



MINUTES OF A JOINT MEETING OF THE SANGER CITY COUNCIL, SANGER FINANCING AUTHORITY, SANGER HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE SANGER REDEVELOPMENT AGENCY

June 18, 2015
6:00 P.M.
Council Chamber

A. CALL TO ORDER

The Joint Meeting was called to order at [6:01:24 PM](#).

B. OPENING CEREMONIES

The invocation was offered by John Bart.

The flag salute was led by Council Member Tony Pacheco.

Roll Call

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

C. PUBLIC FORUM PRIOR TO CLOSED SESSION

None.

D. CLOSED SESSION

The Council adjourned to closed session at [6:04:29 PM](#).

1. Pursuant to Government Code Section 54957
Public Employee Appointment/Employment
Title: City Manager
2. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
 - a. Agency designated representative: City Attorney and City Clerk
Unrepresented employee: City Manager
 - b. Agency designated representative: City Attorney, Finance Director/Acting City Manager and City Clerk
Employee Organization: Sanger Firefighters Association

The Council reconvened their Joint Meeting at [6:40:09 PM](#).

E. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Scott Cross announced no action taken on any items in closed session. The City Council received information and gave direction to staff.

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS [6:41:11 PM](#)

The Council by motion of Council Member Garza approved the agenda as amended by moving Item I Workshop to follow Item J Consent Calendar. 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

G. CEREMONIAL MATTERS

The Council recognized the following:

1. Police Officers Henry Diaz, Thomas Reinhart and Angela Yambupah on receiving the Attorney General's Certificate of Valor Award.
2. Ryan & Sheila Warren for coordinating the Say No to Bullies & Drugs Rally.
3. Mid Valley Disposal Scholarship Awardees Trevor Heinrichs, Eilleen Eduardo, Antonio Diaz, Daniel Peña, and Ashley Rodriguez.
4. Isabel Murrillo for her work on the Military Banner Program.

H. PUBLIC FORUM [6:56:48 PM](#)

Public comment was received from Melissa Griggs, Kathryn Pacheco, Rosalinda Hammerschmidt, Kevin Carter, Arlene Mendoza-Boys & Girls Club, Dr. Jerry Valadez-SAM Academy and Fred Heisman.

J. CONSENT CALENDAR [7:19:30 PM](#)

The Council by motion of Council Member Ontiveros approved the following items on the consent calendar:

1. SUBJECT: APPROVED - Minutes of the Special Meetings of the Sanger City Council held on May 28 and June 2, 2015 and the Joint Meeting of the City of Sanger, Sanger Public Financing Authority, Sanger Financing Authority, Sanger Housing Authority and Successor Agency to the Sanger Redevelopment Agency held on June 4, 2015.

2. **SUBJECT:** REVIEWED - Monthly Warrants.
3. **SUBJECT:** APPROVED – Payroll including Check Nos. 54733 through 54773; Direct Deposit Nos. 35862 through 36053; and Benefit Check Nos. 1070 through 1077.
4. **SUBJECT:** ACCEPTED - Treasurer’s Report – May 2015.
5. **SUBJECT:** APPROVED - Adoption of Annual Investment Policy.
The City Council adopted Resolution No. 4560 adopting the City of Sanger Investment Policy for fiscal year 2015-2016.
6. **SUBJECT:** APPROVED - Contract for Preparation of the Special Tax Administration for Community Facilities District 2005-1 (Public Services).
The City Council approved an agreement with Community Economic Solutions for preparation of the Special Tax Administration for Community Facilities District 2005-1 and authorize the Finance Director to execute the agreement.
7. **SUBJECT:** APPROVED - Continuation of Police Dispatching Services Agreement.
The City Council authorized the City Manager or designee to continue the City’s agreement with the Fresno County Sheriff’s Department for law enforcement dispatching services and approved payment to the Fresno County Sheriff’s Department in the amount of \$367,120.08 for one year of dispatching services for the period of July 1, 2015 to June 30, 2016.
8. **SUBJECT:** REJECTED - Rejection of Claim.
The City Council rejected a claim filed on May 28, 2015 by State Compensation Insurance Fund for subrogation in the amount of \$414.78.
9. **SUBJECT:** APPROVED - Salary Increase for Acting City Manager Deborah Sultan.
The City Council approved/ratified a 5% salary increase for Acting City Manager Deborah Sultan beginning June 8, 2015 and ending upon appointment of an Interim City Manager.
10. **SUBJECT:** APPROVED - Memorandum of Understanding with Fresno County Cities-BSCC Funds.
The City Council reviewed and approved the Memorandum of Understanding between Sanger and cities in the County of Fresno for the expenditure of BSCC Program Funds and authorized the City Manager or designee to sign and execute the MOU.

11. **SUBJECT:** APPROVED - Acceptance of the CA Department of Alcoholic Beverage Control Grant.
The City Council adopted Resolution No. 4561 accepting the California Department of Alcoholic Beverage Control Grant in the amount of \$17,992.00 and authorized the City Manager or designee to execute all pertinent contracts/agreements.
12. **SUBJECT:** APPROVED - Acceptance of the State of California Office of Traffic Safety Grant.
The City Council accepted the State of California Office of Traffic Safety Grant for 2015-2016 in the amount of \$25,000.00.
13. **SUBJECT:** APPROVED - Memorandum of Understanding for SAFER Grant Participating Agencies.
The City Council approved the Memorandum of Understanding (MOU) between the City of Sanger and participating cities regarding the FY 2010 Staffing for Adequate Fire and Emergency Responders (SAFER) Grant program's Student Firefighter Intern Program.

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

I. WORKSHOP 7:20:33 PM

Captain Kent Matsuzaki presented a workshop regarding a local dispatch center.

Public comment was received from Sanger Chamber President & CEO David Phillips, Jaime Garza, Joe Villalobos and Kevin Carter.

The Council called for a recess at 8:07:36 PM.

The Council reconvened their meeting at 8:21:32 PM.

K. PUBLIC HEARING

1. **SUBJECT:** APPROVED - City of Sanger Operating and Capital Improvement Budget for Fiscal Year 2015-2016.

The Council held a public hearing to discuss the Fiscal Year 2015/2016 City of Sanger Operating and Capital Improvement Budget.

Public comment was received from Sanger Chamber of Commerce President & CEO David Phillips, Measure S Committee Member Jeanne Adams, Fred Heisman, Donna Bailey, Measure S Committee Member Joe Villalobos, Jaime Garza and Kathryn Pacheco.

The Council closed the public hearing.

Mayor Pro Tem Cantu made a motion to adopt Resolution No. 4562 with the modification to keep 2 positions vacant in the Police Department and utilize the cost savings of the vacant positions to pay the \$122,000 needed to fund the creation of a local dispatch center with the remaining savings to be used to pay for the hotel feasibility study and new flooring at the Youth Center. The motion failed for lack of second.

The City Council by motion of Council Member Pacheco adopted Resolution No. 4562 approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2015-2016 directing staff to bring back amendments in the future. 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

Council recommendations for amendments included: a hotel feasibility study, new flooring in the Sanger Youth Center, moving a Police Officer position from the Measure S fund to the General Fund, eliminating the proposed new positions and the proposed reclass of positions until a regular city manager is hired, and establish a plan to set aside funds for a future dispatch center.

The Council by motion of Council Member Pacheco approved Resolution No. 4563 establishing the Appropriation Limit for Fiscal Year 2015-2016. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

The Council by motion of Council Member Ontiveros approved Resolution No. 4564 authorizing Regular Full Time and Regular Part-time positions in the City service effective July 1, 2015, in accordance with the operating budget for Fiscal Year 2015-2016. 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

The Council by motion of Council Member Ontiveros approved Resolution No. 4565 making a Determination of the Necessity of Continuing the Utility Users Tax. 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 - Sanger Financing Authority Operating Budget for Fiscal Year 2015-2016.

The Board of Directors held a public hearing to discuss the Operating Budget for Fiscal Year 2015-2016. No public comment was received. The Board closed the public hearing.

The Board of Directors by motion of Board Member Ontiveros adopted Resolution No. 15-8 Approving the Sanger Financing Authority Budget for Fiscal Year 2015-2016. The motion was seconded by Board Member Garza and approved by the following vote:

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

3. SUBJECT: APPROVED - Sanger Housing Authority Operating Budget for Fiscal Year 2015-2016.

The Board of Directors held a public hearing to discuss the Operating Budget for Fiscal Year 2015-2016. No public comment was received. The Board closed the public hearing.

The Board of Directors by motion of Board Member Garza adopted Resolution No. 15-1 approving Sanger Housing Authority Budget for Fiscal Year 2015-2016. The motion was seconded by Board Member Ontiveros and approved by the following vote:

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

4. SUBJECT: APPROVED - Sanger Successor Agency Operating Budget for Fiscal Year 2015-2016.

The Successor Agency held a public hearing to discuss the Operating Budget for Fiscal Year 2015-2016. No public comment was received. The Successor Agency closed the public hearing.

The City of Sanger as Successor Agency to the Sanger Redevelopment Agency by motion of Council Member Garza adopted Resolution No. 15-02 approving the City of Sanger Successor Agency Budget for Fiscal Year 2015-2016. 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 Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance District No. 1. [9:32:26 PM](#)

The Council held a public hearing to discuss levying annual assessments for Sanger Landscaping and Lighting Maintenance District No. 1. No public comment was received. The Council closed the public hearing.

Mayor Pro Tem Cantu left the dais at [9:33:17 PM](#).

The City Council by motion of Council Member Garza adopted Resolution No. 4566 approving the levying of annual assessments for the Sanger Landscaping and Lighting Maintenance District No. 1, and directed the City Clerk to record this resolution with the Fresno County Office of the Recorder. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

6. SUBJECT: APPROVED - Resolution Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance District No. 2. [9:34:03 PM](#)

The Council held a public hearing to discuss levying annual assessments for Sanger Landscaping and Lighting Maintenance District No. 2. No public comment was received. The Council closed the public hearing.

Mayor Pro Tem Cantu returned to the dais at [9:34:17 PM](#).

The City Council by motion of Council Member Pacheco adopted Resolution No. 4567 approving the levying of annual assessments for the Sanger Landscaping and Lighting Maintenance District No. 2, and directed the City Clerk to record this resolution with the Fresno County Office of the Recorder. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

L. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Establishing a Compensation Range for the Position of City Manager. [9:35:21 PM](#)

The City Council by motion of Council Member Pacheco adopted Resolution No. 4568 establishing a Compensation Range for the position of City Manager. 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 - Participation in the Employment Risk Management Authority. [9:37:58 PM](#)

The City Council by motion of Council Member Garza adopted Resolution No. 4555 approving the City's participation in the Employment Risk Management Authority (ERMA) for a three year minimum participation period and authorized the City Manager or designee to execute any and all necessary documents. 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

3. SUBJECT: APPROVED - Interim City Manager Appointment and Approval of Agreement for Interim City Manager Services. [9:47:50 PM](#)

The City Council by motion of Council Member Ontiveros approved an Agreement with Dayle Keller for Interim City Manager services and appointed her Interim City Manager. 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: Discuss Measure S Public Safety Tax. [9:52:33 PM](#)

The City Council discussed and provided staff direction regarding the Measure S Public Safety Tax scheduled to expire June 30, 2018.

Public comment was received from Jaime Garza and Joe Villalobos.

Council provided direction to staff to research the feasibility of the continuation of Measure S and bring an agenda item back to Council. If continued, Council suggested the following considerations: ½ cent tax, 20 year sunset, no sunset, clearer language, more dollars for gang and drug prevention, and solicit community and business input.

M. CITY MANAGER/STAFF COMMUNICATION [10:04:23 PM](#)

None.

N. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Garza asked that an agenda item be brought back to Council regarding the cost for speed humps and JFK Park and Faller Park. Council gave consensus. The item will be brought back at the July 16th city council meeting.

Council Member Ontiveros had nothing to report.

Council Member Pacheco thanked and commended Finance Director Debby Sultan and her staff for their good work on the budget.

Mayor Pro Tem Cantu echoed Council Member Pacheco's comments regarding staff's work on the budget. He also commented that he accepts the Council and community decision to not fund a dispatch center in Sanger at this time. He fully supports public safety and his comments to freeze 2 public safety positions are an example of his willingness to accept sacrifice in bringing a dispatch center back to Sanger.

O. ADJOURNMENT

Being no further business the Council adjourned their meeting at [10:07:49 PM](#).