



MINUTES OF THE REGULAR MEETING
OF THE SANGER CITY COUNCIL

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

A regular meeting of the Sanger City Council was held on Thursday, March 5, 2015 at 6:00 p.m. in the Council Chamber.

A. CALL TO ORDER

The regular meeting was called to order at [6:02:17 PM](#).

B. OPENING CEREMONIES

The invocation was led by Pastor Sam Estes.

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, Council Member Humberto Garza.

Absent: None

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Council Member Ontiveros pulled Item D-1 and approved the agenda as amended. The motion was seconded by Mayor Pro Tem Cantu and unanimously approved.

D. CEREMONIAL MATTERS

1. Recognition of Foster's Freeze - PULLED

E. PUBLIC FORUM [6:05:10 PM](#)

Public comment was received from Osvaldo Vera, Doris Knowlton, Kathryn Pacheco, Eloy Escareno, Hector Sandoval, Joe Villalobos, Ethel, Rodney Nielson, and Tony Gonzales.

F. CONSENT CALENDAR [6:32:11 PM](#)

The Council by motion of Council Member Pacheco approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Regular Meeting of the Sanger City Council held on February 19, 2015.

2. SUBJECT: REVIEWED - Monthly Warrants including Check Nos. 65978 through 66175.
3. SUBJECT: APPROVED - Final Acceptance – Sanger Skate Park Landscaping
The City Council accepted the work for the Sanger Skate Park Landscaping project in the amount of \$168,069.00; approved Contract Change Order Nos. 1 and 2 for \$2,785.00 and <\$1,441.00> respectively; authorized recordation of the Notice of Completion with the Fresno County Recorder; and authorized payment of 5% retention in the amount of \$8,403.45 to JT2, Inc. dba Todd Companies upon expiration of the 35 day lien period.
4. SUBJECT: ACCEPTED - Treasurer’s Report as of January 31, 2015.
5. SUBJECT: APPROVED - Technical Service Support Agreement with Physio-Control, Inc.
The City Council approved the technical support agreement between the City of Sanger Fire Department and Physio-Control, Inc., for maintenance, servicing, inspections and battery replacement for the cardiac monitors and defibrillators, and authorized the City Manager to execute the agreement.

The motion was seconded by Mayor Pro Tem Cantu and unanimously approved.

The Council called for a recess at [6:33:09 PM](#).

The Council reconvened their meeting at [6:43:05 PM](#).

G. DEPARTMENT REPORTS

1. SUBJECT: APPROVED – RESOLUTION NO. 4529 - Midyear Budget Review.

Finance Director Debby Sultan presented the Midyear Budget Review.

The Council called for a recess at [7:14:47 PM](#).

The Council reconvened their meeting at [7:20:58 PM](#).

City Staff presented department reports as part of the Midyear Budget Review.

The Council by motion of Council Member Ontiveros approved Resolution No. 4529 amending the Fiscal Year 2014-2015 Budget Revenues and Appropriations. The motion was seconded by Council Member Pacheco and unanimously approved.

2. SUBJECT: Authorization for Out of State Travel. [9:25:52 PM](#)

The Council by motion of Council Member Pacheco authorized out of state travel for Mayor Mitchell, City Manager Haddix and Council Member Pacheco to attend the “One Voice” in Washington D.C. from April 11 through April 16, 2015. The motion was seconded by Council Member Ontiveros and unanimously approved.

3. SUBJECT: TABLED - Discuss Revising the Sanger Community Design Standards and Guidelines.

Mayor Mitchell left the dais at [9:34:30 PM](#).

The Council by motion of Mayor Pro Tem Cantu tabled Item G-3 to a future meeting. The motion was seconded by Council Member Garza and approved by the following vote:

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

4. SUBJECT: Consideration of Implementing the California Uniform Public Construction Cost Accounting Act to Provide Alternate Bidding Procedures (CUPCAA) [9:37:08 PM](#)

Public comment was received from Dom Komush.

The City Council by motion of Council Member Garza directed Staff to prepare a resolution and ordinance to allow the City to become subject to the California Uniform Public Construction Cost Accounting Act as provided in the Public Contracts Code. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

5. SUBJECT: APPROVED – RESOLUTION NO. 4534 - Reagan Elementary School Sidewalk Construction. [9:57:26 PM](#)

Public comment was received from Mike Stettner, and Jeanne Adams.

The City Council by motion of Mayor Pro Tem Cantu approved Resolution No. 4534 authorizing the City to participate financially in the construction of a sidewalk on City-owned property along the east and south boundaries of Reagan Elementary School by paying one-third the actual cost of construction, not to exceed the sum of \$12,000. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

In accordance with Chapter 3 of the Sanger City Council Rules of Procedure, the Council by motion of Council Member Ontiveros voted to proceed with the meeting after 10:00 p.m. The motion was seconded by Council Member Garza and approved by the following vote:

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

6. SUBJECT: TABLED - Tract 5383 – Royal Woods Reimbursement Agreement.
[10:10:47 PM](#)

Public comment was received from Mike Stettner, Kevin Carter, Dom Komush, and two residents.

Council Member Pacheco made a motion to approve the Reimbursement Agreement with Sanger 187-58 LLC, and authorize the City Manager to execute the agreement. The motion failed for lack of second.

The Council by motion of Mayor Pro Tem Cantu tabled Item G-4 Tract 5383 Royal Woods Reimbursement Agreement to the March 19, 2015 City Council meeting and directed Staff to provide a response to the questions raised regarding cable lines and telephone lines. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

H. CITY MANAGER/STAFF COMMUNICATION

City Manager Haddix reported the following: the Blossom Festival will be held on Saturday; met with Mayor Pro Tem Cantu, Chief Rodriguez and Assembly Member Perea to discuss a dispatch center, worked out a curb issue at the Sanger Youth Center Park; participating in Read Across America; attended the Hope Now for Youth Banquet; working aggressively at business recruitment; working on ways to celebrate veterans.

I. MATTERS INITIATED BY CITY COUNCILMEMBERS

Council Member Garza expressed concern with the issue brought up earlier that Mayor Mitchell may have a conflict and asked City Manager Haddix that any evidence or information be forwarded to him.

Council Member Ontiveros reported that he attended an event hosted by the Sanger Environmental Fund.

J. ADJOURNMENT

Being no further business the Council adjourned their meeting at [11:13:03 PM](#).