



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

July 20, 2017
6:00 P.M.
Council Chamber
1700 7th Street
Sanger, CA 93657

A. CALL TO ORDER

The Council called their meeting to order at [6:02:07 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Grice.

The flag salute was led by Mayor 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 Agenda Item D-1 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. Recognition of Raul Cantu Sr. - DELETED

E. PUBLIC FORUM

Doris Knowlton provided comment about the Senior Exercise Class that she instructs at the Sanger Community Center.

Cheryl Senn provided comment about Hope Sanger's Spaghetti Fundraiser on Saturday from 10 a.m. to 12 noon.

Margarita Reduzco provided comment about the homeless issue in Sanger.

Jerry Valadez, CEO of SAM Academy, introduced 10 youth camp high school mentors as an opportunity to address the Council about City matters that are important to them.

Ashley Neri said she was thankful for the experience at conference.

Abraham Tejada provided comment about more parks and cleaner restrooms and drinking fountains at parks.

Stephanie Sanchez provided comment about stray animals needing shelter.

Abril Valles said Sanger needs more youth programs that teach life skills.

Jennifer Cisneros provided comment about street repairs and trimming trees located in front of stop signs.

Angelina Juliet Gonzalez provided comment about activities for the elderly and fast drivers on the roads.

Milly provided comment about youth involvement.

Crystal provided comment about art projects, murals and painting traffic boxes.

Jose Almeda said the program has helped him improve his teaching skills.

Fred Heizman thanked the Fire and Police Departments for their excellence and for treating customers with dignity.

Kevin Carter provided comment about a broken street light located across the street from McDonalds and about the street lines on Bethel north of Jensen that are hard to see.

Oswaldo Vera provided comment in support of the youth and the homeless.

F. WORKSHOP/PRESENTATION

1. Fiscal Years 2017-2018 and 2018-2019 Proposed Budget.
Fire Chief Greg Tarascou and Police Chief Silver Rodriguez presented the Fiscal Year 2017-2018 and 2018-2019 budgets for their respective departments.

The Council called for a recess at [7:06:31 PM](#).

The Council reconvened their meeting at [7:26:17 PM](#).

Council Member Garza did not return to the dais due to a family emergency.

City Clerk Becky Hernandez and City Manager presented the Fiscal Year 2017-2018 and 2018-2019 budgets for their respective departments and the City Council's.

Public comment:

Jim Miser, CPA, COC member, provided comment regarding Measure S funds.

Henry Provost provided comment regarding enterprise funds.

Fred Heizman provided comment regarding spending of enterprise funds.

Kevin Carter provided comment about general fund surplus and enterprise funds.

G. CONSENT CALENDAR

The Council by motion of Mayor Pro Tem Ontiveros approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on July 6, 2017.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 73217 through 73300.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 41421 through 41674; Payroll Check Nos. 56059 through 56108; and Benefit Check Nos. 1286 through 1293.
4. SUBJECT: APPROVED - Fresno-Madera Area Agency on Aging ("FMAAA") Contract.
The City Council approved the contract between the City of Sanger and FMAAA which encompasses the entire 2017-18 Fiscal Year and authorized the City Manager to execute the contract.
5. SUBJECT: APPROVED – RESOLUTION NO. 2017-35 - Southeast Sanger Sidewalk Improvement Project.
The City Council: 1) adopted Resolution No. 2017-35 waiving irregularities in the bid submitted for the Southeast Sanger Sidewalk Improvements Project by the apparent low bidder, Witbro, Inc. dba Seal Rite Paving and Grading, as immaterial; 2) awarded the contract for the Project to Witbro, Inc. dba Seal Rite Paving and Grading, 4237 W. Swift Avenue, Fresno, 93722, in the amount of

\$605,697.60; 3) approved a construction contingency for change orders in the amount of \$60,000.00 (10%) for this project; and 4) authorize the City Manager to execute the contract.

6. **SUBJECT:** APPROVED – RESOLUTION NO. 2017-36 - Declaration of City Vehicles as Surplus Property.
The City Council approved Resolution No. 2017-36 declaring the property listed as surplus property and authorizing the disposal or transfer of surplus property pursuant to Sanger City Code Section 2-212 and Government Code Section 37350.
7. **SUBJECT:** APPROVED - Final Acceptance – 2016/2017 Cape Seal Project.
The City Council: 1) accepted the work for the 2016/2017 Cape Seal Project in the amount of \$366,411.50; 2) authorized recordation of the Notice of Completion with Fresno County Recorder; and 3) authorized payment of 5% retention in the amount of \$18,320.57 to Intermountain Slurry Seal, Inc. upon expiration of the 35-day lien period.
8. **SUBJECT:** APPROVED – RESOLUTION NO. 2017-37 - California DMV Employer Pull Notice Program.
The City Council adopted Resolution No. 2017-37 approving an Administrative Policy to authorize the City’s participation in the California Department of Motor Vehicles Employer Pull Notice Program.
9. **SUBJECT:** APPROVED - Employee Education Reimbursement Program.
The City Council: 1) approved the introduction of Ordinance No. 2017-04 repealing Chapter 46, Article V of the Sanger City Code related to the Employee Education Reimbursement Policy; 2) adopted Resolution No. 2017-38 approving an Administrative Policy to implement a revised Employee Education Reimbursement program; and 3) approved the Side Letter Agreement with the Sanger Firefighters Association amending Article 34 of the Sanger Firefighters Association Memorandum of Understanding related to a Tuition Reimbursement Program.

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

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

H. DEPARTMENT REPORTS

1. **SUBJECT:** Appointments to the Citizen’s Oversight Committee – Measure S.

The Council by motion of Mayor Pro Tem Ontiveros reappointed Miser and appointed Melissa Griggs to fill two vacancies on the Citizen's Oversight Committee. The motion was seconded by Mayor Gonzalez and approved by the following vote:

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

2. SUBJECT: APPROVED – RESOLUTION NO. 2017-34 - Early Retirement Incentive Program.

Public comment:

Henry Provost provided comment opposed to the program.

Jim Miser provided comment in support of the program.

The City Council by motion of Council Member Martinez approved Resolution No. 2017-34 authorizing the City Manager to offer an Early Retirement Incentive Program to police officers and police sergeants represented by the Sanger Police Officer's Association. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

I. CITY MANAGER/STAFF COMMUNICATION

City Manager Tim Chapa announced that Fresno County Assessor Paul Dictos issued a media release regarding an increase of 4.61% in county-wide tax assessment valuation.

J. MATTERS INITIATED BY CITY COUNCIL MEMBERS

1. SUBJECT: APPROVED – RESOLUTION NO. 2017-39 - Rules of Procedure of the Sanger City Council.

The Council by motion of Mayor Pro Tem Ontiveros approved Resolution No. 2017-39 to clarify the process for placement of items on the agenda by Council. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

Mayor Pro Tem Ontiveros requested an update on the Bethel and Cherry crosswalk project.

City Engineer Josh Rogers reported that the lights have been installed and are operational. Other items on the punch list are being worked on.

Mayor Pro Tem Ontiveros requested that a status on the audit findings be presented to Council.

K. ADJOURNMENT

Being no further business the Council adjourned their meeting at [8:47:32 PM](#).