

MINUTES OF THE REGULAR SANGER CITY COUNCIL MEETING

April 18, 2013
6:00 P.M.
Council Chamber

The regular meeting convened at 6:04 P.M.

Councilmembers Present: MITCHELL, NIELSON, ONTIVEROS, CANTU, PACHECO
Councilmembers Absent: NONE

PUBLIC FORUM PRIOR TO CLOSED SESSION

Public comment was received from Henry Provost, Don Steinhauer, Karen Steinhauer, and Kathryn Pacheco.

CLOSED SESSION

Council went into Closed Session to:

1. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Representatives: City Manager Brian Haddix, City Attorney Jenell Van Bindsbergen, Finance Director Debby Sultan, City Clerk Becky Hernandez
Employee Organizations: All Bargaining Groups
2. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
City Manager
3. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators
Property: Sanger Park
Agency Negotiator: City Manager Brian Haddix
Negotiating Parties: Motel Hotel Specialists, Inc.
Under Negotiation: Price and terms

OPENING CEREMONIES

The invocation was given by Pastor Gary Duran.
The flag salute was led by Mayor Mitchell.

ROLL CALL

Present: MITCHELL, NIELSON, ONTIVEROS, CANTU, PACHECO
Absent: NONE

CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Jenell Van Bindsbergen reported no action taken.

AGENDA APPROVAL

APPROVED AS AMENDED – The Council by motion of Mayor Pro Tem Nielson pulled Agenda Item J-1 Copier Lease Agreement and approved the agenda as amended. The motion was seconded by Councilmember Cantu and unanimously approved.

CEREMONIAL MATTERS

The City Council recognized the Sanger High School Apache Theater for their spring musical presentation of *Guys and Dolls*.

The Council called for a recess at 7:29 p.m.

The Council reconvened their meeting at 7:42 p.m.

PUBLIC FORUM

Public comment was received from Enrique Alvarez, Vic Moreno, Adrian Alvarado, Don Steinhauer, Alonso Gomez Sr., and Osvaldo Vera.

WORKSHOP

Fire Chief Greg Tarascou and Police Chief Silver Rodriguez made a presentation regarding the City's Emergency Operation Plan.

CONSENT CALENDAR

The Council by motion of Councilmember Ontiveros pulled Item -1 Monthly Warrants for separate discussion. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

The Council by motion of Councilmember Cantu approved the following items on the Consent Calendar:

REVIEWED – Warrants No. 60270 through 60388

APPROVED – Minutes for the Special Meeting of April 1, 2013 and the Regular Meeting of April 4, 2013

ACCEPTED – Treasurer's Report as of March 31, 2013

APPROVED – Assignment for Collections for Ambulance Accounts

The City Council approved the contract between the City and Grant Mercantile Agency

for the assignment of ambulance account agreement and authorized the City Manager to sign the appropriate documents on behalf of the City.

The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

DEPARTMENT REPORTS

ITEM J-1 – PULLED FROM AGENDA

ITEM J-2 – APPROVED – RESOLUTION NO. 4395 – CalRecycle Household Hazardous Waste Program Grant

The Council by motion of Councilmember Ontiveros: 1) approved Resolution No. 4395, authorizing submittal of application(s) for all CalRecycle Household Hazardous Waste Program grant for which the City of Sanger is eligible; and 2) authorized the City Manager to sign all documents related to the CalRecycle Household Hazardous Waste Program grants. The motion was seconded by Councilmember Pacheco and unanimously approved.

ITEM J-3 – APPROVED AS AMENDED – RESOLUTION NOS. 4396 and 4397 – Landscaping and Lighting Maintenance District No. 1

The Council by motion of Mayor Pro Tem Nielson: 1) approved Resolution No. 4396, a resolution accepting the Engineer's Report; 2) amended and approved Resolution No. 4397 changing the date of the public hearing from the 6th of June 2013 to the 20th of June 2013; and 3) set the Public Hearing for June 20, 2013. The motion was seconded by Councilmember Pacheco and unanimously approved.

ITEM J-4 – APPROVED AS AMENDED – RESOLUTION NOS. 4398 and 4399 – Landscaping and Lighting Maintenance District No. 2

The Council by motion of Councilmember Cantu: 1) approved Resolution No. 4398, a resolution accepting the Engineer's Report; 2) amended and approved Resolution No. 4399 changing the date of the public hearing from the 6th of June 2013 to the 20th of June 2013; and 3) set the Public Hearing for June 20, 2013. The motion was seconded by Councilmember Ontiveros and unanimously approved.

ITEM J-5 – TABLED – Residential Development Impact Fee Waiver Program

Public comment was received from Enrique Alvarez, Ed Cuadros, and Kevin Carter.

The Council by motion of Councilmember Ontiveros tabled Item J-5 to the next regular meeting scheduled for May 2, 2013. The motion was seconded by Councilmember Cantu and unanimously approved.

CITY MANAGER/STAFF COMMUNICATIONS

City Manager Brian Haddix commented on the following: the budget workshop will be merged with the regular city council meeting on May 16, 2013; the Police Chief is implementing a bicycle patrol program; attended the Boys & Girls Club luncheon; visited the VA clinic; sales tax numbers are moving forward; thanked Councilmember Cantu and Councilmember Pacheco for their time working together on the Strategic Plan; meeting to be set with future SUSD Superintendent Matt Navo to discuss collaboration of efforts; attended joint meeting with the Chamber and School District; wished Mary Burnett a happy birthday.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Cantu commented on the following: asked the City Manager to post on the City's website the email sent by the City Manager regarding projects and updates that have not been completed regarding the Royal Woods Development; attended Wilson School PTA meeting where Principal Ken Garcia announced the implementation of a watchdog program as a security precaution for the school and encouraged other Councilmembers to get involved in the schools located in their districts.

Councilmember Ontiveros had nothing to report.

Councilmember Pacheco commented on the following: meeting attended by he, City Manager Brian Haddix and Economic/Redevelopment Manager Dan Spears at the VA hospital to propose an outpatient clinic in Sanger; discussed the potential Veteran's Memorial in town and desire to get all veteran groups together for the groundbreaking ceremony; enjoyed hearing comments and insightful ideas presented by the public.

Mayor Pro Tem Nielson commented on the following: attended Parks & Recreation Committee meeting where various items were discussed including the Veteran's Park, the role of a commissioner, and announced the various recreation programs offered in Sanger; attended the SUSD Board meeting and reported that the Sanger High Winter Percussion Team won 1st place for the 3rd year in a row in a competition, the national recognition that SUSD has received regarding the 94.6% graduation rate, the three middle schools being honored as a School to Watch.

Mayor Mitchell commented on the following: attended the Community of Caring Task Force meeting; attended Restore Fresno's Youth meeting, a national organization collecting \$2 million to focus on helping families; attended the Boys & Girls Club luncheon; asked Staff to work with Councilmembers to find a date in May for a town hall meeting and will be sending the City Manager an email with advertising and promotion ideas.

ADJOURNMENT

Being no further business, the Council adjourned their meeting at 9:22 p.m.