

# MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

December 15, 2016 6:00 P.M. Council Chamber 1700 7<sup>th</sup> Street Sanger, CA 93657

## A. <u>CALL TO ORDER</u>

The City Council called their meeting to order at <u>6:12:41 PM</u>.

# B. <u>OPENING CEREMONIES</u>

The invocation was offered by Pastor Gilbert Montelongo.

The flag salute was led by Mayor Pro Tem Raul Cantu.

Roll Call

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

Tony Pacheco, Council Member Humberto Garza

Absent: None

## C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Council Member Garza approved the agenda as presented. 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

# D. <u>CEREMONIAL MATTERS</u>

1. The Council recognized Marci Licon Cantu for her service on the Citizen's Oversight Committee – Measure S from December 2012 through October 2014.

## E. <u>COUNCIL REORGANIZATION</u>

1. <u>SUBJECT:</u> APPROVED – RESOLUTION NO. 4660 - Canvas of Municipal Election Votes.

The City Council by motion of Council Member Pacheco adopted Resolution No. 4660 accepting and approving election results from the November 8, 2016 Consolidated General Municipal Election. 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

2. Council Member Eli Ontiveros presented a plaque to Raul Cantu and Tony Pacheco in appreciation for their years of service on the City Council.

The Council meeting was recessed at <u>6:25:22 PM</u>.

The Council meeting was reconvened at 6:30:32 PM.

- 3. Newly elected Mayor Frank Gonzalez, Council Member Melissa Hurtado and Council Member Daniel Martinez acknowledged their oaths of office and were seated at the dais.
- 4. Mayor Gonzalez opened the time for nominations for the position of Mayor Pro Tem of the City of Sanger.

Council Member Garza nominated Council Member Melissa Hurtado.

The nomination failed for lack of second.

Mayor Gonzalez nominated Council Member Eli Ontiveros. Council Member Ontiveros seconded and the nomination was approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, MARTINEZ

NOES: GARZA ABSTAIN: HURTADO ABSENT: NONE City Council Minutes December 15, 2016 Page 3

The Council called for a recess at 6:40:19 PM.

The Council reconvened their meeting at <u>6:55:37 PM</u>.

## F. PUBLIC FORUM PRIOR TO CLOSED SESSION 6:56:33 PM

None.

## G. CLOSED SESSION

1. Pursuant to Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Manager, City Attorney, City Clerk Employee Organization: Sanger Police Officers Association, Sanger Firefighters Association

2. Pursuant to Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Purchase of Right of Way for Academy Avenue Right of Way Project

Property: 1308 12<sup>th</sup> Street; 1132 Academy; 1223 Academy; SWC

Academy & Almond; 1343 Academy; 1407 Academy

Agency Negotiator: Tim Chapa, City Manager

Negotiating Parties: FS Sanchez LLC; Sanger Academy LP; BDHOV LP,

LEVHO LP, WRHOV LP, JDHOV LP; Dalia Cuevas

Ontiveros; Oscar Quiroz; DPI Group LLC

Under Negotiation: Price and Terms of Payment

Mayor Pro Tem Ontiveros recused himself from Item G-2 on the Closed Session agenda because he owns property at 1241 Olive Avenue, which is within 500 feet of the agenda action item. Additionally, he recused himself from the agenda item for conflicts, because his mother owns property at the southwest corner of Academy and Almond Avenues.

The Council adjourned to Closed Session at 7:00:16 PM.

The Council reconvened their meeting at 7:59:05 PM.

#### H. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Hilda Cantú Montoy announced that Mayor Pro Tem Ontiveros was not present in Closed Session for Item G-2 and that no reportable action was taken in Closed Session.

# I. <u>PUBLIC FORUM</u>

Osvaldo Vera congratulated the newly elected Mayor and Council Members.

Doris Knowlton, District 3, said it looks good to have all the Council seats filled up and especially one with a lady. She introduced herself as the leader of the senior exercise class and invited the Council to drop in on Tuesday or Thursday mornings between 9 and 10 a.m.

Fred Heisman welcomed the newly elected Mayor and Council Members.

### J. CONSENT CALENDAR 8:06:01 PM

Mayor Pro Tem Ontiveros recused himself from Item J-3 on the Consent Calendar because he owns property at 1241 Olive Avenue, which is within 500 feet of the agenda action item. Additionally, he recused himself from the agenda item for conflicts, because his mother owns property at the southwest corner of Academy and Almond Avenues.

The Council by motion of Council Member Garza approved the following items on the Consent Calendar. The motion was seconded by Council Member Martinez and approved by the following votes:

1. <u>SUBJECT:</u> APPROVED - Minutes of the City Council special and regular meetings held on November 17, 2016.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

2. <u>SUBJECT:</u> APPROVED - Warrants including Check Nos. 71367 through 71477.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE 3. <u>SUBJECT:</u> APPROVED – RESOLUTION NO. 4659 - Right of Way Acquisitions for the Academy Avenue Reconstruction Project – North Avenue to 11<sup>th</sup> Street.

The City Council adopted Resolution No. 4659 which approves the Right of Way Agreements for properties located at 1243 Academy and 1217 Academy Avenue, authorizes the City Manager to sign the Agreements on behalf of the City and open escrow for the sales; and accepts the right-of-way dedications for public street, utility and temporary construction purposes at the same properties.

AYES: GONZALEZ, GARZA, HURTADO, MARTINEZ

NOES: NONE

ABSTAIN (RECUSAL): ONTIVEROS

ABSENT: NONE

## K. DEPARTMENT REPORTS

The Council by motion of Council Member Garza tabled Items K-1, K-2 and K-3 to the February 16, 2017 regular City Council meeting. The motion was seconded by Mayor Pro Tem Ontiveros and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

1. <u>SUBJECT:</u> TABLED - Sanger Police Officers Association Memorandum of Understanding.

<u>RECOMMENDATION:</u> That the City Council approve the Memorandum of Understanding between the City of Sanger and Sanger Police Officers Association for the period of January 1, 2017 through June 30, 2019 and authorize the City Manager to execute the MOU.

2. <u>SUBJECT:</u> TABLED - Sanger Firefighters Association Memorandum of Understanding.

<u>RECOMMENDATION:</u> That the City Council approve the Memorandum of Understanding between the City of Sanger and Sanger Firefighters Association for the period of January 1, 2017 through June 30, 2019 and authorize the City Manager to execute the MOU.

3. <u>SUBJECT:</u> TABLED - Sanger Fire Department Health/Wellness Program <u>RECOMMENDATION:</u> That the City Council approve the Side Letter of Agreement with the Sanger Firefighters Association and the Wellness Services Agreement with Pinnacle Training Systems, LLC, implementing a voluntary Health/Wellness Program in the Fire Department and authorize the City Manager to execute the documents.

# L. <u>CITY MANAGER/STAFF COMMUNICATION</u>

City Manager Chapa introduced Tom Navarro, the City's newly appointed Community Development Director.

Police Chief Silver Rodriguez reported a hazmat situation that occurred that evening involving a partially collapsed building and ammonia leak at Del Monte. Sanger Police and Fire resources were committed and there were no report of injuries.

## M. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Martinez had nothing to report.

Mayor Pro Tem Ontiveros reported that he has received requests from people asking to have access to the dog catcher's kennel to take pictures and to implement an adopt-a-pet program.

Council Member Garza welcomed the newly elected Mayor and Council Members and said he looks forward to working with them.

Council Member Hurtado said she looks forward to working with everyone and indicated that the City should consider, in the near future, looking into the safety conditions of the building in the City given what happened at the Del Monte plant.

Mayor Gonzalez reported that people have asked if the City could recognize the Sanger Apaches with a banner across the street or on the water tower. Mayor Pro Tem Ontiveros asked for a consensus to put the item on a future agenda. The Council provided consensus.

## N. ADJOURNMENT

Being no further business the Council adjourned their meeting at 8:18:53 PM.