

MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

July 19, 2018 6:00 PM Council Chamber 1700 7th Street Sanger, California 93657

A. CALL TO ORDER

The Council called their meeting to order at 6:00:35 PM.

B. <u>OPENING CEREMONIES</u>

The invocation was offered by Johnny Perez.

The flag salute was led by Mayor Gonzalez.

Roll Call

Present: Mayor Frank Gonzalez, Mayor Pro Tem Eli Ontiveros, Council Members

Humberto Garza, Melissa Hurtado, 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 Hurtado and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

D. CEREMONIAL MATTERS

1. The Council recognized the City of Sanger's Boys & Girls Club PG&E Interns.

E. PUBLIC FORUM

Donna Bailey provided comment regarding the businesses located on 7th Street having their own private parking lots and suggested the City changing the parking spaces.

Michael Park provided comment regarding animals on the property of 2520 Annadale and requested the animal control officer visit the property to ensure proper treatment of the animals.

Vincent Wall provided comment regarding the Master Plan of 2005 and its determination regarding park land in the City.

F. PRESENTATIONS

- 1. Karen Pearson presented the Sanger Chamber of Commerce Quarterly Report.
- 2. Fire Chief Greg Tarascou presented information regarding the Community Emergency Response Team ("CERT") Ambulance.

The Council called for a recess at <u>6:20:58 PM</u> to provide an opportunity to view the CERT ambulance.

The Council reconvened their meeting at 6:32:14 PM.

G. <u>CONSENT CALENDAR</u>

The Council by motion of Mayor Pro Tem Ontiveros approved the following items on the Consent Calendar:

- 1. <u>SUBJECT:</u> APPROVED Minutes of the Special Meeting held on June 30, 2018, and the Regular Meetings held on July 5, 2018.
- 2. <u>SUBJECT:</u> REVIEWED Warrants including Check Nos. 76029 through 76252.
- 3. <u>SUBJECT:</u> APPROVED Payroll including Direct Deposit Nos. 44616 through 44873; Payroll Check Nos. 56534 through 56587; and Benefit Check Nos. 1388 through 1395.
- 4. <u>SUBJECT:</u> APPROVED Treasurer's Reports. The City Council accepted the Treasurer's Reports as of May 31, 2018.
- SUBJECT: APPROVED RESOLUTION NO. 2018-41 Annual Investment Policy.
 The City Council approved Resolution No. 2018-41 adopting the City of Sanger's Investment Policy for fiscal year 2018/2019.
- 6. <u>SUBJECT:</u> APPROVED Transportation Development Act (TDA) Claim. The City Council accepted the Funding Claim for Local Transportation Funds (TDA) and State Transit Assistance Funds (STAF) apportionment and authorize the Administrative Services Director to sign and submit the Fiscal Year 2018/2019 Transportation Funding Claim.

- 7. <u>SUBJECT:</u> APPROVED RESOLUTION NO. 2018-41 Measure C Extension Local Transportation Program Funds.

 The City Council approved Resolution No. 2018-42 certifying eligibility and claiming Measure C Extension Local Transportation Program Funds for Fiscal Year 2018/2019 and authorize the Administrative Services Director to sign and submit the Fiscal Year 2018/2019 claims.
- 8. <u>SUBJECT:</u> APPROVED Contract with Stryker Medical.
 The City Council approved the contract between the City and Stryker Medical for the assignment of ambulance gurney maintenance and authorized the City Manager to sign the appropriate documents on behalf of the City.
- 9. <u>SUBJECT:</u> APPROVED RESOLUTION NO. 2018-43 Destruction of Public Records of the City Clerk and Human Resources Department. The City Council approved Resolution No. 2018-43 authorizing the destruction of identified city records retained by the City Clerk and Human Resources Department.
- 10. <u>SUBJECT:</u> APPROVED Participation in the Medi-Cal Intergovernmental Rate Range Program.

 The City Council approved the Health Plan Provider Agreement between the City of Sanger and Anthem Blue Cross, Health Plan Provider Agreement between the City of Sanger and Cal-Viva Health, Intergovernmental Agreement regarding Transfer of Public Funds between the City of Sanger and the California Department of Health Care Services.

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

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

H. <u>DEPARTMENT REPORTS</u>

1. <u>SUBJECT:</u> APPROVED - Sanger Youth Council Ordinance Change.

Public comment:

Mike Montelongo provided comment regarding the importance of providing an opportunity for a partnership between the City and the Youth.

The City Council by motion of Mayor Pro Tem Ontiveros approved the introduction of Ordinance No. 2018-03 repealing Division 7 of Chapter 2, Article IV of the Sanger City Code and adding new Division 7 to Chapter 2, Article IV of the Sanger City Code relating to the Sanger Youth Council and appoint the Recreation Supervisor as the Staff Liaison to the Sanger Youth Council. The motion was seconded by Council Member Hurtado and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

2. SUBJECT: Response to the Grand Jury Report.

City Manager Tim Chapa reviewed the City's draft response to the findings in the grand jury report.

Public comment:

Vincent Wall provided comment stating the grand jury requested three responses and that there can be no response regarding across the board pay raises without clarification on supplement versus supplant.

Henry Provost provided comment stating the extension of Measure S was on the ballot a year too soon.

Donna Bailey provided comment stating the City Attorney should attend Citizen's Oversight Committee meetings and that the Citizen's Oversight Committee should get monthly statements.

Osvaldo Vera said the community is happy with the Council's leadership.

Mike Montelongo provided comment regarding Resolution No. 4361 and how it amended the original Measure S to allow funding for non-profit gang and drug prevention organizations.

Victor White provided comment regarding the importance of non-profit groups and how they can be effective with outreach to at-risk youth.

City Manager Chapa reviewed the City's draft response to the recommendations in the grand jury report.

Public comment:

Vincent Wall provided comment stating the Measure S compliance audit was not what the Citizen's Oversight Committee requested.

Kevin Carter provided comment stating he had requested that the ordinance be rewritten before placing the Measure S extension on the ballot.

Mike Montelongo provided comment stating that non-profit groups were funded thirty years ago from the general fund and if that would be considered supplement or supplant.

Juan Estrada provided comment encouraging the Council to review their core values.

Dick Sheppard provided comment stating it will be difficult to write a story in the Sanger Herald because a majority of Council Members' opinions have been non-responsive.

By consensus, the City Council directed the City Manager to make the following changes to the draft final response to the grand jury report:

Finding 3:

- Add clarification that the Citizen's Oversight Committee serve as an advisory role to the City Council.
- Add the dates the public safety pay raises were presented to the City Council.

Recommendation 6:

• Change the response that the City agrees to forward the recommendation to the Citizen's Oversight Committee for their determination.

I. <u>CITY MANAGER/STAFF COMMUNICATION</u>

1. SUBJECT: Lincoln Ponds Property – Sports Complex.

Public Works Director John Mulligan provided information regarding how the Lincoln Ponds property could be used for a sports related park.

Public comment:

Bob Lynch provided comment stating he didn't think it is worth the money.

Juan Estrada, representing the Sanger Stars Organization, provided comment about the Lincoln Ponds property is not a good solution for a sports park and that he hopes there are suggestions for other sites.

Vincent Wall provided comment stating he agrees that the property is not a good location for a sports park.

Efren Rubio provided comment stating there are other places in town and suggested a location near the high school baseball field.

J. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Mayor Pro Tem Ontiveros said the Council should be cautious when using Measure S funds for pay raises for items the general fund cannot afford.

Council Member Garza had nothing to report.

Council Member Hurtado asked the Council for a consensus to direct the grant writer to identify grants to purchase land within the City limits or sphere of influence. The Council provided consensus.

Council Member Martinez had nothing to report.

Mayor Gonzalez requested the Animal Control Officer check on the animal situation at 2520 Annadale Avenue. He reported on the first Homeless Task Force meeting and that they are conducting a survey to determine how many homeless there are and the circumstances. He said Hope Sanger is working on developing a courtyard at their location and hopes the City will be able to help. He attended the Latino Mayor and Council Member's meeting where he met members of the Mexican consulate and they announced their celebration on September 13, 2018. Mayor Gonzalez said he would like a sports park as well, but that it will start with a good master plan.

K. ADJOURNMENT

Being no further business the Council adjourned their meeting at 9:07:12 PM.