

MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

June 2, 2016 6:00 P.M. Council Chamber 1700 7th Street Sanger, CA 93657

A. CALL TO ORDER

The Council called their regular meeting to order at 6:03:01 PM.

B. OPENING CEREMONIES

The invocation was offered by Pastor Maria Ponce DeLeon.

The flag salute was led by Council Member Tony Pacheco.

Roll Call

Present: Mayor Pro Tem Raul Cantu, Council Member Eli Ontiveros, Council Member

Tony Pacheco, Council Member Humberto Garza

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Council Member Pacheco approved the agenda as presented. The motion was seconded by Council Member Ontiveros and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE

D. CEREMONIAL MATTERS

- 1. The Council recognized Junior Fire Marshalls Casandra Vacio, Joey Lugo, Aaron Rojas, Jeremiah Boisrond and Jaslin Saephanh for their service to their schools.
- 2. The Council recognized Riley Riffel for the Sanger Rotary Park Improvement Project.
- 3. The Council recognized Bank of Sierra for their new location in Sanger.
- 4. The Council recognized Carl's Junior for their new location in Sanger.

E. WORKSHOP/PRESENTATION

- 1. Bryson Barnella of Johnson Controls, Inc. (JCI) presented an update regarding the performance contract.
- 2. Acquisition Partners of America presented their quarterly report on grant activity.
- 3. Fiscal Year 2016-17 Budget Workshop.

Interim Administrative Services Director Mike Hartman provided a presentation on the proposed Fiscal Year 2016-17 Budget.

The Council called for a recess at 7:06:51 PM.

The Council reconvened their meeting at 7:16:23 PM.

City Engineer Josh Rogers provided a presentation regarding capital improvement projects.

Public comment on the proposed Fiscal Year 2016-17 Budget Workshop was received from:

Julian Chapa indicated that extra barriers are needed at Bethel and Cherry because it is a heavily impacted area and that the alley between Jensen Avenue and 9th avenue should be considered as a future project if not in this fiscal year, and N Street in front of Sanger Herald is very broken.

Donna Bailey indicated that there is confusion about the budget because in 2015/16 there was a million dollar surplus and now the City has a $3\frac{1}{2}$ million dollar deficit. She also indicated that the City needs to prioritize.

Kathryn Pacheco, District 3, asked for clarification regarding the deficit and asked if the shortage would come from the fund balance reserve.

Joe Villalobos commented that Measure S will sunset and that no staff has been removed from Measure S. He also indicated that the City is looking for grants but grants are only guaranteed for one year.

The Council called for a special meeting to be held on June 29, 2016 for consideration of the adoption of the Fiscal Year 2016-17 Budget.

F. PUBLIC FORUM

Osvaldo Vera asked why the bathrooms at Greenwood Park were closed.

City Council Minutes June 2, 2016 Page 3

Donna Bailey commented that the City should be proactive in making a decision regarding marijuana dispensaries in the City.

Kevin Carter commented that the meeting to adopt the budget should begin at 6 p.m. and that he likes the way the budget was presented. He also commented that the dispatch center should be removed from the budget.

Public Works Director John Mulligan commented that park bathrooms are locked depending on the season due to vandalism and that it especially occurs when students are released from school.

City Manager Chapa commented that the deadline to adopt regulations regarding marijuana dispensaries is in 2018 and that staff plans to revisit the issue in September or October 2016.

G. CONSENT CALENDAR

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

- 1. <u>SUBJECT:</u> APPROVED Minutes of the City Council special meeting and regular meeting. held on May 19, 2016.
- 2. <u>SUBJECT:</u> REVIEWED Warrants including Check Nos. 69915 through 70009.
- 3. <u>SUBJECT:</u> APPROVED Budget Amendments Clean-Up Two FY 2015-2016 Revenue Estimates.
 - The City Council approved the budget amendments.
- 4. <u>SUBJECT</u>: APPROVED RESOLUTION NO. 4624 and 4625 City of Sanger Revised Appropriations Limits.

 The City Council adopted Resolution No. 4624 and Resolution No. 4625 revising and amending the Appropriation Limits for Fiscal Years 2014-15 and 2015-16, respectively.
- 5. <u>SUBJECT:</u> APPROVED Extension of Motorola Solutions Maintenance and Support Agreement.
 - The City Council (1) authorized the City Manager to enter into an agreement with Motorola Solutions for maintenance and technical support of Police Department computers in the cars; and (2) approved payment to Motorola Solutions in the amount of \$4,725.00 for maintenance and support services, for the period of July 1, 2016 to June 30, 2017.

6. <u>SUBJECT:</u> APPROVED – RESOLUTION NO. 4626 - Grant Acceptance from State Homeland Security Grant Program.

The City Council accepted the grant allocation in the amount of \$6,146 from the FY 2015-2016 State Homeland Security Grant program, approved Resolution No. 4626, approving a 2015-2016 Fiscal Year Budget Amendment for the purchase of new portable radios, and approved the budget amendment for the same.

7. <u>SUBJECT:</u> APPROVED - Agreement with Fresno City College for Instructional Services.

The City Council renewed the contract between the City of Sanger Fire Department and Fresno City College for the purposes of instructional services reimbursement and authorized the City Manager to sign the contract on behalf of the City.

The motion was seconded by Council Member Garza and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE

H. PUBLIC HEARINGS

1. <u>SUBJECT</u>: APPROVED – RESOLUTION NO. 4627 - Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance District No. 1.

The Council conducted a public hearing to discuss the annual assessments for Sanger Landscaping and Lighting Maintenance District No. 1.

No public comment was offered.

The public hearing was closed.

The Council by motion of Council Member Pacheco approved Resolution No. 4627, a resolution approving the levying of annual assessments for the Sanger Landscaping and Lighting Maintenance District No. 1, and directed the City Clerk to record the resolution with the Fresno County Office of the Recorder. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE 2. <u>SUBJECT:</u> APPROVED – RESOLUTION NO. 4628 - Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance District No. 2.

The Council conducted a public hearing to discuss the annual assessments for Sanger Landscaping and Lighting Maintenance District No. 2.

No public comment was offered.

The public hearing was closed.

The Council by motion of Council Member Garza approved Resolution No. 4628, a resolution 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 Pacheco and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE

3. SUBJECT: APPROVED - Ordinance No. 1171.

The Council conducted a public hearing to discuss amending the Sanger City Code related to Second Residential Units.

No public comment was offered.

The Council closed the public hearing.

The Council by motion of Council Member Ontiveros introduced Ordinance No. 1171 amending the Sanger City Code related to Second Residential Units. The motion was seconded by Council Member Pacheco and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE

4. SUBJECT: APPROVED - Ordinance No. 1172.

The Council conducted a public hearing to discuss adding regulations to the Sanger City Code related to reasonable accommodations.

Public comment:

Bob Lynch asked if blue curbing was allowed on driveways that provide access into a house.

Planner Keith Woodcock responded that it involves an application process.

The Council closed the public hearing.

The Council by motion of Council Member Ontiveros amended the proposed ordinance to clarify that the removal of disability accommodations is not mandatory but discretionary and introduced Ordinance No. 1172 adding regulations to the Sanger City Code related to reasonable accommodations. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE

I. DEPARTMENT REPORTS

1. <u>SUBJECT:</u> APPROVED - Agreement between City and Valley ROP for training of EMT Students.

The City Council by motion of Council Member Garza accepted the agreement between the City of Sanger and Valley ROP for training and clinical preceptorship of Emergency Medical Technician (EMT) students at the Fire Department and authorized the City Manager to sign the documents on behalf of the City. The motion was seconded by Council Member Pacheco and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE 2. <u>SUBJECT:</u> TABLED - Purchase of Pelco CCTV Surveillance System for installation at four locations: JFK Park, Faller Park, Cesar Chavez Park, and Jenni Park in the amount of \$96,470.36 from Measure S funds.

Public comment:

Joe Villalobos, former Citizen's Oversight Committee Member, indicated that \$125,000 was allotted for cameras but the clarity was not there and so the purchase was never made and that at that time only three cameras were approved at the higher price.

The Council by motion of Council Member Pacheco tabled the item to the next meeting. The motion was seconded by Council Member Ontiveros and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA

NOES: NONE ABSTAIN: NONE ABSENT: NONE

3. <u>SUBJECT:</u> APPROVED - Purchase of Pelco CCTV Surveillance System – Police Facility.

Mayor Pro Tem Cantu made a motion to table the item to the next meeting. The motion was seconded by Council Member Garza and denied by the following vote:

AYES: CANTU, GARZA

NOES: PACHECO ABSTAIN: ONTIVEROS

ABSENT: NONE

The Council by motion of Council Member Pacheco approved the sole source purchase of a Pelco CCTV (Closed Circuit television) system for the Police Facility, approved the expenditure of \$111,761.41 from the Measure "S" fund to complete this project and approved a budget amendment in the amount of \$60,761.41 from Measure "S" Fund, to increase the approved FY2015-16 allocation for this project. The motion was seconded by Council Member Ontiveros and approved by the following vote:

AYES: ONTIVEROS, PACHECO, GARZA

NOES: CANTU ABSTAIN: NONE ABSENT: NONE

J. CITY MANAGER/STAFF COMMUNICATIONS9:20:53 PM

Development Services Director Dan Spears reported on the ICSC conference in Las Vegas indicating that there were approximately 33,000 attendees and 1,000 exhibitors. Staff visited exhibits for clothing stores such as, Burlington, Fallas and Dress Barn, and restaurants such as Papa Murphys, Popeyes and Dunkin Donuts. They visited exhibits for hotels such as Comfort Inn and Holiday Inn Express. Spears announced that representatives from the Wyndham Group will be in town next Monday because they are interested in developing a hotel in Sanger. Staff will be showing them property on Academy Avenue where the property owner is interested in developing a hotel. While at ICSC staff also visited exhibits for grocery stores, miscellaneous retail stores and entire shopping centers. Staff will continue to follow up in the coming months. Staff also met with firms who provide feasibility studies for new business opportunities. Overall Director Spears said it was a good convention and staff anticipates good things to come to Sanger.

The Council gave direction to allow Spears to create a list of potential incentives for new businesses.

Chief Rodriguez reported on the current recruitment of police officers and said that staff continues to make recruitment, retention and hire as a high priority. He reported that there are currently five academies underway and staff continues to reach out to potential graduates. Officers Garcia and Valle were hired in December and one is on the verge of completing training and being on his own. Officer Torrence was hired in March and is in field training. He is gave conditional offers to three candidates, one of which will be graduating in October and the other two are graduates and quality candidates. However one candidate withdrew at the last minute to take a job with Target. Twelve other candidates are in the background investigation stage.

Public Works Director Mulligan reported that a water line break occurred on Thursday of last week on the property that was to be the DR Horton project. A farmer went through a 12 inch main. Public Works crews worked until 2:30 a.m. to get the water back service restored. School District properties were affected and had to cancel some events. He announced that Tuesdays and Wednesdays are watering days and causes low pressure. Sanger Cross has had problems with low water pressure but that may be due to internal issues.

City Manager Chapa gave kudos to Director Mulligan, Public Works Supervisor Frank Sani and the Public Works staff for their work on the water line break and for working until problem was resolved.

City Manager Chapa reported that interviews for the Administrative Services Director will be held next week and that the Council will be kept apprised.

K. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Garza had nothing to report.

Council Member Ontiveros indicated that the firm that conducted the survey for Measure S sent out the latest survey forms without a return address and that the firm should provide some type of reimbursement to the City or reissue the survey.

Council Member Pacheco reported that the participated in the LOCC golf tournament on May 27 in Dinuba and he had hoped that staff would be there. Sanger was the only city that did not have staff participating. He attended Fruit Trail opening ceremony at Simonian Farms and was hoping to have more council member attendance. He attended the Big Tree Kick Off event on May 27 and hoped that more council members would have participated.

Mayor Pro Tem Cantu reported that he participated in the Unity Estates No-Smoking campaign. He attended the Big Trees kick-off on May 27. He reported that the Las Vegas trip went very well. Staff made great contacts and that the key is to follow-up.

L. ADJOURNMENT

Being no further business the Council adjourned their meeting at 9:39:29 PM.