



MINUTES OF A REGULAR MEETING OF
THE SANGER CITY COUNCIL

September 15, 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 [6:06:08 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Gary Duran.

The flag salute was led by Council Member Ontiveros.

Roll Call

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

Absent: Council Member Humberto Garza

Mayor Pro Tem Cantu announced that Council Member Garza was feeling ill and unable to attend the Regular meeting.

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

AYES: CANTU, ONTIVEROS, PACHECO

NOES: NONE

ABSTAIN: NONE

ABSENT: GARZA

D. PUBLIC FORUM [6:07:53 PM](#)

Doris Knowlton asked that the City consider selling the Measure C Taxi Scrip at City Hall for senior citizens.

Raj Rakkar, Public Affairs Manager for the local division of the League of California Cities, introduced herself. She indicated that she is looking forward to working with City officials and is scheduled to meet with City Manager Tim Chapa within the next two weeks.

Oswaldo Vera expressed his concern for the youth who are lost to drugs and asked the Council to pass an ordinance to prevent what is coming if marijuana is legalized.

Donna Bailey suggested the Council is running out of time to act on the marijuana ordinance and asked the Council to do something within the next month.

Mayor Pro Tem Cantu asked City Manager Chapa to look in to selling the Measure C Taxi Scrips. City Manager Chapa indicated that staff will make contact with the Fresno County Rural Transit Agency.

Mayor Pro Tem Cantu asked when the marijuana ordinance was coming back to Council. City Manager Chapa indicated that it is tentatively scheduled for October 20th.

E. CONSENT CALENDAR

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

1. SUBJECT: APPROVED - Minutes of the City Council special and regular meetings held on September 1, 2016.
2. SUBJECT: APPROVED - Payroll including Check Nos. 55635 through 55700; Direct Deposit Nos. 39039 through 39266; and Benefit Check Nos. 1198 through 1205.
3. SUBJECT: APPROVED – RESOLUTION NO. 4646 - Delegation of Authority regarding Disability Retirement Applications.
The City Council adopted Resolution No. 4646 updating Resolution No. 2252 delegating authority to the City Manager to make certain determinations regarding disability retirement and submit employer originated disability retirement applications.

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

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

F. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Memorandum of Understanding between the City of Sanger and Middle Management Organization. [6:16:40 PM](#)

The City Council by motion of Council Member Pacheco approved the Memorandum of Understanding between the City of Sanger and Middle Management Organization for the period of July 1, 2016 through June 30, 2018. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

2. SUBJECT: APPROVED - League of California Cities Annual Conference Resolution. [6:19:28 PM](#)

The City Council considered the resolution of the League of California Cities Transportation, Communication and Public Works Policy Committee regarding transportation safety initiatives in an effort to determine the City's position so the Voting Delegate can represent the City's position for this resolution at the League's General Assembly Meeting. The Council by motion of Council Member Ontiveros approved support of the resolution. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

3. SUBJECT: APPROVED - Grant Acceptance from the U.S. Department of Justice – JAG. [6:21:37 PM](#)

The City Council by motion of Council Member Pacheco accepted the grant allocation in the amount of \$17,961 from the U.S. Department of Justice, Justice Assistance Grant program and approved the budget amendment for expenditure of the grant allocation. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

4. SUBJECT: APPROVED - Charge Up! Program Authorization and Grant Application. [6:25:03 PM](#)

The City Council by motion of Council Member Ontiveros adopted Resolution No. 4647 authorizing the City's participation in the San Joaquin Valley Air Pollution Control District's (SJVAPCD) Charge Up! Electric vehicle charging station development and grant program, authorized the City Manager to execute all program related documents, and approved the related Budget Amendment. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

5. SUBJECT: APPROVED - State Route 180 Gateway Monument Sign. [6:31:40 PM](#)

Public comment:

Fred Heisman asked if the sign would be up by January or February and suggested that the City put a time limit on the contractor with a penalty if the deadline is not met.

Donna Bailey said the City was setting a poor precedent and that staff should read a contract when they sign it. She asked if anyone has seen the sign and if it has an apostrophe after the "n" and before the "s".

Joe Villalobos asked if there is a scale model of the sign.

City Engineer Josh Rogers indicated there is a conceptual design that was approved by the City Council and that a copy can be provided to anyone.

Mayor Pro Tem Cantu asked if the conceptual design can be displayed in the Council Chamber. City Engineer Rogers and City Manager Chapa indicated that it could.

Mayor Pro Tem Cantu made a motion to ratify the City Manager's approval of contract amendments with Arrow Sign Company. The motion failed for lack of second.

Council Member Ontiveros asked that the Council consider the motion again.

The City Council by motion of Council Member Ontiveros ratified the City Manager's approval of contract amendments with Arrow Sign Company for the State Route 180 Monument Sign.

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

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

6. SUBJECT: APPROVED - Termination of Agreement with Medical Benefits Joint Powers Authority – San Joaquin Valley Insurance Authority. [6:55:45 PM](#)

The City Council by motion of Council Member Ontiveros terminated the Joint Powers Agreement with the San Joaquin Valley Insurance Authority (SJVIA), effective at the end of Calendar Plan Year 2016. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

7. SUBJECT: APPROVED - Termination of Agreement with Current Broker – Gallagher Benefit Services. [7:02:59 PM](#)

The City Council by motion of Council Member Ontiveros terminated the Professional Services Agreement with Gallagher Benefit Services (GBS) effective October 31, 2016. The motion was seconded by Council Member Pacheco and approved by the following vote:

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

8. SUBJECT: APPROVED - Agreement between the City of Sanger and Keenan and Associates for Broker of Record Services. [7:08:30 PM](#)

The City Council by motion of Council Member Pacheco approved the Professional Services Agreement with Keenan and Associates (Keenan), up to an amount of \$2,000 per month to perform health insurance and benefit broker services, effective November 1, 2016 through the 2017 calendar plan year and authorized the City Manager to execute the Agreement. The motion was seconded by Council Member Ontiveros and approved by the following vote:

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

G. CITY MANAGER/STAFF COMMUNICATION

City Manager provided an update on the Military Banner Program. He indicated that it continues to be a huge success and that the annual close is at end of the Veterans Day holiday. The process is that the City does not hold the banners; they are returned to the family. City Manager Chapa suggested that it is appropriate for the Council to consider a formal presentation with an opportunity to recognize all families. He further suggested that the presentation may be too long for a regular meeting and that a special meeting can be held during the week of November 21, 2016 for the sole purpose of presenting the banners to the families. The Council gave concurrence that a special meeting be scheduled on November 21, 2016 at 6 p.m. at the Sanger Community Center.

Public comment:

Kathryn Pacheco said the banners are good idea but they are very large and it might be more convenient that they are stored and taken care of and that the City should ask the family members for their preference.

City Manager Chapa indicated that the fee does not include storage and that it would be a challenge to store the banners at the City.

Public Works Director John Mulligan announced that the City issued a press release of the City's award of a \$1.2 million water grant from the EDA to build a new water tank.

City Manager Chapa provided an update on internet access and connection to the Technology Park indicating that staff is meeting with Comcast this week.

City Manager Chapa reminded the Council that his employment contract includes a provision that an evaluation be conducted in October of every year and that the item will be placed on the October 20th Closed Session agenda. City Manager Chapa provided a sample evaluation form recommended by the ICMA and suggested that the City Attorney and one Council Member review the form. Council Member Pacheco indicated that he has a sample. City Attorney Cantu Montoy indicated that she has a couple of samples. City Manager Chapa asked that the Council share with him before October 20th which evaluation form will be used.

H. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Ontiveros said that two council meetings ago, the Fresno City Council passed a resolution in honor of the Sikh genocide and that Sikh constituents have asked if Sanger can also pass a resolution and asked Council for a consensus to add the item to a future agenda. Mayor Pro Tem Cantu asked the City Attorney if the Council is authorized to do so. City Attorney Cantu Montoy said some cities prefer to stay within their jurisdiction while some do adopt other resolutions. She said Kerman has adopted the same resolution and that it is legally permissible. The Council gave consensus to have staff look at it and bring it back to Council.

Council Member Ontiveros asked for an update on the Chamber contract. City Manager Chapa indicated that he met with the Chamber today providing them with the City's proposal. The Chamber staff said they would take the proposal to their Board.

Council Member Pacheco said the City has always had the Chamber help with marketing and with the functions during the Christmas season and Veterans Parade. He said he does not understand why there is yet no contract with the Chamber and that quivering over a \$10,000 issue makes it appear as if the City is not pro business.

Mayor Pro Tem Cantu announced that he attended ICSC convention in San Diego and that it was a great and very positive event. He met with vendors including one from a hotel franchise. He said he will work with the Interim Community Development Director to set up a meeting. He attended the Farmers Market last week where the Sanger High Band played for the opening ceremonies. He said the Chamber is doing a great job. He attended two ribbon cuttings. The first was at the Verizon store where he spoke with the Manager who said Sanger was embracing their business. The second ribbon cutting was the Fresno Boot Camp at 7th and O Street. The owner is from Selma and he indicated that he tried to open up in downtown Selma but was not welcomed and he came to Sanger and felt welcomed.

City Manager Chapa reminded the Council that the October 6th meeting is cancelled.

I. ADJOURNMENT

Being no further business the Council adjourned their meeting at [7:38:42 PM](#).