



MINUTES OF THE JOINT MEETING
OF THE SANGER CITY COUNCIL AND
SUCCESSOR AGENCY TO THE SANGER REDEVELOPMENT AGENCY

February 5, 2015
6:00 P.M.
Council Chamber

A joint meeting of the Sanger City Council and Successor Agency to the Sanger Redevelopment Agency was held on Thursday, February 5, 2015 at 6:00 p.m. in the Council Chamber.

The regular meeting was called to order at 6:01 PM.

A. OPENING CEREMONIES

The flag salute was led by Council Member Eli Ontiveros.

Roll Call

Present: MITCHELL, CANTU, ONTIVEROS
Absent: GARZA, PACHECO

City Manager Brian Haddix announced that Council Member Humberto Garza was not feeling well and Council Member Pacheco was out of State due to a family matter.

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Mayor Pro Tem Cantu pulled Item C-3, D, G-3 and G-4 and approved the agenda as amended. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

C. CEREMONIAL MATTERS

1. The Council recognized Priscilla Morelos for being named Youth of the Year for the Sanger Boys & Girls Club and Taylor Rodriguez for being named Youth of the Year for the Sanger Housing Authority Boys & Girls Club.
2. The Council recognized Tony Canizales and family for their participation in nationally televised 2014 "The Great Christmas Light Fight".
3. Tabled – Recognition of Marci Licon for service to Citizens Oversight Committee.
4. The Council invited the public to view the two newly acquired ambulances.

The City Council recessed at 6:13 PM.
The City Council reconvened at 6:25 PM.

D. MID YEAR BUDGET REVIEW – TABLED to March 5, 2015 Council Meeting.

E. PUBLIC FORUM (6:32:53 PM)

Public comment was received from Craig Pitts, President of the Sanger Firefighters Association and Bernadina Hernandez.

F. CONSENT CALENDAR (6:42:09 PM)

The Council by motion of Mayor Pro Tem Cantu pulled item F-10 and approved the following items on the consent calendar:

Successor Agency

1. SUBJECT: APPROVED – RESOLUTION NO. 15-01
The Board adopted Resolution No. 15-01 adopting the Recognized Obligation Payment for January – June 2015 (“ROPS 14-15B”) as required by the State per Assembly Bill 1X 26.

City Council

2. SUBJECT: REVIEWED – Monthly Warrants Nos. 65659 through 65803.
3. SUBJECT: APPROVED – Replacement of Granular Activated Carbon at Well No. 7A Water Treatment Plant.
4. SUBJECT: APPROVED – Minutes of the Regular Meeting of the Sanger City Council held January 15, 2015.
5. SUBJECT: ADOPTED - ORDINANCE NO. 1156 – Extension of Water Service and Supply within the City’s Sphere of Influence.
The City Council adopted Ordinance No. 1156 to create 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, 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.
6. SUBJECT: ADOPTED – RESOLUTION NO. 4530 - Continuing Disclosure Policy.
The City Council adopted Resolution No. 4530 adopting the Continuing Disclosure Policy.
7. SUBJECT: ACCEPTED – Grant Acceptance from State Homeland Security Grant Program.
The City Council accepted the grant application in the amount of \$6,589 from the FY 2014-2015 State Homeland Security Grant program.

8. SUBJECT: ACCEPTED - Treasurer's Report – December 31, 2014.
9. SUBJECT: APPROVED – Tract 5490 Sanger Ranch Phase III.
The City Council approved the Amendment to Subdivision Agreement of Tract 5490, Sanger Ranch III, with DR Horton, Inc., in order to clarify the responsibilities for remaining public improvements pending the sale of lots 1-14 of the subdivision for potential development of a church.

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

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

10. SUBJECT: ADOPTED – Destruction of Public Records. (6:42:16 PM)
After separate discussion the Council by motion of Council Member Ontiveros adopted Resolution No. 4531 authorizing the Finance Director or his/her designee to destroy certain records, documents, and papers pursuant to Sections 34090 and 34090.6 of the State of California Code. The motion was seconded by Mayor Mitchell and approved by the following vote:

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

G. DEPARTMENT REPORTS (6:43:35 PM)

1. SUBJECT: REJECTED – Approval of the firm RRM Design Group related to the Preparation of the Downtown Sanger Improvement Plan.

Public comment was received from Kevin Carter.

(7:06:35 PM)

Mayor Mitchell made a motion to approve the selection of RRM Design Group for the preparation of the Downtown Sanger Improvement Plan; the motion died due to lack of a second.

Mayor Pro Tem Cantu moved to reject the selection of any firm for this project and to utilize the Planning Commission and staff. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

2. SUBJECT: APPROVED – Training Request for Firefighter Levi Howlett.
(7:07:25 PM)

Public Comment was received from Joseph Villalobos - Chairperson for the Citizens Oversight Committee, Hector Sandoval, and Levi Howlett.

The Council by motion of Mayor Mitchell approved the request for a budget amendment in the FY 2014-15 Measure S Expenditure Plan to include costs associated with Firefighter Levi Howlett attending the 2015 Fresno City College Paramedic Class and that if Firefighter Howlett should vacate his employment with the City of Sanger within five years, that 100% of the costs will be reimbursed to the City. The motion was seconded by Mayor Pro Tem Cantu and approved by the following vote:

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

3. SUBJECT: TABLED – Assignment of Sanger’s Elected Officials to Serve as Representatives/Designees on Member Boards, Committee, and Commissions.

Item G-3 was tabled to the February 19, 2015 City Council Meeting.

4. SUBJECT: TABLED – Discuss Method of Appointing Residents to City Commissions and Committees.

Item G-4 was tabled to the February 19, 2015 City Council Meeting.

5. SUBJECT: DISCUSSED – Discuss Formation of Ad Hoc Committee - Dispatch. (7:26:00 PM)

Mayor Pro Tem Cantu made a motion to form an Ad Hoc Committee to be comprised of one (1) member of the general public, one (1) city staff member, and Mayor Pro Tem Cantu to discuss dispatch. The motion was seconded by Mayor Mitchell. The motion was approved by the following vote:

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

H. CITY MANAGER/STAFF COMMUNICATION (7:27:01 PM).

City Manager Haddix wished good health to those absent from the meeting.

I. MATTERS INITIATED BY CITY COUNCILMEMBERS

Council Member Ontiveros had nothing to report.

Mayor Pro Tem Cantu reported his attendance at the Community Task Force on Tuesday, and that he and Manager Haddix met with Assembly Member Perea's staff regarding dispatch.

Mayor Mitchell stated that he is excited about Sanger.

J. ADJOURNMENT (7:28:18 PM)

Being no further business the Council adjourned their meeting at 7:28 PM.