



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

June 21, 2018
6:00 PM
Council Chamber
1700 7th Street
Sanger, California 93657

A. CALL TO ORDER

The Council/Board called their Joint Meeting to order at [6:11:37 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Paul Rojas.

The flag salute was led by Mayor/Chair Frank Gonzalez.

Roll Call

Present: Mayor/Chair Frank Gonzalez, Mayor Pro Tem/Board Member Eli Ontiveros, Council/Board Members Melissa Hurtado and Daniel Martinez
Absent: Council/Board Member Humberto Garza

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

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

D. CEREMONIAL MATTERS

1. The Council presented a Life Saving Award to Tammie Shepley.

E. PUBLIC FORUM

Melissa Reyna provided comment regarding her requests over the past several months regarding the shortage of baseball fields in the City.

Vincent Wall provided comment regarding: the need for committees to have rules and procedures to understand their duties; Measure S should be more than advisory to the Council; City Attorney should be present at all committee meetings.

Henry Provost provided comment regarding the use of Measure S funds.

Juan Estrada provided comment regarding his disappointment because of the lack of action in response to complaints about the need for more athletic fields.

Donna Bailey provided comment regarding the grand jury report finding about Measure S.

George Valdez provided comment requesting the Council build a sports complex.

F. PRESENTATION

1. Sharon Gonsalves of Townsend Public Affairs presented their quarterly report.

G. CONSENT CALENDAR

The Council by motion of Mayor Pro Tem Ontiveros and with a correction to Item G-5 approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED Minutes of the Special and Regular Meetings held on June 7, 2018.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 75914 through 76134.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 44373 through 44615; Payroll Check Nos. 56502 through 56533; and Benefit Check Nos. 1380 through 1387.
4. SUBJECT: APPROVED - Ambulance Billing Software Subscription Program. The City Council approved the contracts with ESO Solutions, Inc., for the use of ambulance billing software, and with Payor Logic, Inc., for the integrated clearinghouse subscription service for the purposes of in-house ambulance billing services and authorized the City Manager to execute the contracts.
5. SUBJECT: APPROVED – RESOLUTION NO. 2018-32 - Consolidating the Elections with the November 6, 2018 Statewide General Election. The City Council added to Section 7 on page 2 “The candidates statement shall not exceed 200 words” and approved Resolution No. 2018-32 calling and giving notice of a General Municipal Election on Tuesday, November 6, 2018, for the election of Mayor and for Council Members for Districts 2 and 4; requesting the Fresno County Board of Supervisors to consolidate the election with the

Statewide General Election to be held on the same date; requesting the Fresno County Clerk/Elections Official to provide specified services; consenting to reimburse the Registrar of Voters for all costs incurred by said services; determining payment for candidates' statements; and providing for the appointment to office if no one or only one person is nominated.

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

H. PUBLIC HEARING

The Council held a public hearing to discuss the Fiscal Year 2018-19 budgets.

Public comment:

Melissa Reyna provided comment asking that the Council not approve a budget until funding for athletic fields is included in the budget.

The Council closed the public hearing.

1. SUBJECT: DENIED - City of Sanger Operating and Capital Improvement Budget for Fiscal Year 2018-2019.
 1. Resolution No. 2018-33 approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2018-2019;
 2. Resolution No. 2018-34 establishing the Appropriation Limit for Fiscal Year 2018-2019;
 3. Resolution No. 2018-35 authorizing the Regular Full Time and Regular Part-time positions in the City services effective July 1, 2018, in accordance with the operating budget for Fiscal Year 2018-2019.
 4. Resolution No. 2018-36 making the Determination of the Necessity of Continuing the Utility Users Tax.
 5. Resolution No. 2018-37 adopting Master Salary Tables for all employees for Fiscal Year 2018-2019.

Council Member Hurtado moved to approve Item H-1. The motion was seconded by Council Member Martinez and was denied by the following vote:

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

Mayor Gonzalez moved to approve Item H-1 for sixty days. The motion was seconded by Council Member Martinez and was denied by the following vote:

AYES: GONZALEZ, MARTINEZ
NOES: HURTADO
ABSTAIN: ONTIVEROS
ABSENT: GARZA

The Council gave consensus to hold a special meeting on June 30, 2018.

2. SUBJECT: APPROVED – RESOLUTION NO. 18-04 - Successor Agency Operating Budget for Fiscal Year 2018-2019.

The City of Sanger as Successor Agency to the Sanger Redevelopment Agency by motion of Board Member Martinez adopted Resolution 18-04 approving the City of Sanger Successor Agency Budget for Fiscal Year 2018-2019. The motion was seconded by Board Member Hurtado and approved by the following vote:

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

3. SUBJECT: APPROVED – RESOLUTION NO. 18-01 - Sanger Financing Authority Operating Budget for Fiscal Year 2018-2019.

The Board of Directors by motion of Board Member Hurtado adopted Resolution No. 18-01 approving the Sanger Financing Authority Budget for Fiscal Year 2018-2019. The motion was seconded by Board Member Martinez and approved by the following vote:

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

4. SUBJECT: APPROVED – RESOLUTION NO. 2018-1 - Sanger Housing Authority Operating Budget for Fiscal Year 2018-2019.

The Board of Directors by motion of Board Member Martinez adopted Resolution No. 2018-1 approving the Sanger Housing Authority Budget for Fiscal Year 2018-2019. The motion was seconded by Board Member Hurtado and approved by the following vote:

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

I. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Appointments to the Citizen's Oversight Committee – Measure S.

The City Council by motion of Council Member Hurtado appointed John Perez Arcuri, Frank Valles, and Jacob Villagomez to fill three vacancies on the Citizen's Oversight Committee. 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

2. SUBJECT: APPROVED - Approve Award of Contract for I Street Reconstruction Project – 5th Street to 10th Street.

The City Council by motion of Mayor Pro Tem Ontiveros awarded the contract to Dave Christian Construction Co., Inc., 2963 N. Sunnyside Ave. #108, Fresno, CA 93727, in the amount of \$732,620.35, approved a construction contingency for change orders in the amount of \$73,260 (10%), and authorized the City Manager to execute the contract. 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

J. CITY MANAGER/STAFF COMMUNICATION

City Manager Tim Chapa reported he will be out of the office on Tuesday, June 26 attending a meeting with a CalPERS actuary and recommendations for a response to the grand jury report will be presented to Council during the 2nd meeting in July.

K. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Mayor Pro Tem Ontiveros asked for the status on the Council's consensus to put an item on an agenda regarding the Lincoln land for a sports complex.

City Manager Chapa said it is scheduled for the July 5 meeting.

Mayor Pro Tem Ontiveros said the Measure S Committee needs to be like the Planning Commission.

Mayor Pro Tem Ontiveros moved to add an item on a future meeting agenda regarding a grant writer RFP. The motion failed for lack of second.

Council Member Martinez thanked Public Works for the striping on Bethel Avenue.

Council Member Hurtado said she has received complaints from constituents regarding activity at Faller and 9th Street and requests to have K Street between 5th and 9th and N Street between Jensen and 8th redone.

Mayor Gonzalez had nothing to report.

L. ADJOURNMENT

Being no further business the Council/Board adjourned their Joint Meeting at [7:51:18 PM](#).