



MINUTES OF THE REGULAR MEETING
OF THE SANGER CITY COUNCIL

February 19, 2015
6:00 P.M.
Council Chamber

A regular meeting of the Sanger City Council was held on Thursday, February 19, 2015 at 6:00 p.m. in the Council Chamber.

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

A. OPENING CEREMONIES

The invocation was offered by Pastor Gary Duran.

The flag salute was led by Council Member Tony Pacheco.

Roll Call

Present: Mayor Joshua Mitchell, Mayor Pro Tem Raul Cantu, Council Member Eli Ontiveros, Council Member Tony Pacheco

Absent: Council Member Humberto Garza

City Clerk Becky Hernandez announced that Council Member Garza was unable to attend due to an illness.

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Council Member Pacheco approved the agenda as presented. 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

C. CEREMONIAL MATTERS

Police Chief Silver Rodriguez introduced newly hired Police Officers Dario Salazar and Meng Vang.

D. WORKSHOP

John Quiring of Acquisition Partners of America presented a quarterly report to the Council.

E. PUBLIC FORUM

Public comment was received from Osvaldo Vera, Henry Provost, and Ed Cuadros.

F. CONSENT CALENDAR

The Council by motion of Mayor Pro Tem Cantu pulled items F-5 and F-6 and approved the following items on the consent calendar:

1. SUBJECT: REVIEWED - Monthly Warrants Nos. 65804 through 65977.
2. SUBJECT: APPROVED – Payroll Check Nos. 54523 through 54572; Direct Deposit Nos. 34871 through 35168; and Benefit Check Nos. 1030 through 1041.
3. SUBJECT: APPROVED - Minutes of the Joint Meeting of the Sanger City Council and the Successor Agency to the Sanger Redevelopment Agency held on February 5, 2015.
4. SUBJECT: APPROVED - Change of Transit Operator for the Kings Canyon/Sequoia Shuttle
The City Council approved the selection of Fresno County Rural Transit Agency (FCRTA) to work with the City of Sanger in developing an Agreement to establish and operate the public shuttle to Sequoia and Kings Canyon National Parks.

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

5. SUBJECT: APPROVED - Grant Application to the Land and Water Conservation Fund for the JFK Update/Renovation Project.

Public comment was received from Ed Cuadros.

The City Council by motion of Mayor Pro Tem Cantu approved Resolution No. 4532 authorizing the City of Sanger to prepare a grant application to the Land and Water Conservation Fund for the funding of the JFK Park and Update/Renovation Project and authorized the City Manager or designee to execute all related documents. 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

6. SUBJECT: APPROVED TO REJECT - Claim

Public comment was received from Osvaldo Vera.

The City Council by motion of Mayor Mitchell rejected a claim filed by Christine Kelley. 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

The Council gave direction to staff that future claims filed for damages in the amount of \$5,000 or more be addressed in Closed Session and claims filed for damages in an amount less than \$5,000 be presented to Council as an item under the Consent Calendar.

The Council recessed at 6:38 p.m.
The Council reconvened at 6:51 p.m.

G. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Award of Contract for Construction of Groundwater Monitoring Wells at Lincoln Ponds Wastewater Disposal Site.

The City Council by motion of Mayor Mitchell: 1) awarded the contract for the Construction of Monitoring Wells at Lincoln Ponds Wastewater Disposal Site to Consolidated Testing Laboratories, Inc., Exeter, CA 93221, in the amount of \$68,330.00; 2) approved a construction contingency for change orders in the amount of \$6,833.00 (10%); 3) authorized the City Manager to execute the agreement; and 4) adopted Resolution No. 4533 approving a 2014-2015 Fiscal Year Budget Amendment to the Capital Improvement Budget to include Groundwater Monitoring Wells. 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

2. SUBJECT: Discuss Method of Appointing Residents to City Commissions/Committees.

Public comment was received from Osvaldo Vera, President and CEO of the Sanger Chamber of Commerce David Phillips, Jeanne Adams, Henry Provost, and Ed Cuadros.

The Council by motion of Mayor Mitchell rejected to provide staff direction to form or change ordinances regarding the manner in which appointments are made to City Commissions and Committees. 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

3. SUBJECT: Assignment of Sanger's Elected Officials to Serve as Representatives/Designees on Member Boards, Committees, and Commissions

Public comment was received from David Phillips.

The City Council by motion of Council Member Ontiveros determined assignments to serve as representatives to the following Member Boards, Committees, and Commissions:

Fresno County Council of Governments
Primary – Mayor Mitchell
Alternate – Mayor Pro Tem Cantu

Fresno County Rural Transit Mitigation Fee Agency
Primary – Mayor Mitchell
Alternate – Mayor Pro Tem Cantu

Fresno County Rural Transit Agency Board of Directors
Primary – Mayor Mitchell
Alternate – Mayor Pro Tem Cantu

Five Cities Economic Development Authority
Primary – Mayor Pro Tem Cantu
Alternate – Council Member Pacheco

San Joaquin Valley Air Pollution Control District City Selection Committee
Primary – Mayor Mitchell

Southeast Regional Solid Waste Commission
Primary – Council Member Pacheco
Alternate – Mayor Mitchell

Sanger Environmental Fund
Primary – Council Member Ontiveros
Alternate – Mayor Mitchell

Upper Kings Basin Integrated Regional Water Management Authority
Primary – Council Member Garza
Alternate – Public Works Director John Mulligan

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

4. SUBJECT: APPROVED - Formation of Dispatch Ad Hoc Committee

The City Council by motion of Mayor Mitchell approved the formation of an ad hoc committee for the purpose of identifying the economic feasibility of funding and sustaining a Sanger based police dispatch center and assigned Mayor Pro Tem Cantu as the Council representative to the committee. 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

Community & Economic Development Manager Dan Spears reported on his attendance at the Food Processing Expo in Sacramento.

City Manager Haddix reported the following: the next Town Hall meeting will be a park summit; the Skate Park dedication is scheduled for March 3, 2015 and will include an introduction of the new Adopt-A-Park program; surveillance cameras have been very effective; have had great success in working with the National Park Transit Agency; CAL-Home program is very popular; the Solar Ray dedication will be scheduled soon.

I. MATTERS INITIATED BY CITY COUNCILMEMBERS

Council Member Ontiveros had nothing to report.

Council Member Pacheco thanked the Council for rejecting Item G-2.

Mayor Pro Tem Cantu reported the following: the landscaping was installed at the Skate Park by a local landscaper and it looks great; had the honor of volunteering at the WAMS Career Day and thanked Chief Rodriguez, Chief Tarascou and City Manager Haddix for also participating.

Mayor Mitchell reported the following: echoed Council Member Pacheco's comment regarding Item G-2 and indicated that had it been approved it would have been a wrong turn for the community; loves Sanger with all his heart and works very hard for the community that has seen a lot of progress; the 7th largest manufacturer, Initiative Foods is in Sanger; Cargill is current undergoing an expansion; will be picking up the permit from the owner and developer of Sonic in Wasco next week; ADA complications have delayed the opening of State Foods Supermarket; will meet with a developer next week interested in building a strip mall in Sanger.

J. ADJOURNMENT

Being no further business the Council adjourned their meeting at 7:37 p.m.