



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

August 16, 2018
6:00 PM
Council Chamber
1700 7th Street
Sanger, California 93657

A complete audio record of the meeting is available at www.ci.sanger.ca.us.

A. CALL TO ORDER

The Council called their meeting to order at [6:28:46 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Paul Rojas.

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 Eli Ontiveros deleted Item G-1, moved Item G-4 to the beginning of Department Reports section and approved the agenda as amended. 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. CEREMONIAL MATTERS

1. Fire Chief Greg Tarascou introduced newly appointed Firefighter Paramedic Joshua Brocket.
2. Police Chief Silver Rodriguez introduced newly appointed Police Officer Menou Thao.

3. Police Chief Silver Rodriguez introduced newly promoted Sergeant Ralph Salazar.
4. The Council recognized Officer Greg Velasquez for his twenty-nine years of service to the Sanger Police Department.

E. PUBLIC FORUM

Oswaldo Vera provided comment about an accident that occurred at the 5th Street and Bethel Avenue intersection.

F. CONSENT CALENDAR

The Council by motion of Mayor Pro Tem Ontiveros pulled Item F-4 and Item F-5 and approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Special and the Regular Meetings held on August 2, 2018.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 76521 through 76630.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 44874 through 45013; Payroll Check Nos. 56588 through 56618; and Benefit Check Nos. 1396 through 1399.
6. SUBJECT: APPROVED - Award of Contract – Hume Drive, Forest Land, and Eastwood Avenue Reconstruction.
The City Council 1) awarded the contract for the Project to AJ Excavation, Inc., 9662 W. Kearney Blvd., Fresno, CA 93706, in the amount of \$362,507.00; 2) approved a construction contingency for change orders in the amount of \$36,250 (10%) for this Project; and 3) authorized the City Manager to execute the contract.
7. SUBJECT: APPROVED - Final Acceptance – Well No. 9 Upgrades.
The City Council 1) accepted the work for the Well No. 9 Upgrades project in the amount of \$84,516.00; 2) authorized recordation of the Notice of Completion with Fresno County Recorder; and 3) authorized payment of 5% retention in the amount of \$4,242.20 to JT2, Inc. dba Todd Companies, upon expiration of the 35-day lien period.
8. SUBJECT: APPROVED - Planning Commission Appointment.
The City Council approved Mayor Gonzalez’s recommendation to appoint Kevin Carter to fill a vacancy on the Planning Commission.

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 - Treasurer's Reports – June 30, 2018.
After further discussion, the Council by motion of Mayor Pro Tem Ontiveros, accepted the Treasurer's Reports as of June 30, 2018. 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

5. SUBJECT: APPROVED - Out of State Travel Request.
After further discussion, the City Council by motion of Mayor Pro Tem Ontiveros approved the out of state travel for Public Works Director John Mulligan to attend the pre-delivery inspection of the new Vactor 2100 Plus truck in Streator, Illinois. 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: DELETED - Memorandum of Understanding between the City of Sanger and Stationary Engineers Local 39.
4. SUBJECT: APPROVED - Second Amendment to the City Manager Employment Agreement.

Public comment:

Victor White provided comment about the timing of the proposed Second Amendment to the City Manager's contract.

The City Council by motion of Council Member Hurtado approved a Second Amendment to City Manager Agreement which extends the term of the Agreement by three years and modifies the termination without cause and automobile allowance provisions. 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

2. SUBJECT: APPROVED - Landmark Dividend Option Agreement to Purchase Cell Tower Leases.

The City Council by motion of Mayor Pro Tem Ontiveros authorized the Landmark Dividend Option agreement to purchase the City of Sanger's cell tower leases. The motion was seconded by Council Member Martinez and approved by the following vote:

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

3. SUBJECT: League of California Cities Annual Conference Resolutions.

The City Council by motion of Mayor Pro Tem Ontiveros voted to support the League of California Cities resolutions to be considered during the 2018 Annual Conference. 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 - Set Special Meeting Regarding Appointment to Office of Mayor or Holding of Election for Mayor.

Mayor Gonzalez recused himself from Item G-5 and stepped away from the dais.

The City Council by motion of Council Member Hurtado set a special meeting for Wednesday, August 22, 2018, at 6:00 PM to determine whether to make an appointment for the Office of Mayor or whether to hold the election. The motion was seconded by Council Member Garza and approved by the following vote:

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

Mayor Gonzalez returned to the dais.

H. CITY MANAGER/STAFF COMMUNICATION

City Manager Tim Chapa thanked the Council for the approval of the Second Amendment to the City Manager agreement stating he was born and raised in Sanger and is grateful for the opportunity to serve the city.

I. MATTERS INITIATED BY CITY COUNCIL MEMBERS

1. Mayor Pro Tem Eli Ontiveros' request to discuss a potential Police Department substation.

Public comment:

Cruz Pinedo provided comment regarding issues with drug activity, the homeless, and increased traffic at Sanger City Park. He said a Police Department substation would be a great idea.

Efren Rubio provided comment stating a substation would be a good idea.

Kevin Carter provided comment stating the root of the problem is figuring out what to do about the homeless.

Mayor Pro Tem Ontiveros stated he will request quotes for a Police Department substation.

2. Council Member Martinez requested an update on the City website RFP.

City Manager Chapa stated Administrative Secretary Corina Tamez and Management Analyst Daniel Galvez recently met with a vendor and have a tentative go-live date in October or November. He said he will ask Secretary Tamez to provide a status on the process and send to all Council.

3. Mayor Gonzalez announced he and Chief Rodriguez are on the City's Homeless Task Force along with Julie from Hope Sanger. He said they are working on preparing a survey and may be asking the Community Task Force to join their efforts.

4. Mayor Gonzalez said he was invited to attend The Wonderful Company's first college graduating ag class. He said it is a program in which students at Sanger High enroll in college courses and when they graduate from High School they also graduate from college with an Associate of Arts degree in agriculture.

J. ADJOURNMENT

Being no further business the Council adjourned their meeting at [7:49:29 PM](#).