



MINUTES OF A REGULAR MEETING OF
THE SANGER CITY COUNCIL

September 1, 2016
6:00 P.M.
Council Chamber
1700 7th Street
Sanger, CA 93657

A. CALL TO ORDER

The Council called their meeting to order at [6:01:24 PM](#).

B. OPENING CEREMONIES

The invocation was led by Pastor Maria Ponce DeLeon.

The flag salute was led by Council Member Tony Pacheco.

Roll Call

Present: Council Member Eli Ontiveros, Council Member Tony Pacheco, Council Member Humberto Garza

Absent: Mayor Pro Tem Raul Cantu

City Clerk Becky Hernandez announced that Mayor Pro Tem Cantu was attending a conference and unable to attend the meeting.

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 Garza and approved by the following vote:

AYES: ONTIVEROS, PACHECO, GARZA

NOES: NONE

ABSTAIN: NONE

ABSENT: CANTU

D. CEREMONIAL MATTERS

1. Police Chief Silver Rodriguez introduced newly appointed Police Officer Sergio Arguello.
2. The City Council recognized Firefighter Student Interns DJ Bustamante and Austin Tyra for their service to the Sanger Fire Department and the community.

E. PUBLIC FORUM

Doris Knowlton commented that the water bill insert regarding Measure S was well written but that Measure S includes a little more than just police and fire services; it includes gang prevention. She commented that Little League can be a wonderful gang prevention program and suggested the City lease the St. Mary's Church parking lot using Measure S and post a notice stating that the parking is funded by Measure S. She asked if the City could provide more information about what Measure S will provide in regards to gang prevention.

Oswaldo Vera suggested that the Council should do more about the kids, crime, and the park restrooms.

Fred Heisman inquired about the progress on the sign and suggested that if there is no progress the City should cancel the contract and asked if the contract has performance time limits. He also inquired about the water problem and suggested that a committee should be formed to take water regulation away from the City.

Christopher Robbins, owner of AmericaWest Books inquired about the status of getting Comcast or better fiber solution for the Technology Park.

City Manager Tim Chapa indicated that City staff has been meeting with Comcast and that there has been a change in Comcast representatives, which has caused delays. He indicated that Comcast is aware that the Council has made financial commitment to provide the service.

Council Member Ontiveros asked the Council for a consensus that staff send Mr. Robbins a letter with the timing of when the service should be available. The Council gave consensus.

Henry Provost commented that when we had Verizon the only choice was DSL. Now we have Frontier and their service was down for a day and a half. He said we need to get AT&T in town because businesses could be losing.

Jerry Villarreal, Senior Patrol Leader, Boy Scout Troop Number 302, said that he is looking for a community project in an effort to reach the Eagle rank. Public Works Director John Mulligan provided his contact information to Mr. Villarreal.

Donna Bailey asked if the the City would be bringing the marijuana issue soon.

Kevin Carter commented that in the past there was discussion about municipal internet and said that he did not know what it would take for the City to get involved and that it would be beneficial to the entire town.

F. CONSENT CALENDAR 6:25:48 PM

The Council by motion of Council Member Pacheco removed items F-4 Final Acceptance-North Avenue Sanitary Sewer Manhole Project and F-6 Contract for Services with Elinor Hall and approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the City Council special and regular meetings held on August 18, 2016.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 70697 through 70827.
3. SUBJECT: APPROVED - Final Acceptance – Circle Drive Reconstruction Project.
The City Council: 1) accepted the work for the Circle Drive Reconstruction Project in the amount of \$195,626.48; 2) authorized recordation of the Notice of Completion with Fresno County Recorder; and 3) authorized payment of 5% retention in the amount of \$9,781.32 to AJ Excavation, Inc. upon expiration of the 35-day lien period.
5. SUBJECT: APPROVED - Jensen-Academy TIC Project – Acceptance of Deed of Easement.
The City Council approved Resolution No. 4644 accepting the Deed of Easement for public street and utility purposes as part of the Jensen-Academy TIC development project at the corner of Jensen and Academy Avenues.

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

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

4. SUBJECT: APPROVED - Final Acceptance – North Avenue Sanitary Sewer Manhole Project.

Council Member Ontiveros said he appreciates the work that the company did, it was a very good patch job and thanked City Engineer Josh Rogers, Public Works Director Mulligan, and City Manager Chapa for the good work.

After further discussion, the City Council by motion of Council Member Garza accepted the work for the North Avenue Sanitary Sewer Manhole Project in the

amount of \$23,775.00; authorized recordation of the Notice of Completion with Fresno County Recorder; and authorized payment of 5% retention in the amount of \$1,188.75 to Haydon Construction, Inc. upon expiration of the 35-day lien period. The motion was seconded by Council Member Pacheco and approved by the following vote:

AYES: ONIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: CANTU

6. SUBJECT: APPROVED - Contract for Services with Elinor Hall for Health Policy and Management Consulting.

Council Member Ontiveros said information was lacking to approve the item and indicated that when the initial contract was approved on May 21, 2015 it was supposed to be a one-time agreement.

City Manager Chapa indicated that agencies pay \$10,000 cap and that the revenue we receive is well in excess.

Fire Chief Greg Tarascou indicated that the consultation services for the IGT program started 2 years ago and the Ms. Hall brings 25 years of knowledge and experience to navigate these plans and systems and indicated that the revenue has been up to \$400,000 and that next year it is expected to be almost \$600,000. to see some movement on that.

Council Member Pacheco asked if the hourly rate of \$225 for consultant fees is staying the same. Chief Tarascou indicated it is.

After further discussion, the City Council by motion of Council Member Garza approved the contract extension between the City of Sanger Fire Department and Elinor Hall, an independent consultant, for the purposes of assisting with Medical Range Range Intergovernmental Transport programs and managed care health insurance programs and authorized the City Manager to execute the contract. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

G. DEPARTMENT REPORTS

1. SUBJECT: APPROVED 0 Side Letter Agreement between the City of Sanger and General Employees Organization. [6:33:18 PM](#)

The City Council by motion of Council Member Pacheco approved the Side Letter Agreement between the City of Sanger and the General Employees Organization to amend the Memorandum of Understanding for the period of July 1, 2016 through June 30, 2017. The motion was seconded by Council Member Garza and approved by the following vote:

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

2. SUBJECT: APPROVED - Contract for Services with Streamline Automation Systems. [6:35:50 PM](#)

Public comment:

Fred Heisman asked if the system points out a violation of the fire code or handicap code and said the Sanger stadium does not have handicap access.

Chief Tarascou said the system does not point it out and staff has to know what code is to be entered. He indicated that the Sanger stadium does have a ramp for handicap access.

The City Council by motion of Council Member Pacheco approved the software licensing agreement between the City of Sanger Fire Department and Streamline Automation Systems and authorized the City Manager to execute the agreement on behalf of the City. The motion was seconded by Council Member Garza and approved by the following vote:

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

3. SUBJECT: APPROVED - Declaration of City Vehicles as Surplus Property. [6:40:24 PM](#)

Public comment:

Fred Heisman said he has requested a fleet manager many times but we don't have one and that's why we have 35 cars for surplus.

Kevin Carter said he was glad to see it on the agenda and taking care of it because he drove to the Yard on Saturday and his first impression was all the junk cars there.

Oswaldo Vera said the City should give citizens a chance to buy the cars like it did a few years back.

The City Council by motion of Council Member Garza approved Resolution No. 4645 declaring the property listed in the attachment as surplus property and authorizing disposal or transfer of surplus property pursuant to City Code Section 2-212 and Government Code Section 37350. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

4. SUBJECT: APPROVED - Award of Contract – Rehabilitation and Disinfection of Well No. 12. [6:48:52 PM](#)

Public comment:

Fred Heisman said that if we're going to expand it looks like we'll need more wells recommended that the consultants try to get more money.

The City Council by motion of Council Member Garza awarded the contract for the rehabilitation and disinfection of Well No. 12 in the amount of \$69,549.26 to Zim Industries, Inc., 4545 E. Lincoln Ave., Fresno CA 93725 and authorized the City Manager to execute the contract on behalf of the City. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

H. CITY MANAGER/STAFF COMMUNICATION 7:02:01 PM

City Manger Chapa reported the following:

Community Development Director Dan Spears' retirement is effective tomorrow but his last day in the office was today and indicated that he appreciated Mr. Spears' work and the improvement he made for the City. City Manager Chapa announced that he has provisionally appointed Kristina Chamberlin as Acting Community Development Director until the recruitment for the position is completed.

Staff is in communication with the company doing the 180 sign and there is some confusion about the requirement to do soil testing. Staff is working to get that resolved so the project can move forward and will bring it to Council to ratify that action.

He was planning a trip to DC and would be out of the office on Tuesday of next week but that it may be cancelled so it is likely that he will be here.

Staff continues to meet with Initiative Foods and have provided information on six sites in Sanger and reviewed the pros and cons of each alternative site including looking at their existing site. Discussions are productive but Initiative Foods has not made a final decision. Staff is meeting with them again next week and expects they will make a decision soon.

Meeting with a developer about Tract 5460 next to Jefferson school. The developer has asked not to be named because they are still in investigatory phase but almost prepared to sign a contract with the owner which will then lead them into the due diligence phase. The project would provide 195 lots built so it would be good to bring them in.

Meeting with another company that is being displaced by the high speed rail project and looking to relocate to Sanger. Staff has provided the final information they need for one of their preferred sites and will follow up with them next week. They are about to get the check from the State and need to make a decision soon. Hopefully staff will have some information about new development projects on both the industrial and residential side within the next 30 days.

I. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Pacheco reminded everyone about the Farmers Market starting this Saturday and will be held every Saturday in September.

Council Member Garza had nothing to report but said it's been a good meeting.

Council Member Ontiveros asked for update on the Chamber contract at a future meeting. He said the City's water situation didn't just sneak up on us and is looking forward to the maintenance schedule.

J. ADJOURNMENT

Being no further business the Council adjourned their meeting at [7:09:42 PM](#).