



## MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

October 19, 2017  
6:00 PM  
Council Chamber  
1700 7<sup>th</sup> Street  
Sanger, CA 93657

This meeting was conducted by teleconference at the following location:  
InterContinental Buckhead Atlanta Hotel, Room 1921  
3315 Peachtree Rd. NE, Atlanta, GA 30326  
Council Member Melissa Hurtado participated via teleconference.

### A. CALL TO ORDER

The Council called their regular meeting to order at [6:01:04 PM](#).

### B. OPENING CEREMONIES

Pastor Gilbert Carrisalez offered the invocation.

Mayor Gonzalez led the flag salute.

### 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 approved the agenda as presented. 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

D. CEREMONIAL MATTERS 6:05:39 PM

1. Firefighter Adam Melikian introduced the Sanger Fire Department Jr. Fire Marshals.
2. Mayor Gonzalez proclaimed October 2017 as Breast Cancer Awareness Month.
3. Fire Chief Greg Tarascou announced the arrival of the new fire engine.

The Council called a recess at [6:10:07 PM](#) to view the new fire engine.

The Council reconvened their meeting at [6:24:16 PM](#).

E. WORKSHOP/PRESENTATION

1. Kings River Tech Park update. [6:24:40 PM](#)

Representatives of Comcast presented an update on providing wireless internet service to the Kings River Tech Park location.

F. PUBLIC FORUM

Joseph Kalpakoff and Casey Austin of Mid Valley Disposal presented a check in the amount of \$2,500 for the purchase of new basketball backboards at the Community Center.

Donna Bailey provided comment regarding Measure S grant recipient funding and programs.

Oswaldo Vera distributed a handout from an organized neighborhood group and said the group has come together to address concerns within their neighborhood.

Willie Lopez provided comment regarding needs of the community including affordable housing, rent control, homeless services, and park maintenance.

Rita Flores provided comment regarding the need for speed limit signs and truck route signs in her neighborhood.

Stephanie (last name not provided) provided comment regarding the creation of a civic group called Vecinos Unidos and said their goal is to address concerns and needs of the community.

G. CONSENT CALENDAR 6:47:27 PM

The Council by motion of Mayor Pro Tem Ontiveros, pulled Agenda Items G-4 and G-6 and approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on October 5, 2017.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 73939 through 74072.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 42361 through 42597; Payroll Check Nos. 56207 through 56237; and Benefit Check Nos. 1314 through 1321.
5. SUBJECT: APPROVED - Purchase of Cellebrite Data Extraction Device. The City Council approved the expenditure of \$9,900 for the purchase of a Cellebrite data extraction equipment and software from the Measure "S" fund and authorized a budget adjustment to reflect the actual cost, as staff estimated the cost at \$7,000 during the budget development process.

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

4. SUBJECT: APPROVED - Declaration of City Vehicles as Surplus Property.

After further discussion, the Council by motion of Mayor Pro Tem Ontiveros approved Resolution No. 2017-50 declaring the property listed in the attachment as surplus property and authorizing the disposal or transfer of surplus property to non-profit charitable organization pursuant to City of Sanger Municipal Code Section 2-212 and Government Code Section 37350. 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

6. SUBJECT: APPROVED - Program Technician Position in the Community Development Department.

After further discussion, the Council by motion of Mayor Pro Tem Ontiveros adopted Resolution No. 2017-52 approving a new classification and setting a salary range for a Program Technician Position in the Community Development Department. 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

H. PUBLIC HEARING

1. SUBJECT: APPROVED - Community Development Block Grant (CDBG) Program 2017/2018 Fiscal Year Allocation.

Council Member Garza recused himself from Agenda Item H-1 because he owns property and lives within 500 feet of the subject property, and left the dais.

The City Council held a public hearing to discuss the CDBG Program 2017-2018 Fiscal Year Allocation.

Public Comment:

Sonia Gomez submitted a “Petition to install street lights on 7<sup>th</sup> Street” to the Council and provided comment regarding the need for streetlights in her neighborhood.

Kevin Carter provided comment regarding the possibility of another streetlight project in the future to include the installation of streetlights on 7<sup>th</sup> street.

The Council closed the public hearing.

The City Council by motion of Council Member Hurtado approved the Sanger Streetlight Improvements Project (Phase VI) as the City’s CDBG project for the Fiscal Year 2017/2018. The motion was seconded by Council Member Martinez and approved by the following vote:

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

I. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Award of Consulting Engineer Agreement for Engineering Services for the Capital Improvement Project: Sanger Water Storage Tank No. 3.

Public Comment:

Neida Olivo asked how contamination would affect residents who live in the area that will be tested.

The City Council by motion of Council Member Garza: 1) Awarded the contract for consulting

engineering services for the Capital Improvement Project: Sanger Water Storage Tank No. 3 to Carollo Engineers, Inc., 710 West Pinedale Ave., Fresno, CA 93711; 2) Approved Resolution No. 2017-51, approving a budget amendment to the FY 17/18 budget in the amount of \$132,087.00 for the consulting engineer services for Water Tank No. 3; and 3) Authorized the City Manager to execute the contract documents on behalf of the City. The motion was seconded by Council Member Martinez and approved by the following vote:

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

2. SUBJECT: APPROVED - Award of Contract – Rehabilitation and Repairs of Well No. 25.

The City Council by motion of Mayor Pro Tem Ontiveros: 1) Awarded the contract for the rehabilitation and repairs of Well No. 25 in the amount not to exceed \$76,343.03 to Valley Pump and Dairy Systems, Inc., 10475 14<sup>th</sup> Ave., Armona, CA 93202; 2) Authorized a 10% contingency in the amount of \$7,634.00; and 3) Authorized the City Manager to execute the contract documents on behalf of the City. 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

3. SUBJECT: APPROVED - Letter of Opposition to Tulare Lake Storage and Floodwater Protection Project Semitropic Water Storage District.

The City Council by motion of Mayor Pro Tem Ontiveros approved a letter of opposition to the Tulare Lake Storage and Floodwater Protection Project proposed by the Semitropic Water Storage District, and authorized the Mayor to sign and submit the letter on behalf of the City. 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

J. CITY MANAGER/STAFF COMMUNICATION

1. Update on review of Council Rules of Procedure.

City Manager Tim Chapa provided a recommendation to the Mayor to establish a sub-committee to review the Council Rules of Procedure with staff's assistance.

Mayor Gonzalez appointed himself and Council Member Hurtado to a temporary ad-hoc sub-committee to review and possibly revise the Council Rules of Procedure.

City Manager Chapa provided an update regarding the RFP for a grant writer indicating that staff is prepared to make a recommendation. The firm being recommended was unable to attend tonight's meeting but is available to attend the next meeting. The recommendation will be presented to the Council at the November 2, 2017 meeting as an action item.

City Manager Chapa provided an update to Pastor Gary Duran's allegations that City Staff targeted his group's event at the park by not providing trash services. An investigation was conducted by Public Works Director John Mulligan with the conclusion that there was no targeting of the event and no employee was directed not to provide trash services. City Manager Chapa said the report identifies two issues that may have led to Pastor Duran's feeling of being targeted. First, the normal process for an event permit takes thirty days and in this case the application was received five days prior to the event, which is not enough time to fully vet the application through the process. Second, based on the anticipated attendance of the event, it was determined that more restrooms and additional trash service would be needed. The message communicated to Staff was that the group would be taking care of the trash issues. Pastor Duran was informed of the investigation and is satisfied with the result.

K. MATTERS INITIATED BY CITY COUNCIL MEMBERS

1. Consider a request from Council Member Hurtado to place an item on a future meeting agenda regarding a resolution in support of Deferred Action for Childhood Arrivals (DACA).

The Council by motion of Mayor Pro Tem Ontiveros provided direction to place an item on the next meeting agenda regarding a resolution in support of DACA. 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

Council Member Garza reported that he has met with Vecinos Unidos several times and will continue to work with them regarding their concerns.

Council Member Garza asked about a California law that Veteran's Day is to be observed only on November 11 and if the City's observance is in conflict with the law.

City Attorney Montoy said the Government Code does provide that Veteran's Day be observed on November 11 and that if November 11 falls on a Saturday or Sunday, the holiday is observed on Friday or Monday.

Mayor Pro Tem Ontiveros said in the past the City Council has been involved in interviewing grant writer applicants.

City Manager Chapa said Staff followed the typical RFP process but will look into how the process has been conducted in the past.

Council Member Martinez said he will be attending the Annual Community Clean Up event and announced the fundraising event for Jessica Milam will be held on Sunday October 29, 2017.

Council Member Hurtado provided an update on Alexis' Sanger High School Senior Project indicating the survey went live yesterday on the City of Sanger Facebook. As of yesterday, there are 300 responses and Council Member Hurtado encouraged everyone to participate in the survey. She said the EDC is interested in partnering with Alexis and Tom to advance and maximize the survey efforts.

Council Member Hurtado announced her Town Hall meeting on November 6 at Wilson Elementary School.

Council Member Hurtado said she was concerned about the trash situation in the City, specifically a situation in her district where constituents did not have trash pick-up for approximately 3 weeks. She asked if Staff could look into it.

Council Member Hurtado said she was informed that the Annual Clean Up Event had no organized process and there was a two-hour wait.

Mayor Gonzalez said he would like to residents informed of upcoming construction on Academy Avenue well in advance.

L. ADJOURNMENT

Being no further business, the Council adjourned their meeting at [8:15:35 PM](#).