



MINUTES OF A REGULAR MEETING OF
THE SANGER CITY COUNCIL

January 5, 2017
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 [6:18:08 PM](#).

B. OPENING CEREMONIES

The flag salute was led by Mayor Frank Gonzalez.

Roll Call

Present: Mayor Frank Gonzalez, Mayor Pro Tem Eli Ontiveros, Council Member Humberto Garza, Council Member Melissa Hurtado, Council Member Daniel Martinez

Absent: None

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Mayor Pro Tem Ontiveros deleted Ceremonial Item D-2 and Department Report Item H-2 and approved the agenda as amended. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

D. CEREMONIAL MATTERS

1. The Council recognized Sanger Rotary for the installation of park equipment at Rotary Park.
2. Recognition of Kiki's Sewing & Quilt Shop. DELETED
3. The Council recognized the Sanger Downtown Business Association for donating tree lights.

E. WORKSHOP/PRESENTATION [6:29:23 PM](#)

1. Public Works Director John Mulligan conducted a presentation on the City's sewer system.

Public comment on the City's Sewer System Presentation:

Oswaldo Vera asked why the City is allowing the building of more homes at this time.

Dick Sheppard asked what the worst case scenario is if duct tape and bondo doesn't hold any more.

Fred Heisman said this is a wakeup call and suggested the City increase the size of the sewer capacity, get out of debt and create more jobs.

Efren Rubio asked how long the City needs to start working on the sewer issue.

F. PUBLIC FORUM 6:58:19 PM

Joe Villalobos said he noticed that council members have four-year terms but the Mayor has a two-year term. He asked what needs to be done to change the Mayor's term to four years.

Fred Heisman asked for a status on the State Route 180 monument sign.

Bob Lynch asked if there is a cost to change the Mayor's term from four to two years.

Oswaldo Vera said he thinks the current council member and mayor terms are good.

City Manager Tim Chapa said Measure L provided for an at large two-year mayor term and it would take a vote of the people or referendum to change it and there would be no cost savings since the City has elections every two years.

City Engineer Josh Rogers said the agreement with the sign company has been revised and finalized and the City is currently advertising for the site plan. The recommendation for award of contract will be presented at the first meeting in February with construction beginning several weeks after that and installation to begin in March.

G. CONSENT CALENDAR

Mayor Pro Tem Ontiveros recused himself from Consent Calendar Item G-5 due to a conflict of interest because he owns property within five hundred feet of the project and his mother owns property near the project.

City Attorney Hilda Cantú Montoy announced an amendment to page one of the contract within Consent Calendar Item G-10.

The Council by motion of Council Member Garza pulled Item G-7 for further discussion and approved the remaining items on the Consent Calendar. The motion was seconded by Council Member Martinez and approved by the following votes:

1. SUBJECT: APPROVED - Minutes of the City Council special and regular meetings held on December 15, 2016.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

2. SUBJECT: REVIEWED - Warrants including Check Nos. 71478 through 71791.

3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 39778 through 40081; Payroll Check Nos. 55797 through 55852; and Benefit Check Nos. 1226 through 1237.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

4. SUBJECT: APPROVED - Cancellation of the January 19, 2017 Regular City Council Meeting.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

5. SUBJECT: APPROVED – RESOLUTION NO. 2017-01 - Right of Way Acquisitions for the Academy Avenue Reconstruction Project – North Avenue to 11th Street.

The Council adopted Resolution No. 2017-01 which approves the Right of Way Agreement for property located at the Southwest corner of Academy and Almond Avenues, authorizes the City Manager to sign the Agreement on behalf of the City and open escrow for the sale; and accepts the right-of-way dedication for public street, utility and temporary construction purposes at the same property.

AYES: GONZALEZ, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: ONTIVEROS (RECUSAL)
ABSENT: NONE

6. SUBJECT: APPROVED - Grant Acceptance from Wonderful Community Grant Program.

The City Council accepted the grant allocation in the amount of \$16,770.00 from the 2017 Wonderful Company Grant program, for the purchase of new exercise stations for the walking paths at Jenni Park and JFK Park and authorized the City Manager to sign and administer the grant.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

8. SUBJECT: APPROVED - Grant Acceptance from State Homeland Security Grant Program.

The City Council accepted the grant allocation in the amount of \$7,400.00 from the FY 2016 State Homeland Security Grant Program.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

9. SUBJECT: APPROVED - State Mandated Cost Reimbursement (SB 90) Claim Preparation Services.

The City Council approved a one-year agreement to provide State Mandated Cost Reimbursement (SB 90) Preparation Services with MGT of America Consulting, LLC for 2016-17 fiscal year and authorized the City Manager to execute the Agreement.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

10. SUBJECT: APPROVED - Award of Contract for the North Avenue Reconstruction Project – Bethel to Academy Avenues.

The City Council: 1) awarded the contract for the North Avenue Reconstruction Project to AJ Excavation, Inc., 9662 W. Kearney Blvd., Fresno, CA 93706, in the amount of \$1,594,813.30; 2) approved a construction contingency for change orders in the amount of \$159,481.00 (10%) for this project; 3) authorized the City Manager to execute the documents; and 4) approved the budget amendment to recognize an increased federal appropriation for the project and to reduce the budgeted local match for the construction phase from the 16/17 fiscal year budget.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

11. SUBJECT: APPROVED - Award of Contract for Construction Testing Services for the North Avenue Reconstruction Project – Bethel to Academy Avenues.

The City Council awarded the contract for construction testing on the North Avenue Reconstruction Project to RMA Geoscience, Inc., 3897 N. Ann Avenue, Fresno, CA 93727 and authorized the City Manager to execute the documents.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

12. SUBJECT: APPROVED - Budget Amendment for CIP Roll-Over.

The City Council approved a budget amendment for the 16/17 fiscal year to roll-over previously approved but unused allocations from 15/16 for multi-year capital improvement projects.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

13. SUBJECT: APPROVED – RESOLUTION NO. 2017-02 - Updating Part-Time Employee Hourly Wage Rates.

The City Council approved Resolution No. 2017-02 updating hourly wage rates and benefit levels for part-time employees and approved the job description of the new Senior Code Enforcement Office classification.

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

After further discussion and recognition of Aleshire & Wynder for their \$500 donation to the Recreation Department, the Council by motion of Council Member Garza approved Consent Calendar Item G-7:

7. SUBJECT: APPROVED - Recreation Department Donation Acceptance.
The Council accepted donations of: \$500 from The Wonderful Giving Program, two Baylock Rachel Sewing Machines (retail value \$1,598) from Kiki's Quilt Shack, Inc., and \$500 from Aleshire & Wynder.

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

H. DEPARTMENT REPORTS 7:12:08 PM

1. SUBJECT: Assignment of Sanger's Elected Officials.

The City Council by motion of Council Member Garza determined the following assignments to serve as representatives on Member Boards, Committees and Commissions:

- Fresno County Council of Governments
Primary: Mayor Gonzalez
Alternate: Mayor Pro Tem Ontiveros
- Fresno County Regional Transportation Mitigation Fee Agency
Primary: Mayor Gonzalez
Alternate: Mayor Pro Tem Ontiveros
- Five Cities Economic Development Authority
Primary: Council Member Garza
Alternate: Council Member Hurtado

- San Joaquin Valley Air Pollution Control District Special City Selection Committee
Primary: Mayor Gonzalez
Alternate: Mayor Pro Tem Ontiveros

- Southeast Regional Solid Waste Commission
Primary: Council Member Martinez
Alternate: Mayor Gonzalez

- Sanger Environmental Fund
Primary: Mayor Pro Tem Ontiveros
Alternate: Council Member Garza

- Upper Kings Basin Integrated Regional Water Management Authority
Primary: Council Member Hurtado
Alternate: Public Works Director Mulligan

- Southeast Fresno Regional Park and Soccer Complex Authority
Primary: Mayor Gonzalez
Alternate: Council Member Martinez

- City of Sanger Successor Agency Oversight Board
Primary: Mayor Gonzalez
Alternate: Council Member Hurtado

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

2. SUBJECT: DELETED - Consulting Engineer Agreement for Community Development Block Grant Projects Services.
RECOMMENDATION: That the City Council award a Consulting Engineer Agreement for Community Block Grant Project Services to Yamabe & Horn Engineering, Inc., and authorize the City Manager to execute the Agreement.

3. SUBJECT: APPROVED WITH ALTERNATIVE– RESOLUTION NO. 2017-03 - Mid Year Budget Review and Adoption of Resolution Amending Fiscal Year 2016-17 Budget.

Public comment on Item H-3:

Jeanne Adams, Sanger resident and Chairperson of the Citizen's Oversight Committee-Measure S (COC) asked if the \$900,000 increase to the Measure S budget pays for the salary increases of officers and firefighters whose salaries are currently paid through Measure S or for department-wide salary increases. She also asked if the capital outlay for police vehicles if approved now will it be considered by the COC in the future.

Kevin Carter said the intent of Measure S was not to give raises to the entire departments and to supplement what the departments already have.

City Manager Chapa responded that the salary increases are not department-wide, but association-wide, to fund MOU changes approved and adopted by the Council in September and November. He stated that sometimes it may seem redundant for the COC to simply stamp and affirm Council action and sometimes it's a question of timing when equipment is needed as soon as possible and the process may cause a delay. He also stated that Measure S does allow for raises to come out of the fund.

The City Council by motion of Council Member Garza approved Resolution No. 2017-03 amending the fiscal year 2016-17 adopted budget and authorized the reduction of the Sanger Park Restroom project by \$150,000 to mitigate the impact of the General Fund fund balance by \$150,000. The motion was seconded by Council Member Martinez and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

I. CITY MANAGER/STAFF COMMUNICATION

City Manager Chapa announced that at the last meeting, Council asked staff to research putting up a banner recognizing the Sanger High football team. Staff contacted local banner companies and received a number of variations for the banner at a cost of approximately \$1800. After further discussion, City Manager Chapa indicated that the item will be brought back at the February 2nd meeting for action on funding the banner.

City Engineer Josh Rogers provided an update on the reconstruction of Indianola Avenue indicating that the project has been held up by Frontier due to the existing phone lines but should be completed by the first week in February.

J. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Hurtado had nothing to report.

Council Member Garza had nothing to report.

Mayor Pro Tem Ontiveros asked for an update on providing internet service to the Tech Park at the next meeting.

Council Member Martinez said the charging station in the parking lot is gorgeous and that he is a proponent of green space and green energy. He is glad the City pursued the grant and asked that staff make a concerted effort to keep the spaces open for the public use and perhaps install signage indicating that the spaces are not intended for parking. He further stated that people who own electric cars research the location of charging stations before traveling.

Mayor Gonzalez announced that the 2nd meeting in January is cancelled due to three members of the Council attending the League of California Cities New Mayors and Council Members Academy.

K. ADJOURNMENT

Being no further business the Council adjourned their Regular Meeting at [8:23:58 PM](#).