



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

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

### A. CALL TO ORDER

The Council called their meeting to order at [6:18:17 PM](#).

### B. OPENING CEREMONIES

The invocation was offered by Pastor Mark 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.

### 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 Garza and approved by the following vote:

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

### D. PUBLIC FORUM

Oswaldo Vera wished everyone a Merry Christmas and Happy New Year.

Dick Sheppard invited all Council Members to the Senior Christmas Luncheon tomorrow at 12 noon at the Sanger Community Center.

Donna Bailey provided comment regarding questions raised at a prior meeting and when those questions would be addressed.

Tony Gonzales provided comment about concerns that were raised at a prior meeting and was expecting them to be addressed at this meeting.

Kevin Carter asked why the audit firm was not provided with a complete copy of the ordinance. He also said the COC requested the audit firm attend a COC meeting but the audit firm said they had not been asked to attend.

Tony Gonzales said maybe it would be a good idea to ask the questions again and said he would provide them to the City Attorney.

E. CONSENT CALENDAR

The Council by motion of Mayor Pro Tem Ontiveros removed Items E-3 and E-4 and approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Regular Meeting held on November 16, 2017.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 74217 through 74263.
5. SUBJECT: APPROVED – RESOLUTION NO. 2017-56 - Declaration of City Vehicle as Surplus Property.  
The City Council approved Resolution No. 2017-56 declaring the property listed in the attachment as surplus property and authorizing the disposal and/or transfer of surplus property pursuant to City of Sanger Municipal Code Section 2-212 and Government Code Section 37350.
6. SUBJECT: APPROVED - Purchase of Mobile Digital Computers for Police Vehicles.  
The City Council approved the expenditure of \$63,980 for the purchase of 16 Panasonic Toughbook Model #CF-31 Mobile Digital Computers (MDC) and related accessories from the Measure S fund and authorized the City Purchasing Agent to initiate the procurement process to obtain the MDC computers.
7. SUBJECT: APPROVED - Side Letter Agreements with all Bargaining Groups regarding a Health Reimbursement Arrangement.  
The City Council approved the Side Letter Agreements between the City of Sanger and the Sanger Middle Management Organization, Sanger General Employees Organization, I.U.O.E. Stationary Local No. 39, Sanger Firefighters Association and Sanger Police Officers Association to provide Health Reimbursement Arrangement and authorized the City Manager to sign the agreements.

8. **SUBJECT:** APPROVED - New Technology Reserve Grant Program.  
The City Council authorized the City Manager to enter into agreements with Sanger Unified School District and Central Unified to purchase zero-emission, all-electric school buses and charging stations as part of the New Technology Reserve Grant Program.
9. **SUBJECT:** APPROVED - Cancellation of the December 21, 2017 City Council meeting.  
The City Council cancelled the regular meeting scheduled for Thursday, December 21, 2017, due to an anticipated lack of agenda items.
10. **SUBJECT:** APPROVED – Resolution No. 2017-57 - Real Property Purchase: Water Tank Site.  
The City Council approved Resolution No. 2017-57 authorizing the City Manager to sign all documents related to the purchase of land (APN #320-043-11) 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 - Technical Services Support Agreement with Physio-Control, Inc.  
After further discussion, the City Council by motion of Mayor Pro Tem Ontiveros approved the technical support agreement between the City of Sanger and Physio-Control Inc., and authorized the City Manager to execute the agreement 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

4. **SUBJECT:** APPROVED - Final Acceptance – Building Demolition and Site Clearing for the Academy Avenue Reconstruction Project.  
Mayor Pro Tem Ontiveros recused himself from Agenda Item E-4 due to a potential conflict of interest. After further discussion, the City Council by motion of Council Member Garza: 1) accepted the work for Building Demolition and Site Clearing for the Academy Avenue Reconstruction Project in the amount of \$96,120.00; 2) authorized recordation of the Notice of Completion with Fresno County Recorder; and 3) authorized payment of 5% retention in the amount of

\$4,806.00 to HD Matthews Demolition & Excavation upon expiration of the 35-day lien period. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

F. PUBLIC HEARING

1. SUBJECT: APPROVED WITH REVISIONS – Resolution No. 2017-58 - Master Fee Schedule.

The Council held a public hearing to discuss the Master Fee Schedule for Fiscal Year 2017/2018.

Public comment:

Henry Provost asked if the City charges residents more for disposal pick up than what the company charges the City.

The Council closed the public hearing.

The City Council by motion of Mayor Pro Tem Ontiveros approved Resolution No. 2017-58 approving a Master Fee Schedule for Fiscal Year 2017/2018 with revisions, eliminating the \$1.00 increase for the main pool entry fee and the \$1.00 increase for the wading pool entry fee. 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

G. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Agreement for Services between the City of Sanger and MBIntel, Inc.

The City Council by motion of Council Member Garza approved the agreement for services between MBIntel, Inc., and the City of Sanger for the purposes of administering a virtual community risk reduction program and authorized the City Manager to execute the 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

2. SUBJECT: APPROVED - Focused Economic and Retailer Study Agreement for the North Academy Annexation.

Public comment:

Oswaldo Vera provided comment regarding the possibility that more industry and housing would result in more congestion and crime.

Henry Provost provided comment regarding the number of studies that have been conducted for downtown Sanger and that there is a lack of vision for the town.

The City Council by motion of Council Member Garza awarded the consulting agreement with New Economics and Advisory, LLC, for the Focused Economic and Retailer Target Study and authorized the City Manager to execute the agreement. The motion was seconded by Council Member Martinez and approved by the following vote:

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

3. SUBJECT: APPROVED - Purchase of a Vactor 2100 Plus Cleaner Truck.

The City Council by motion of Mayor Pro Tem Ontiveros approved the purchase of a 2018 Vactor 2100 Plus Combination Truck from Haaker Equipment Company in the amount of \$443,202.18 and authorized the City Manager to sign the purchase 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

#### H. CITY MANAGER/STAFF COMMUNICATION

Public Works Director John Mulligan provided an update on the Veteran's Park project. The project has picked up speed. The City was awarded the Urban Greening grant for \$167,000, which will be used for the project but will still need \$175,000 to complete. The park design is in progress and will have a walking path, helicopter pad, picnic areas, bathrooms, tot lot, and flags representing the different services will be displayed.

City Manager Tim Chapa said he appreciates the evaluation process in terms of trying to identify strengths and weaknesses and will listen to the comments provided. He said he works for all five individual members of the Council and is committed to the City.

I. MATTERS INITIATED BY CITY COUNCIL MEMBERS

1. SUBJECT: Measure L – Sanger’s Redistricting and Establishing Election of Council Members by District and Providing for the Direct Election of Mayor.

At the request of Council Member Hurtado, the City Council discussed potential changes and the process for changing Sanger’s districting and election of mayor and council members.

Public comment:

Oswaldo Vera said it would be a good idea to change the election of the mayor position.

Johnny Perez said his recommendation is to change the Mayor’s term from two years to four years.

Dick Sheppard said he would like to see the City go back to five districts with each district electing their representative council member and the mayor position be voted by the council members.

Kevin Carter said he would like five districts and five council members and the council members pick the mayor amongst themselves.

Victor Ruiz said prior to Measure L there were two districts on the east side of town and three districts on the west side.

Christine Erickson said she believes there should be five council members with four year terms and have the boundaries split differently to make it fair.

The Council by motion of Mayor Pro Tem Ontiveros directed that no changes be made to the districting of the City and election of the mayor, leaving it status quo. 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

Council Member Garza wished everyone Feliz Navidad y Próspero Año Nuevo.

Mayor Pro Tem Ontiveros thanked the public for their comments and wished all a Merry Christmas.

Council Member Hurtado wished everyone Happy Holidays and invited residents to reach out to her to share their vision for 2018.

Council Member Martinez wished everyone a Merry Christmas. He thanked Mrs. Nicholson for the treats and thanked staff for their work with the Toyland Parade. He announced the Trek to the Tree will be held on Sunday.

Mayor Gonzalez said he was absent from the last City Council meeting because he attended the Fresno COG meeting. He said an item was presented with four options and based on the recommendation from Staff, he voted on the option that will allocate transportation money more evenly throughout the County. He said he attended the Prop 64 marijuana symposium in Coalinga. He wished everyone a Merry Christmas.

J. ADJOURNMENT

Being no further business the Council adjourned their meeting at [7:49:49 PM](#).