



MINUTES OF THE REGULAR MEETING  
OF THE SANGER CITY COUNCIL

January 15, 2015  
6:00 P.M.  
Council Chamber

A regular meeting of the Sanger City Council was held on Thursday, January 15, 2015 at 6:00 p.m. in the Council Chamber.

The regular meeting was called to order at [6:01:51 PM](#).

A. OPENING CEREMONIES

The invocation was given by Pastor Gilbert Montelongo.

The flag salute was led by Council Member Tony Pacheco.

Roll Call

Present: MITCHELL, CANTU, ONTIVEROS, PACHECO

Absent: GARZA

City Manager Brian Haddix announced that Council Member Humberto Garza was attending the League of California Cities New Mayors and Council Members Academy in Sacramento.

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Mayor Pro Tem Cantu pulled Item G-9 and approved the agenda as amended. The motion was seconded by Council Member Ontiveros and approved by the following vote:

AYES: MITCHELL, CANTU, ONTIVEROS, PACHECO

NOES: NONE

ABSTAIN: NONE

ABSENT: GARZA

C. CEREMONIAL MATTERS

1. Police Chief Silver Rodriguez introduced three new Sanger Police Officers, Amanda Nelson, Cynthia Trevino, and Agustin Villatoro.
2. The Council recognized Parks & Recreation Intern William Lee for his service to the community.
3. The Council recognized Aspen Badaphone for being named the 2014 California Silver Glove Champion.

D. WORKSHOP 6:16:40 PM

Chamber President & CEO David Phillips presented a quarterly report from the Sanger Chamber of Commerce.

E. PUBLIC FORUM 6:29:12 PM

Public comment was received from Andrew Renteria of Congressman David Valadao's office, and Jeff Lickey.

F. CONSENT CALENDAR 6:32:30 PM

The Council by motion of Council Member Pacheco pulled Items F-1, F-12, and F-18 and approved the following items on the consent calendar:

2. SUBJECT: APPROVED – Payroll including Payroll Check Nos. 54460 through 54522; Direct Deposit Nos. 34590 through 34870; and Benefit Check Nos. 1018 through 1029.
3. SUBJECT: APPROVED - Minutes of the Regular Meeting of the Sanger City Council held on December 4, 2014 and the Special Meeting held on December 12, 2014.
4. SUBJECT: ADOPTED – ORDINANCE NO. 1153- Amending the C-2 Zone District.  
The City Council adopted Ordinance No. 1153 to amend City of Sanger Municipal Code Section 90-612 Uses Allowed in the C-2 (Community Commercial) Zone District to add Subsection 47(a) adding Drive-in Restaurants as an Allowed Use.
5. SUBJECT: ADOPTED - ORDINANCE NO. 1154 – Fence Heights  
The City Council adopted Ordinance No. 1154 to amend City of Sanger Municipal Code Section 90-777 (3) (b) (1) and (2) to allow fence heights for properties within the M-L (Light Industrial), M-H (Heavy Industrial), and C-M (Commercial Manufacturing) Districts to be greater than six (6) feet in height on interior side and rear yards and greater than three (3) feet in height on required front, street side and rear yards.
6. SUBJECT: ADOPTED – ORDINANCE NO. 1155 - Outdoor Advertising  
The City Council adopted Ordinance No. 1155 to amend City of Sanger Municipal Code Section 90-891 (6) (b) Outdoor Advertising for Residential Subdivisions Under Active Construction.

7. **SUBJECT:** ADOPTED – RESOLUTION NO. 4525 - 10<sup>th</sup> Street Storm Drain and Faller Park Basin Modifications Project.  
The City Council adopted Resolution No. 4525 approving a budget amendment adding additional local funding for the subject project to the adopted 2014/15 Budget utilizing Measure C Flexible funds.
8. **SUBJECT:** ACCEPTED - Treasurer's Report – October 31, 2014.
9. **SUBJECT:** ACCEPTED - Treasurer's Report – November 30, 2014.
10. **SUBJECT:** REVIEWED - Monthly Financial Review including General Fund, Enterprise Funds, and Measure S – October 31, 2014.
11. **SUBJECT:** REVIEWED - Monthly Financial Review including General Fund, Enterprise Funds, and Measure S – November 30, 2014.
13. **SUBJECT:** APPROVED - Final Acceptance – K Street Reconstruction, Annadale Avenue to 10<sup>th</sup> Street.  
The City Council: 1) accepted the work for the K Street Reconstruction project from Annadale Avenue to 10<sup>th</sup> Street in the amount of \$537,336.15; 2) approved Contract Change Order Nos. 1, 2, 3, 4 (Balancing) and 5 (Balancing) in the amounts of \$25,832.50, \$17,054.01, \$3,676.88, <\$32,285.24>, and \$8,118.00 respectively; 3) authorized recordation of the Notice of Completion with Fresno County Recorder; and 4) authorized payment of 5% retention in the amount of \$26,866.81 to Avison Construction, Inc., upon expiration of the 35 day lien period.
14. **SUBJECT:** APPROVED - Memorandum of Understanding and Side Letter Agreement between the City of Sanger and the General Employees Organization. The City Council approved the Memorandum of Understanding (MOU) and Side Letter Agreement between the City of Sanger and the Sanger General Employees Organization and authorized the City Manager to execute the MOU and Agreement.
15. **SUBJECT:** APPROVED - Memorandum of Understanding between the City of Sanger and the Sanger Police Officers Association.  
The City Council approved the Memorandum of Understanding (MOU) between the City of Sanger and the Sanger Police Officers Association (SPOA) and authorized the City Manager to execute the MOU.
16. **SUBJECT:** APPROVED - Purchase of Speed Monitoring Equipment.  
The City Council approved the expenditure of Measure S funds in the amount of \$4,408.56 for the purchase of JAMAR Technologies, Inc. Speed Monitoring System.

17. SUBJECT: APPROVED – RESOLUTION NO. 4526 – Statewide Mutual Aid Activities.  
The City Council approved Resolution No. 4526 establishing the proper reimbursement to the City of Sanger for fire department employees responding to emergency incidents as outlined under the pending 2015 California Fire Assistance Agreement (CFAA).
19. SUBJECT: RECEIVED - Fiscal Year 2013/2014 Comprehensive Annual Financial Report.  
The City Council received and filed the Comprehensive Annual Financial Report and Management Statements for fiscal year 2013/2014 and associated year end reports prepared by White, Nelson, Diehl, Evans, LLP.
20. SUBJECT: APPROVED - Support for 4% Affordable Housing Program.  
The City Council approved the Letter of Support for lifting the Development Fee Cap on 4% Affordable Housing Programs and authorized the City Manager to sign the letter on behalf of the City.

The motion was seconded by Mayor Pro Tem Cantu and approved by the following vote:

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

1. SUBJECT: REVIEWED - Monthly Warrant Nos. 65427 through 65658.  
After separate discussion the Council by motion of Mayor Pro Tem Cantu reviewed Warrant Nos. 65427 through 65658. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

12. SUBJECT: RECEIVED AND FILED - 2013/2014 Annual Report of Development Impact Fees (AB1600 Report)  
After separate discussion the Council by motion of Council Member Ontiveros Received and filed the AB1600 Annual Report of Development Impact Fees. The motion was seconded by Mayor Pro Tem Cantu and approved by the following vote:

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

18. **SUBJECT:** APPROVED – RESOLUTION NO. 4527 - Funding of the Proposed Kings River Access Park.  
Public comment was received by Ed Cuadros.  
After separate discussion the City Council by motion of Council Member Ontiveros approved Resolution No. 4527 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 Council Member Pacheco and approved by the following vote:

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

G. DEPARTMENT REPORTS

1. **SUBJECT:** APPROVED - Select a Public Relations Agency.

Public comment was received from David Phillips, Hector Sandoval, Kathryn Pacheco, Osvaldo Vera, Henry Provost, and Ed Cuadros.

The Council by motion of Council Member Pacheco approved the selection of Multi Marketing Corp. as the marketing firm to provide ongoing public relations services on behalf of the City. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

The Council called for a recess at [7:08:42 PM](#).

The Council reconvened their meeting at [7:20:28 PM](#).

2. **SUBJECT:** TABLED - Approval of the firm RRM Design Group related to the Preparation of The Downtown Sanger Improvement Plan.

Item G-2 was tabled to the February 5, 2015 City Council meeting.

3. **SUBJECT:** APPROVED - Agreement for Strategic Plan Consultant.

Public comment was received from Henry Provost.

Mayor Pro Tem Cantu made a motion to reject. The motion died for lack of second.

The Council by motion of Council Member Pacheco approved the Agreement for council goal-setting facilitation and strategic planning assistance and authorized the City Manager to execute the Agreement with The HSM Team for an amount not to exceed \$45,800. The motion was seconded by Mayor Mitchell and approved by the following vote:

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

4. SUBJECT: APPROVED - Extension of Water Services and Supply within the City's Sphere of Influence.

Public comment was received from Kevin Carter.

The City Council by motion of Council Member Ontiveros introduced Ordinance No. 1156 creating the ability for the City to provide water services and supply to land within the City's sphere of influence by: amending Section 82-42 of Chapter 82 of the Municipal Code, adding outside water service for private land owners; and amending Section 50-1 of Chapter 50 adding water and sewer connection for outside city limits to the payment of fees requirement. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

5. SUBJECT: DENIED - State Route 180 Gateway Monument Sign.

Council Member Pacheco made a motion to approve the final design for the State Route 180 Gateway Monument Sign so that Arrow Sign Company can begin fabrication. The motion was seconded by Mayor Mitchell. The motion was defeated by the following vote:

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

6. SUBJECT: DENIED - Personnel Code Ordinance Amendment.

Mayor Pro Tem Cantu made a motion to table the Item to a future meeting to be presented as a Workshop. The motion was seconded by Council Member Ontiveros. The motion was defeated by the following vote:

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

7. SUBJECT: APPROVED – RESOLUTION NO. 4528 - Social Media Policy.

Public comment was received from Emanuel Salas.

The City Council by motion of Council Member Ontiveros adopted Resolution No. 4528 establishing a Social Media Policy guiding the usage of social media forms. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

8. SUBJECT: APPROVED - Measure S Grant Funding – Boys & Girls Club in collaboration with Family Worship Center Project Purple Program.

The City Council by motion of Council Member Ontiveros approved the recommendation of the Citizen’s Oversight Committee (COC) to authorize \$39,607 from Measure S to provide funding support to the Boys & Girls Project Purple Gang Prevention and Mentoring Program. The motion was seconded by Mayor Pro Tem Cantu and approved by the following vote:

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

9. SUBJECT: TABLED - Assignment of Sanger’s Elected Officials to Serve as Representatives/Designees on Member Boards, Committees, and Commissions.

10. SUBJECT: APPROVED - 2015/2016 Budget Calendar.

Public comment was received from Henry Provost and Kevin Carter.

The City Council by motion of Mayor Pro Tem Cantu approved the 2015/2016 Budget Calendar. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

H. CITY MANAGER/STAFF COMMUNICATION

City Manager Haddix reported the following: the Inside Sanger includes a refrigerator magnet with the City's contact information; commended Police Chief Rodriguez on the crime statistics being down 38% compared to this time last year; in early February there will be a dedication of the solar ray; a rededication of the Sanger Skate Park will be planned for next month; the One Voice trip to DC is scheduled for the 11<sup>th</sup> through the 16<sup>th</sup>; a new ob gyn clinic will be opening on Jensen; a new restaurant is scheduled to open at Jensen & Academy; the old Ballantine building will be converted to an office/warehouse fabrication plant; met with two parties wanting to move into the old Sanger Hospital building setting up a 23-hour clinic; two entities are looking at the La Colonia building; State Foods is in the process of stocking up; the food processor show is scheduled for February 18 and 19 in Sacramento; the City Council next meeting on February 5 will include the mid-year review; a follow-up meeting with Royal Woods is being planned; Council Member Pacheco did a wonderful job on behalf of his constituents at the last meeting; a joint meeting with SUSD and Evergreen Communities regarding the sidewalk at Reagan School is being planned; City Hall is closed on Monday in observance of Martin Luther King Day; a Career Fair is scheduled for February 19 at WAMS.

I. MATTERS INITIATED BY CITY COUNCILMEMBERS

Council Member Ontiveros had nothing to report.

Council Member Pacheco had nothing to report.

Mayor Pro Tem Cantu wished everyone a Happy New Year, commended Yamabe & Horn for their generous donation to the City during Christmas and extended the opportunity to other consulting firms for next year's festivities.

Mayor Mitchell asked that a position of Volunteer Coordinator be brought back for consideration at the 2<sup>nd</sup> meeting in February and asked what it would take for code enforcement to have more power to enforce City laws.

J. ADJOURNMENT

Being no further business the Council adjourned their meeting at [8:53:54 PM](#).