



MINUTES OF A JOINT MEETING OF THE SANGER CITY COUNCIL, CITY OF  
SANGER AS SUCCESSOR AGENCY TO THE SANGER REDEVELOPMENT  
AGENCY, SANGER HOUSING AUTHORITY AND  
SANGER FINANCING AUTHORITY

August 3, 2017  
6:00 P.M.  
Council Chamber  
1700 7<sup>th</sup> Street  
Sanger, CA 93657

A. CALL TO ORDER

The Council called their meeting to order at [6:03:30 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Canaday.

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/Board by motion of Mayor Pro Tem/Board Member Ontiveros approved the agenda as presented. The motion was seconded by Mayor/Chair Gonzalez and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

D. CEREMONIAL MATTERS

1. The City Council recognized the City of Sanger PG&E Interns.

E. PUBLIC FORUM

JD Bennet provided comment in support of the Council's funding of the veteran's memorial plaza.

Crystal Meza and Jose Almeda requested funding to paint the City's traffic light boxes.

Millie Chavez provided comment in regards to her concern with animal control.

Abraham Tejada provided comment in regards to his concern with the homeless wandering around.

Christopher Fernand Gonzalez provided comment regarding park maintenance.

Michelangelo Gonzalez provided comment regarding his concern about jobs.

Juan Estrada provided comment in support of funding for Rotary Park.

Angelina Juliet Gonzalez provided comment regarding activities at Golden Living centers and regarding efforts to help keep the youth off the streets.

Stefani Sanchez thanked the Council for Measure S funding for SAM Academy and provided comment regarding her concern with safety at crosswalks and stop signs.

Marina Sanchez provided comment regarding her concern with the budget and homeless shelters.

Abril Baez thanked the Council for Measure S funding for SAM Academy.

Johnny Perez provided comment about being a Sanger citizen.

F. CONSENT CALENDAR

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

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on July 20, 2017.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 73301 through 73453.
3. SUBJECT: APPROVED – ORDINANCE NO. 2017-04 - Employee Education Reimbursement Policy.

The City Council adopted Ordinance No. 2017-04 repealing Chapter 46, Article V of the Sanger City Code related to the Employee Education Reimbursement Policy.

4. **SUBJECT:** APPROVED - Out of State Travel Request.  
The City Council approved the out of state travel for Captain David Santos and Engineer Dean Williams to attend the final inspection for the new fire engine in Snyder, Nebraska from August 20 – 23, 2017.
5. **SUBJECT:** APPROVED - Measure S Compliance Audit.  
The City Council awarded the Measure S Compliance audit to Brown Armstrong CPAs and authorized the City Manager to execute the contract.

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

G. **PUBLIC HEARING**

1. **SUBJECT:** APPROVED – RESOLUTION NOS. 2017-40, 2017-41, 2017-42 - City of Sanger Operating and Capital Improvement Budget for Fiscal Year 2017-2018.

The Council held a public hearing to discuss the City of Sanger Operating and Capital Improvement Budget for Fiscal Year 2017-2018.

Public comment was received from JD Bennett, Sergio Aguilar, Jerry Valadez, and Sue Simpson.

The City Council by motion of Council Member Garza adopted the following resolutions:

1. Resolution No. 2017-40 approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2017-2018.
2. Resolution No. 2017-41 establishing the Appropriation Limit for Fiscal Year 2017-2018.
3. Resolution No. 2017-42 authorizing the Regular Full Time and Regular Part-time positions in the City services effective July 1, 2017, in accordance with the operating budget for Fiscal Year 2017-2018.

The motion was seconded by Mayor Gonzalez and approved by the following vote:

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

2. SUBJECT: APPROVED – RESOLUTION NO. 17-02 - Sanger Successor Agency Operating Budget for Fiscal Year 2017-2018.

The City of Sanger as Successor Agency to the Sanger Redevelopment Agency by motion of Board Member Garza adopted Resolution No. 17-02 approving the City of Sanger Successor Agency Budget for Fiscal Year 2017-2018. The motion was seconded by Board Member Ontiveros and approved by the following vote:

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

3. SUBJECT: APPROVED – RESOLUTION NO. 17-01 - Sanger Financing Authority Operating Budget for Fiscal Year 2017-2018.

The Board of Directors by motion of Board Member Ontiveros adopted Resolution No. 17-01 approving the Sanger Financing Authority Budget for Fiscal Year 2017-2018. The motion was seconded by Board Member Garza and approved by the following vote:

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

4. SUBJECT: APPROVED – RESOLUTION NO. 2017-1 - Sanger Housing Authority Operating Budget for Fiscal Year 2017-2018.

The Board of Directors by motion of Board Member Garza adopted Resolution No. 2017-1 approving the Sanger Housing Authority Budget for Fiscal Year 2017-2018. The motion was seconded by Board Member Ontiveros and approved by the following vote:

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

H. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Interagency Agreement with Sanger Unified School District – GREAT.

The City Council by motion of Council Member Garza approved the City of Sanger and Sanger Unified School District Interagency Agreement related to implementation of the Gang Resistance Education and Training program and authorized the City Manager to sign the proposed agreement. 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

I. CITY MANAGER/STAFF COMMUNICATION

1. Interim Administrative Services Director Gary Watahira presented information to the Council regarding the audit findings.

J. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Garza announced that he, City Manager and Staff will be meeting with POM Wonderful to discuss funding for a swimming pool in his district.

Mayor Pro Tem Ontiveros announced that he and the Mayor have been meeting with businesses interested in coming to the Tech Park.

Council Member Hurtado thanked Fire Chief Greg Tarascou and Police Chief Silver Rodriguez for their efforts in the successful National Night Out event.

Council Member Hurtado announced that the District Director of Senator Kamala Harris' office is interested in attending a City Council meeting in the future.

Council Member Martinez echoed comments about the successful National Night Out event.

Council Member Martinez thanked staff for their work on the new exercise equipment installed at Jenni Park.

Council Member Martinez asked for the status of the curb construction on Bethel and Church Avenues.

Council Member Martinez asked if staff can put up a sign at Church and Indianola Avenues prohibiting diesel trucks from parking there.

Mayor Gonzalez asked if the City has a Youth Advisory Committee. City Manager Chapa said it will be looked into and determine if it can be re-established.

Mayor Gonzalez thanked Director Watahira for his efforts on the budget.

Mayor Gonzalez asked about the status of the RFQ for grant writers. Director Watahira said he is finalizing the RFQ.

Mayor Gonzalez asked for a status on the Comcast installation at the Tech Park.

Community Development Director Tom Navarro said the agreement has been signed by both parties and Comcast is finalizing the schedule for construction.

K. ADJOURNMENT

Being no further business the Council/Board adjourned their Joint Meeting at [7:30:27 PM.](#)