



MINUTES OF THE REGULAR MEETING
OF THE SANGER CITY COUNCIL

November 6, 2014
6:00 P.M.
Council Chamber

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

The regular meeting was called to order at [6:03:11 PM](#).

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

A. PUBLIC FORUM

None

B. CLOSED SESSION

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: City Manager Brian Haddix, City Attorney Scott Cross,
Finance Director Debby Sultan, City Clerk Becky Hernandez
Employee Organizations: All Bargaining Groups
2. Pursuant to Government Code Section 54956.95
Liability Claims
Claimant: California Consulting LLC
Agency Claimed Against: City of Sanger
3. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d)
1 Potential Case
4. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
City Manager

Councilmember Ontiveros arrived at approximately 6:15 p.m. during Closed Session.

Councilmember Cantu arrived at approximately 6:22 p.m. during Closed Session.

The Council reconvened their meeting at [7:03:49 PM](#).

C. OPENING CEREMONIES

The invocation was given by Pastor Gilbert Montelongo.

The Sanger AmVets presented the colors and led the flag salute.

Roll Call

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

Councilmembers Absent: NONE

D. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Scott Cross announced the following:

1. Conference with Labor Negotiators – no action taken.
2. Liability Claims – the Council by motion of Mayor Pro Tem Nielson rejected the Liability Claim from California Consulting, LLC. The motion was seconded by Councilmember Pacheco and unanimously approved.
3. Conference with Legal Counsel–Anticipated Litigation – no action taken.
4. Public Employee Performance Evaluation-City Manager – no action taken.

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. Police Chief Silver Rodriguez introduced Sanger’s new Police Officers Joseph Attkisson and Brendan Johnson.
2. The Council recognized Roy Bailey for his service to the community as “Santa Claus” for the past eight years.

G. WORKSHOP

Wilson School Principal Ken Garcia presented a quarterly report on the Wilson Community Media Center.

H. PUBLIC FORUM

Public comment was received from Osvaldo Vera.

I. CONSENT CALENDAR

The Council by motion of Councilmember Cantu approved the following items on the Consent Calendar:

1. SUBJECT: REVIEWED - Monthly Warrant Nos. 64951 through 65114.
2. SUBJECT: APPROVED - Minutes of the Regular Meeting of the Sanger City Council held on October 16, 2014.
3. SUBJECT: ACCEPTED - Treasurer's Report as of September 30, 2014.
4. SUBJECT: APPROVED - Final Acceptance – 2014 Cape Seal Project.
The City Council: 1) accepted the work for the 2014 Cape Seal Project in the amount of \$452,078.76; 2) authorized recordation of the Notice of Completion with Fresno County Recorder; and 3) authorized payment of 5% retention in the amount of \$22,603.93 to Intermountain Slurry Seal, Inc., upon expiration of the 35 day lien period.
5. SUBJECT: APPROVED – RESOLUTION NO. 4519 - Ninth Amendment to the Fresno Council of Governments Joint Powers Agreement.
The City Council adopted Resolution No. 4519 approving the Ninth Amendment to the Fresno Council of Governments Joint Powers Agreement to authorize the Agency through an amendment to the existing JPA so that Fresno Council of Governments (COG) may act as the lead agency, apply for and receive grant funding, enter into agreements to provide funding, administration and oversight for interregional public transportation services.

The motion was seconded by Councilmember Pacheco and unanimously approved.

J. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Agreement Renewal for Information Technology Services.

The Council by motion of Mayor Pro Tem Nielson approved the agreement with Fresno Networks, LLC for information technology services and authorized the City Manager to execute the Agreement. The motion was seconded by Councilmember Ontiveros and unanimously approved.

2. SUBJECT: APPROVED - Contract for services with Resolve Insurance Systems, LLC.

The Council by motion of Ontiveros approved the contract between the City of Sanger Fire Department and Resolve Insurance Systems, LLC for the performance of facilitating payments from medical insurance companies for accounts that have been determined as uncollectible before being turned over to the collection agency and authorized the Fire Chief to execute the contract. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

3. SUBJECT: APPROVED - Select a Transit Consultant for National Parks Shuttle.

The Council by motion of Councilmember Ontiveros approved the selection of Moore & Associates, Inc. as the public transit consultant to work with the City of Sanger in establishing and operating the shuttle to Sequoia and Kings Canyon National Parks. The motion was seconded by Councilmember Pacheco and unanimously approved. The Council asked that the list of job qualifications and certifications required by made available as soon as possible.

4. SUBJECT: INFORMATION ITEM ONLY - State Route 180 Gateway Monument Sign and Christmas Tree Landscaping.
5. SUBJECT: APPROVED - CalOpps Services Agreement for an Internet Employment Website.

The Council by motion of Councilmember Pacheco approved a CalOpps External Website Development, Support, and Shared Hosting Services Agreement with City of Foster City/Estero Municipal Improvement District and authorized the City Manager to execute the Agreement. The motion was seconded by Mayor Pro Tem Nielson and approved by the following vote:

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

6. SUBJECT: APPROVED – RESOLUTION NO. 4520 - Reinstate the Downtown Building Permit Fee Waiver Program.

The Council by motion of Mayor Pro Tem Nielson adopted Resolution No. 4520 which will temporarily waive the building permit fees on all downtown construction projects for which a building permit is required. The motion was seconded by Councilmember Ontiveros and unanimously approved.

K. CITY MANAGER/STAFF COMMUNICATION 8:23:45 PM

City Manager Brian Haddix reported the following: working with Acquisition Partners of America on additions to the Tech Park; participated in a webinar on financing districts; held a standing meeting to discuss business recruitments; met with a representative from the Fresno County obesity program; held meetings to discuss recruitments for the Police Department and the Fire Department; participated in ongoing negotiations with the General Employees Organization; met with Sanger Unified School District; held a meeting to discuss the downtown mural project; working with the public relations firm regarding the preparation of press releases including one on Sanger being named the 14th best city in Northern California for young families; worked with Dan on issues with the Sanger Crossings project; worked with John on the Johnson Controls project; will be meeting with Keppler and Wright regarding the urban trails project; the Strategic Plan contract will be an agenda item for the next council meeting; met with Chase Bank to discuss funding the Sanger Job Training program; the Sanger Firefighters ROP program was featured on Channel 47; the Ethics Training will be held on Thursday, November 13 at 6 p.m.; attended the Sanger Woman's Club luncheon; attended the Chamber of Commerce Halloween party.

L. MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Pacheco announced the Marine Corp Birthday on November 10 and wished everyone a Happy Veterans Day.

Councilmember Cantu congratulated Councilmember Ontiveros on his re-election to the City Council and announced that the Veterans Parade will be held on Saturday morning.

Councilmember Ontiveros reported that he was contacted by representatives from Lincoln Elementary School and Washington Academic Middle School with concerns about the crosswalk at 13th and Q Streets.

Mayor Pro Tem Nielson had nothing to report.

Mayor Mitchell commented on the success of the City's State of the City Address.

M. ADJOURNMENT

Being no further business the Council adjourned their meeting at 8:34:27 PM.