Street between Annadale Avenue and 10th Street.
10. **SUBJECT:** APPROVED - Technical Service Support Agreement with Physio-Control, Inc.
The City Council approved the technical support amendment between the City of Sanger Fire Department and Physio-Control Inc., and authorized the City Manager or his designee to sign the agreements on behalf of the City.
11. **SUBJECT:** APPROVED - Extension of Motorola Solutions Maintenance and Support Agreement.
The Council: 1) authorized the City Manager to enter into an agreement with Motorola Solutions for maintenance and technical support of Police Department computers in the cars; and 2) approved payment to Motorola Solutions in the amount of \$4,286.00 for maintenance and support services, for the period of July 1, 2014 to June 30, 2015.

The motion was seconded by Councilmember Cantu and approved by the following vote:

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

The Council/Board called for a recess at [7:41:27 PM](#).
The Council/Board reconvened their meeting [7:48:27 PM](#).

I. PUBLIC HEARING

1. **SUBJECT:** ADOPTED – RESOLUTION NO. 4485 - Public Hearing for Mural Application No. 2014-01.

The Council held the public hearing. No public comment was received. The public hearing was closed.

The Council by motion of Councilmember Cantu adopted Resolution No. 4485 approving Mural Permit Application No. 2014-01 with conditions. 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

J. CITY OF SANGER, SANGER PUBLIC FINANCING AUTHORITY, SANGER FINANCING AUTHORITY, SANGER REDEVELOPMENT AGENCY SUCCESSOR AGENCY, AND SANGER HOUSING AUTHORITY

1. SUBJECT: City of Sanger, Sanger Public Financing Authority, Sanger Financing Authority, Sanger Redevelopment Agency Successor Agency and Sanger Housing Authority Administrative Proposed Budget for Fiscal Year 2014/2015.

The Council/Board by motion of Council/Board Member Cantu set a public hearing for June 19, 2014 for the Administrative Proposed Budget for the City of Sanger, including the Operating Budgets for the Sanger Public Financing Authority, Sanger Financing Authority, Sanger Redevelopment Successor Agency, and Sanger Housing Authority. The motion was seconded by Council/Board Member Pacheco and approved by the following vote:

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

K. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Stage II Declaration – Water Conservation Program.

Public comment was received from Joseph Villalobos and Henry Provost.

The Council by motion of Councilmember Pacheco ratified the declaration made by the Public Works Director of a Stage II of the City of Sanger's Water Conservation Program. The motion was seconded by Councilmember Cantu and approved by the following vote:

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

2. SUBJECT: APPROVED - Purchase of Pelco CCTV system.

Public comment was received from Joseph Villalobos.

The Council by motion of Mayor Mitchell: 1) approved the expenditure of \$52,711.35 from the Measure "S" fund to implement a Video Policing Program. The motion was seconded by Councilmember Cantu and approved by the following vote:

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

3. SUBJECT: Edward Byrnes Memorial Justice Assistance Grant (JAG).

The Council by motion of Mayor Pro Tem Nielson: 1) reviewed and commented on the proposed expenditure of JAG grant funds, in the amount of \$20,246; and 2) solicited comments from the public related to the proposed expenditure of JAG grant funds. The motion was seconded by Mayor Mitchell and approved by the following vote:

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

4. SUBJECT: INFORMATIONAL ITEM - Report on the ICSC Convention.

Community & Economic Development Manager Dan Spears presented a report to the Council on the activities undertaken at the International Council of Shopping Centers held in Las Vegas.

5. SUBJECT: INFORMATIONAL ITEM - Report on Royal Woods Subdivision Landscaping.

Community & Economic Development Manager Dan Spears presented a report on the progress of Phase I landscaping at the Royal Woods Subdivision at Church and Reagan Avenue.

L. CITY MANAGER/STAFF COMMUNICATION

City Manager Haddix reported on the following: the City was awarded one half million dollars for a 2 year pilot program for transit to parks; COG approved their budget for rural transit which includes the bus system run between the Sanger Community Center and Reedley College as part of Sanger Job Training program; met with medical developers; met with movie theater developers; enjoyed attending the joint meeting with the Chamber of Commerce.

M. MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Pacheco reported the following: met with Chamber of Commerce CEO/President David Phillips and discussed membership retention and events for 2015 and how the Chamber can participate with the City and SUSD; attended Memorial Day services at the Sanger Cemetery; attended Sanger Night at the Grizzlies; City Manager and I met with Bruce Thiesen, Chief Executive Officer of the Clovis Memorial District and will meet with him again on June 9 when he will attend the Veteran's Advisory committee to discuss the creation of a Memorial District; Mayor Pro Tem Nielson and I met to discuss the evaluation of the City Manager and hoping to complete it by the end of June; attended the COC meeting; commended COC member Joe Villalobos for his work on the committee.

Councilmember Cantu reported the following: glad that Staff made contact with vendors at the ICSC convention and stressed that the northern growth of the City is dependent upon annexation; noticed some recent activity at the water tower on Academy and 5th and that the letters on the water tower are faded; attended the American Legion's new flag dedication.

Mayor Pro Tem Nielson had nothing to report.

Mayor Mitchell thanked Community & Economic Development Manager Spears for the report on the ICSC convention; the movie developer is a real deal and discussions are going well; met with Dr. Bautista and 3 other doctors to discuss potential development in Sanger west of WalMart that may include a birthing center and stand-alone emergency room; commended Community & Economic Development Manager Spears and City Manager Haddix for their good job with economic development.

Being no further business the Council/Board adjourned their meeting at [9:37:27 PM](#).