



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

November 16, 2017
6:00 PM
Council Chamber
1700 7th Street
Sanger, CA 93657

This meeting was conducted by teleconference at the following location:

The Maritime Institute
692 Maritime Boulevard, Building 2
Linthicum Heights, MD 21090

Council Member Melissa Hurtado participated via teleconference.

A. CALL TO ORDER

The Council called their meeting to order at [6:03:48 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Gary Duran.

The flag salute was led by Council Member Humberto Garza.

Roll Call:

Present: Mayor Pro Tem Eli Ontiveros, Council Member Humberto Garza,
Council Member Melissa Hurtado, Council Member Daniel Martinez
Absent: Mayor Frank Gonzalez (Mayor Gonzalez was absent due to his attendance at the
Fresno Council of Governments' regular meeting.)

Mayor Pro Tem Ontiveros called for a moment of silence in honor of the passing of former Council Member Bruce Farmer.

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Council Member Martinez approved the agenda as presented. The motion was seconded by Council Member Garza and approved by the following vote:

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

D. PUBLIC FORUM

Donna Bailey provided comment regarding the COC audit and the drug issue in Sanger.

Osvaldo Vera provided comment about crime and drugs in Sanger.

Jerry Valadez provided comment regarding the miscommunication and misunderstanding between the COC, staff, and Council and about incomplete minutes.

Jim Miser provided comment regarding the COC audit and the COC's request to have the minutes changed.

Kevin Carter provided comment regarding the COC audit.

Tony Gonzales provided comment regarding the need for policies and procedures for the COC's review of Measure S spending and the need to have the Measure S ordinance rewritten.

E. CONSENT CALENDAR

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

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on November 2, 2017.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 74217 through 74263.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 42598 through 42713; Payroll Check Nos. 56238 through 56264; and Benefit Check Nos. 1322 through 1325.
4. SUBJECT: APPROVED - Police Dispatching Services Agreement.
The City Council authorized the City Manager to continue the agreement with the Fresno County Sheriff's Department for law enforcement dispatching services and approved payment to the Fresno County Sheriff's Department in the amount of \$388,037 for one year of dispatching services to the City, for the period of July 1, 2017 to June 30, 2018.
5. SUBJECT: APPROVED - Agreement with County of Fresno for CDBG Project No. 17611.
The City Council approved the Agreement with the County of Fresno for Community Development Block Grant (CDBG) Project No. 17611 and authorized the City Manager to execute the Agreement on behalf of the City.

6. SUBJECT: APPROVED - Fresno-Madera Area Agency on Aging Contract for FY 2017/2018.

The City Council approved the contract amendment for increased funds between the City of Sanger and the Fresno-Madera Area Agency on Aging which encompasses the entire FY 2017/2018 and authorized the City Manager to execute the contract amendment on behalf of the City.

7. SUBJECT: APPROVED - Poles for CCTV System at JFK Park, Faller Park, Cesar Chavez Park, and Jenni Park.

The City Council approved the expenditure of Measure S funds in the amount of \$6,375 to construct and install poles to accommodate CCTV cameras at JFK Park, Faller Park, Cesar Chavez Park, and Jenni Park, and approved a budget amendment in the amount of \$6,375 to increase the approved FY 2017/2018 allocation in the Measure S fund.

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

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

F. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - City of Sanger Industrial Treatment Program.

Public comment:

Joseph Villalobos asked if the funding was provided by the City or the State.

The City Council by motion of Council Member Garza approved Resolution No. 2017-55 adopting the Industrial Pretreatment Program, which establishes requirements for non-domestic dischargers in the City's sewer collection system and enables the City to comply with all applicable State and Federal laws, including the Clear Water Act and the General Pretreatment Regulations. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

2. SUBJECT: APPROVED - 2018 Medical, Dental, Life and Disability Insurance Plans.

Public comment:

Jim Miser provided comment regarding the contract services and asked if the health insurance expenses were budgeted.

Efren Rubio asked if the City Manager advised the Council of the new health insurance plans.

The City Council by motion of Council Member Hurtado approved the 2018 medical, dental, life and disability insurance plans and authorized the City Manager to execute all necessary documents. The motion was seconded by Council Member Garza and approved by the following vote:

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

G. CITY MANAGER/STAFF COMMUNICATION

Public Works Director John Mulligan announced that the City received award of the Urban Greening Grant in the amount of \$166,000, which will be used for the Veterans' Park.

City Manager Tim Chapa announced that the RFP process for the economic analysis regarding the annexation closed 2 weeks ago. The City received one response and it is being evaluated. If the response meets the scope, Staff will bring it to Council.

City Manager Chapa announced the Annual Employee Recognition Banquet will be held November 17, the Military Banner Ceremony will be held November 27, and the first Academy Avenue property owners' meeting will be held on November 28.

H. MATTERS INITIATED BY CITY COUNCIL MEMBERS

1. The Council gave consensus to a request from Council Member Hurtado to place an item on a future meeting agenda regarding Measure L.

Council Member Martinez announced his appointment to a seat on the Fresno Economic Opportunities Commissions Board. He said he looks forward to the final installation of the traffic lights at Bethel and Church and that he would like to try to improve the intersection of Church and 5th Streets. He thanked Staff for accepting the increase in prescription co-pays.

Mayor Pro Tem Ontiveros thanked Staff and City Engineer Josh Rogers for addressing the Greenwood and North Avenue intersection.

I. ADJOURNMENT

Being no further business the Council adjourned their meeting at [7:21:41 PM.](#)