



MINUTES OF A JOINT MEETING OF THE SANGER CITY COUNCIL, SANGER
FINANCING AUTHORITY, SANGER PUBLIC FINANCING AUTHORITY AND
THE SANGER PLANNING COMMISSION

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

A joint meeting of the Sanger City Council, Sanger Financing Authority, Sanger Public Financing Authority and Sanger Planning Commission was held on Thursday, March 19, 2015 at 6:00 p.m. in the Council Chamber.

A. CALL TO ORDER

The joint meeting was called to order at [6:01:07 PM](#).

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

B. PUBLIC FORUM PRIOR TO CLOSED SESSION

None.

C. CLOSED SESSION

1. Pursuant to Government Code Section 54956.95
Liability Claims
Claimant: Patricia Blancas
Agency Claimed Against: City of Sanger
2. 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

Mayor Mitchell excused himself from Closed Session.

The City Council adjourned to Closed Session.

The Council reconvened their joint meeting at [6:45:21 PM](#).

City Attorney Scott Cross reported the following from Closed Session:

1. The Council by motion of Council Member Ontiveros rejected the claim filed by Patricia Blancas. The motion was seconded by Mayor Pro Tem Cantu and approved by the following vote:

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

2. No action taken.

D. OPENING CEREMONIES

The invocation was led by Pastor Gilbert Montelongo.

The flag salute was led by Council Member Pacheco.

Roll Call

Council Members Present: Mayor Mitchell, Mayor Pro Tem Cantu, Council Member Ontiveros, Council Member Pacheco, Council Member Garza.

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Mayor Pro Tem Cantu deleted agenda item F-1, moved item G to follow item H, moved item K-5 before item K-1, and approved the agenda as amended. The motion was seconded by Council Member Garza and unanimously approved.

F. CEREMONIAL MATTERS

1. Recognition of Foster's Freeze. DELETED
2. The Council recognized Fred McNairy and Judy Case-McNairy, Algonquin Power, National Raisin, and Measure C for their participation and support of the 18th Annual Sanger Blossom Trail Run.
3. The Council recognized Alexis Poole, Taylor Rodriguez, Andres Morales, Summer Espinoza, Priscilla Morelos, Nicole Morelos, Juan Morelos, Ashlee Saefong, and Guadalupe Becerra of the Boys & Girls Club for their participation in the "Eyes On My Valley" Photographic Exhibition and Competition.

H. PUBLIC FORUM 7:04:14 PM

Public comment was received from Ed Cuadros, Henry Provost, Joseph Villalobos, Jaime Garza, Romelia Castillo, Andrew Renteria of Congressman David Valadao's office, John Bart, Pedro Amezola, and Donna Bailey.

Upon consensus, the Council asked the City Attorney to bring an item back to Council to consider waiving attorney-client privilege regarding the City Attorney's written opinion of Measure S funds.

G. WORKSHOP 7:32:33 PM

Students of the City and Regional Planning Department of Cal Poly, San Luis Obispo presented the City of Sanger – Imagine 2035 General Plan Update to the City Council and Planning Commission.

Roll Call of Planning Commission

Commissioners Present: Chairperson Drew Esquer, Vice Chairperson Olga Huerta, Commissioner David Gonzalez, Commissioner BJ Jhutti, Commissioner Daniel Martinez

Commissioners Absent: Commissioner Ken Garcia, Commissioner Frank Valles

The Council called for a recess at [8:09:57 PM](#).

The Council reconvened their meeting at [8:23:12 PM](#).

I. CONSENT CALENDAR

The Council/Board by motion of Mayor Pro Tem/Board Member Cantu approved the following items on the Consent Calendar:

Sanger City Council

1. SUBJECT: APPROVED - Minutes of the Regular Meeting of the Sanger City Council held on March 5, 2015 and the Special Meeting held on March 12, 2015.
2. SUBJECT: REVIEWED - Monthly Warrants including Check Nos. 66176 through 66288.
3. SUBJECT: APPROVED – Payroll including Check Nos. 54573 through 54616, Direct Deposit Nos. 35169 through 35369 and Benefit Check Nos. 1042 through 1049.
4. SUBJECT: REVIEWED - Monthly Financial Review – January 31, 2015.
5. SUBJECT: REVIEWED - Minutes of the Planning Commission meetings held on January 22, 2015 and February 26, 2015.

Sanger Financing Authority

6. SUBJECT: RECEIVED AND FILED - Fiscal Year 2013-2014 Annual Financial and Management Reports prepared by White Nelson Diehl Evans LLP.

Sanger Public Financing Authority

7. SUBJECT: RECEIVED AND FILED - Fiscal Year 2013/2014 Annual Financial and Management Reports prepared by White Nelson Diehl Evans LLP.

The motion was seconded by Council Member Garza and unanimously approved.

J. PUBLIC HEARING

1. SUBJECT: APPROVED – ORDINANCE NO. 1152 - Personnel Code Ordinance Amendment. [8:24:34 PM](#)

The City Council by motion of Council Member Garza approved the introduction of Ordinance No. 1152 amending Chapter 46-Personnel by repealing Articles III, IV, VI, and VIII, amending Articles I, II, and V, and renumbering Articles V and VII, renaming the Personnel Commission, establishing personnel policies, and amending the impasse procedure to comply with State law. The motion was seconded by Council Member Pacheco and unanimously approved.

K. DEPARTMENT REPORTS

5. SUBJECT: APPROVED - Tract 5383 – Royal Woods Reimbursement Agreement. [8:31:57 PM](#)

Public comment was received from Kevin Carter, David Phillips, Pedro Amezola, Jaime Garza, and Amel Olivo.

The City Council by motion of Council Member Pacheco approved the Reimbursement Agreement with Sanger 187-58 LLC, a California Limited Liability Company and authorized the City Manager to execute the agreement. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

The Council called for a recess at [9:02:39 PM](#).

The Council reconvened their meeting at [9:17:41 PM](#).

Mayor Mitchell did not return to the dais.

1. SUBJECT: APPROVED – RESOLUTION NO. 4535 & ORDINANCE NO. 1157 - Consideration of Implementing the California Uniform Public Construction Cost Accounting Act to Provide Alternate Bidding Procedures (CUPCCAA).

Public comment was received from Ed Cuadros.

The City Council by motion of Council Member Pacheco adopted Resolution No. 4535 and approved the introduction of Ordinance No. 1157 to allow the City of Sanger to become subject to the California Uniform Construction Accounting Act as provided in the Public Contracts Code. 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

2. SUBJECT: APPROVED – RESOLUTION NO. 4536 - Initiate Proceedings to Levy the Annual Assessment for Sanger Landscaping and Lighting Maintenance District No. 1. [9:29:09 PM](#)

Mayor Mitchell returned to the dais at [9:29:56 PM](#).

The City Council by motion of Council Member Ontiveros approved Resolution No. 4536 initiating proceedings to levy the annual assessment for Sanger Landscaping and Lighting Maintenance District No. 1. The motion was seconded by Council Member Garza and unanimously approved.

3. SUBJECT: APPROVED – RESOLUTION NO. 4537 - Initiate Proceedings to Levy the Annual Assessment for Sanger Landscaping and Lighting Maintenance District No. 2. [9:31:29 PM](#)

The City Council by motion of Mayor Pro Tem Cantu approved Resolution No. 4537 initiating proceedings to levy the annual assessment for Sanger Landscaping and Lighting Maintenance District No. 2. The motion was seconded by Council Member Garza and unanimously approved.

4. SUBJECT: APPROVED - Pyro Spectaculars Fireworks Show Production Agreement for July 4, 2015 through 2017. [9:32:14 PM](#)

The City Council by motion of Council Member Ontiveros approved the three year contract between the City of Sanger and Pyro Spectaculars, Inc. and authorized the City Manager to execute the Agreement. The motion was seconded by Council Member Garza and unanimously approved.

L. CITY MANAGER/STAFF COMMUNICATION [9:34:48 PM](#)

City Manager Haddix reported the following: thanked everyone who attended Blossom Trail Events; attended a meeting with Fresno COG regarding the Groundwater Sustainability Act; attended the ribbon cutting at Sofia's Restaurant, the Sanger Community Task Force is growing and it is a good opportunity to hear about the needs from the non-profit groups, attended the St. Mary's St. Patrick's Day event, Sanger appeared above the fold on the Fresno Bee, Sanger is on the map and getting better with American Legion moving their headquarters from San Francisco to Sanger, going forward with labor negotiations, working with SUSD on more joint activities.

M. MATTERS INITIATED BY CITY COUNCILMEMBERS

Council Member Ontiveros had nothing to report.

Council Member Garza had nothing to report.

Mayor Pro Tem Cantu thanked everyone involved in the efforts of bringing the American Legion Headquarters to Sanger.

Council Member Pacheco thanked the Police and Fire Departments for their security efforts at the Blossom Trail event on Saturday and suggested that perhaps the event should be a 2-day event; thanked the American Legion for moving to Sanger and especially John Bart and JD Bennett and State Commander Janet Wilson; also thanked City Manager Haddix, Chamber CEO David Phillips, City Council, and all the citizens for being a part of the efforts.

Mayor Mitchell reported on the efforts of bringing the American Legion Headquarters to Sanger.

N. ADJOURNMENT

Being no further business the Council adjourned their joint meeting at [9:40:57 PM](#).