



MINUTES OF THE JOINT MEETING  
OF THE SANGER CITY COUNCIL AND SANGER FINANCING AUTHORITY

July 17, 2014  
6:00 P.M.  
Council Chamber

A joint meeting of the Sanger City Council and Sanger Financing Authority was held on Thursday, July 17, 2014 at 6:00 p.m. in the Council Chamber.

The Joint Meeting was called to order at [6:04:41 PM](#).

Present: MITCHELL, NIELSON, CANTU, PACHECO  
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 Scott Cross, 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(d)(1)  
Conference with Legal Counsel – Existing Litigation  
Guadalupe Gutierrez v. City of Sanger  
Fresno Superior Court Case No. 13CECL03187
3. Pursuant to Government Code Section 54956.9(d)(1)  
Conference with Legal Counsel – Existing Litigation  
San Joaquin Valley Air Pollution Control District  
Case No. C14-0386

Council/Board Member Cantu arrived at approximately 6:05 p.m.

The Council/Board reconvened their meeting at [7:03:36 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 Scott Cross announced that no action was taken in closed session.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council/Board by motion of Council/Board Member Ontiveros approved the agenda as presented. The motion was seconded by Council/Board Member Pacheco and unanimously approved.

F. CEREMONIAL MATTERS 7:05:17 PM

1. The Council recognized Summer Interns Elisa Lopez, Leticia Rangel, Angelica Saavedra, Martina Saucedo, Sierra Garza, Jennifer Calderon, Jessielyn Balanon, and Giovanni Garcia.
2. Jessica Chamberlin presented a plaque to the City Council in appreciation of their support of Relay for Life.

G. WORKSHOP

H. PUBLIC FORUM

Public comment was received from Henry Provost and Kevin Carter.

I. CONSENT CALENDAR 7:22:46 PM

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

1. SUBJECT: REVIEWED - Monthly Warrants including Check Nos. 64159 through 64265.
2. SUBJECT: APPROVED - Minutes of the Sanger City Council Regular Meeting held on July 3, 2014.
3. SUBJECT: APPROVED – RESOLUTION NO. 4501 - Lincoln Elementary School Loading/Unloading Zone.  
The Council adopted Resolution No. 4501, which authorizes the City Engineer to establish parking restrictions for school passenger loading and unloading on the west side of P Street between 14<sup>th</sup> Street and Edgar Avenue in accordance with California Vehicle Code Section 21458.

4. **SUBJECT:** APPROVED – RESOLUTION NO. 4502 - Amending City of Sanger Resolution No. 2893 Establishing an Official Traffic Parking Schedule related to allowing angled parking on the North Side of Seventh Street between O and P Streets. The Council adopted Resolution No. 4502 amending City of Sanger Resolution No. 2893 by adding Subsection 5.1.

The motion was seconded by Councilmember Cantu and unanimously approved.

J. **PUBLIC HEARING:**

**SANGER FINANCING AUTHORITY**

1. **SUBJECT:** APPROVED – RESOLUTION NO. 14-7 - Sanger Financing Authority Wastewater Revenue Bonds Series 2014. [7:23:32 PM](#)

The Board of Directors by motion of Board Member Nielson: 1) approved Resolution No. 14-7 authorizing the issuance and sale of wastewater revenue bonds to refinance improvements to the City of Sanger's Municipal Wastewater System, and therefore, refund the outstanding Sanger Public Financing Authority Lease Revenue Refunding Bonds (Wastewater Treatment Facilities) Series 2006A and approving related documents and official actions; and 2) authorized the Executive Director and any one of the Chair, Vice Chair, and Treasurer to sign the documents on behalf of the Authority. The motion was seconded by Board Member Pacheco and approved by the following vote:

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

The Council/Board called for a recess at [7:43:24 PM](#).

The Council/Board reconvened their meeting at [7:51:57 PM](#).

**CITY OF SANGER**

2. **SUBJECT:** APPROVED – RESOLUTION NO. 4503 - Sanger Financing Authority Wastewater Revenue Bonds Series 2014. [7:52:12 PM](#)

The Council by motion of Mayor Pro Tem Nielson approved Resolution No. 4503 approving proceedings to refinance improvements to the City's Municipal Wastewater System, and therefore, refund the outstanding Sanger Public Financing Authority Lease Revenue Bonds (Wastewater Treatment Facilities) Series 2006A, approving the issuance and sale of Wastewater Revenue Bonds by the Sanger Financing Authority for such purposes and approving related documents and official actions; and 2) authorized the City Manager and any one of the Mayor, Mayor Pro Tem, and Finance Director to sign the documents on behalf of the City. The motion was seconded by Councilmember Pacheco and approved by the following vote:

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

3. SUBJECT: ORDINANCE NO. 1147, adding Article VI to Chapter 58 of the Sanger City Code establishing prohibitions on Vehicular use of Sidewalks, Pedestrian ramps, and Curb Returns. [7:54:20 PM](#)

Public comment was received from Hector Sandoval.

The Council by motion of Councilmember Pacheco introduced Ordinance No. 1147 amending Chapter 58 – Streets, Sidewalks, and other public places by adding Article VI – Establishing Prohibitions on Vehicular Use of Sidewalks, Pedestrian Ramps and Curb Returns and waived the full reading of the ordinance. The motion was seconded by Councilmember Cantu and approved by the following vote:

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

4. SUBJECT: ORDINANCE NO. 1148, adding Section 62-35 to Chapter 62 of the Sanger City Code establishing procedures for Lot Line Adjustments and Voluntary Lot Mergers. [8:01:10 PM](#)

The Council by motion of Councilmember Cantu introduced Ordinance No. 1148 amending Chapter 62 – Subdivisions by adding Section 62-35 and waived the full reading of the Ordinance. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

#### CEREMONIAL MATTER

The Council recognized Lizette Luna for her service in organizing the 3<sup>rd</sup> Annual Locks of Love event.

#### K. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - CDBG Funding Application for Fiscal Year 15/16. [8:09:35 PM](#)

The Council by motion of Councilmember Ontiveros provided direction to proceed with an application for Community Development Block Grant (CDBG) funding for the 2015/2016 Fiscal Year to rehabilitate the existing sanitary sewer main in North Avenue between Greenwood and Academy Avenue. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

2. SUBJECT: APPROVED – RESOLUTION NO. 4504 - Industrial Incentive Program. [8:18:49 PM](#)

Public comment was received from Bob Lynch.

The Council by motion of Mayor Mitchell approved Resolution No. 4504 enacting an Industrial Incentives Program designed to reduce the start up cost of industrial businesses that construct new facilities on land within the City that is zoned CM, M-L or M-H. The Council amended Attachment A of Resolution No. 4504 adding to Option D the hiring of Sanger residents. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

3. SUBJECT: Commenting on Land Use Outside Sanger's Sphere of Influence.

The Council by motion of Councilmember Ontiveros gave direction to Planning Division staff regarding requests for comments circulated by Fresno County and other governing organizations to allow Council the opportunity for input with staff recommendation on a case by case basis. Each case shall be placed on the consent calendar for review and for the opportunity to pull the item for discussion. The motion was seconded by Councilmember Cantu and unanimously approved.

4. SUBJECT: APPROVED – RESOLUTION NO. 4505 - Granting the Issuance of a Permit to Operate a Taxicab Service. [9:10:22 PM](#)

The Council by motion of Mayor Mitchell granted the issuance of a Taxi Operator/Driver Permit to Sanger Taxi. The motion was seconded by Councilmember Ontiveros and unanimously approved.

5. SUBJECT: ORDINANCE NO. 1149 amending Section 70-57 of the Sanger City Code, authorizing the City Engineer to maintain curb markings and signs for parking restrictions. [9:13:11 PM](#)

The Council by motion of Councilmember Ontiveros introduced Ordinance No. 1149 amending Section 70-57 of the Sanger City Code and waived the full reading of the Ordinance. The motion was seconded by Councilmember Cantu and unanimously approved.

#### L. CITY MANAGER/STAFF COMMUNICATION

City Manager Brian Haddix reported the following: there has been great progress on the Sanger Crossing Apartment Complex; the plan check on the Social Hall is moving along; phase 2 of the street lighting project has begun; and, solar is being built on the Sanger Business Center.

#### M. MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Pacheco had nothing to report.

Councilmember Cantu asked City Manager Haddix to bring to Council an information item on the repainting of the water tower.

Councilmember Ontiveros had nothing to report.

Mayor Pro Tem Nielson reported that he has attended Movie Nights and they are doing well.

Mayor Mitchell had nothing to report.

N. ADJOURNMENT

Being no further business the Council/Board adjourned their meeting at [9:19:12 PM.](#)