

## MINUTES OF THE REGULAR SANGER CITY COUNCIL MEETING

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May 2, 2013  
6:00 P.M.  
Council Chamber

The regular meeting convened at 6:08 P.M.

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

### PUBLIC FORUM PRIOR TO CLOSED SESSION

None

### 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

### OPENING CEREMONIES

The invocation was given by Pastor Gary Duran joined by Pastor Sam Estes and Pastor Chuck Antaramian.

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 Councilmember Ontiveros moved Ceremonial Matter F-2 to the Consent Calendar 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 Winter Percussion Team for placing 1<sup>st</sup> at 2013 San Joaquin Valley Color Guard & Percussion Review.

The Council called for a recess at 7:33 p.m.

The Council reconvened their meeting at 7:37 p.m.

## PUBLIC FORUM

Public comment was received from Ramona Jimenez, Don Steinhauer, Osvaldo Vera, Marty Dority, Ed Cuadros, Enrique Valdez, and Joshua Mitchell.

## WORKSHOP

City Engineer Josh Rogers presented a workshop on the City's proposed Pavement Management System and GIS Program.

## CONSENT CALENDAR

The Council by motion of Councilmember Ontiveros pulled Item I-1 Monthly Warrants for separate discussion. The motion was seconded by Councilmember Pacheco and unanimously approved.

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

REVIEWED – Warrants No. 60389 through 60495

APPROVED – Payroll Checks No. 53324 through No. 53369; Direct Deposit No. 30220 through No. 30422; and Benefit Checks No. 846 through No. 853

APPROVED – Minutes for the Regular Meeting of April 18, 2013

REVIEWED – Monthly Financial Reports including General Fund, Enterprise Funds and Measure S

APPROVED – Extension of Motorola Solutions – Maintenance and Support Agreement

The City Council: 1) authorized the City Manager to enter into an agreement with Motorola Solutions for maintenance and technical support of Police Department computers in the cars; and 2) approved payment to Motorola Solutions in the amount of

\$4,082.00 for maintenance and support services for the period of July 1, 2013 to June 30, 2014.

APPROVED – Final Acceptance-Reconstruction of Oatman & Tait Avenues between Fifth Street and Hill Avenue

The City Council: 1) accepted the work of Reconstruction of Oatman and Tait Avenues between Fifth Street and Hill Avenue in the amount of \$468,988.81; 2) approved Contract Change Order No. 1 (Balancing Change Order) in the amount of \$5,770.96; 3) authorized recordation of the Notice of Completion with Fresno County Recorder; and 4) authorized payment of 5% retention in the amount of \$23,449.40 to R.J. Berry Jr., Inc., upon expiration of the 35 day lien period.

PROCLAIMED – May 2013 “Fruit and Veggie Month”

The motion was seconded by Councilmember Ontiveros and unanimously approved.

#### DEPARTMENT REPORTS

ITEM J-1 – ADOPTED - Sanger City Council Core Values

The Council by motion of Councilmember Pacheco adopted the “Sanger City Council Core Values” as a template for all Council interactions between one another and the constituency. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved

ITEM J-2 – INFO ITEM – 2013/2014 Budget Dates

Staff recommended the following dates for the City Council and the public to review, comment and ultimately adopted the budget prior to the beginning of the fiscal year on July 1, 2013: May 16 – City Council and public review of proposed 2013/2014 budget; June 13 – City Council reviews budget and sets public hearing date; June 20 – City Council holds public hearing and adopts the 2013/2014 budget.

ITEM J-3 – APPROVED – Copier Lease Agreement

The Council by motion of Councilmember Ontiveros approved the lease agreement with Caltronics and authorized the City Manager to sign all necessary documents. The motion was seconded by Councilmember Cantu and unanimously approved.

The Council called for a recess at 8:23 p.m.

The Council reconvened their meeting at 8:36 p.m.

ITEM J-4 – APPROVED WITH CONDITIONS – Police Dispatching Services Agreement

Public comment was received from Kathryn Pacheco and Kevin Carter.

The Council by motion of Councilmember Ontiveros: 1) authorized the City Manager to enter into an agreement with the Fresno County Sheriff's Department for law enforcement dispatching services; and 2) approved payment to the Fresno County Sheriff's Department in the amount of \$394,454.40 for one year of dispatching services to the City, for the period of July 1, 2013 to June 30, 2014. The Council further directed that the City Manager meet with the Council's Public Safety Subcommittee on a monthly or quarterly basis and that the City attempt to negotiate the price of the Agreement and brought back to Council's consent calendar if price is reduced. The motion was seconded by Councilmember Cantu and unanimously approved.

ITEM J-5 – TABLED – Approve Option and Land Lease Agreement for AT&T Cell Tower

The Council by motion of Councilmember Ontiveros tabled Item J-5 to the next regular meeting scheduled for May 16, 2013. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

ITEM J-6 – APPROVED – RESOLUTION NO. 4400 – Enforcing Local Purchase Requirements of the Residential Development Impact Fee Waiver Program

The Council by motion of Councilmember Ontiveros adopted Resolution No. 4400, defining the process by which staff enforces the local purchasing requirements of the Residential Development Impact Fee Waiver Program and defining what constitutes a "local business". The motion was seconded by Councilmember Cantu and unanimously approved.

ITEM J-7 – INFORMATION ITEM – Economic Development Conventions Update

Dan Spears provided an information item regarding the most effective marketing strategies for commercial development in the City of Sanger.

ITEM J-8 – TABLED – Committee/Commission Reorganizations

Public comment was received by Ed Cuadros, Don Steinhauer, and Karen Steinhauer.

The Council by motion of Councilmember Ontiveros tabled the item to the next regular meeting scheduled for May 16, 2013. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

CITY MANAGER/STAFF COMMUNICATIONS

City Manager Brian Haddix commented on the following: thanked Finance Director Debby Sultan for working with Fitch on the City's bond rating; will be having monthly meetings with

SUSD's new superintendent Matt Navo; working on budget with staff; attended the pinning ceremony for newly appointed Fire Chief Greg Tarascou; attended regional economic forum with Councilmember Pacheco; met with PG&E regarding the disruption to the gas lines; met with the Economic Development Subcommittee; working with Yamabe & Horn on the City's monument sign; attended the Sanger Chamber of Commerce Annual Banquet.

#### MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Cantu commented on the following: attended the Economic Development Subcommittee meeting; thanked the City Manager and staff for their efforts; passed out flyers for the City's Town Hall meeting.

Councilmember Pacheco commented on the following: attended the SUSD Board meeting; attended the San Joaquin Valley Regional Economic Forum.

Councilmember Ontiveros had nothing to report.

Mayor Pro Tem Nielson congratulated Fire Chief Greg Tarascou and Public Works Director John Mulligan and their appointment.

Mayor Mitchell commented on the following: attended the COG meeting; congratulated Fire Chief Greg Tarascou on his appointment; received a call from the grocer moving into the Save Mart building for an interview; announced that a medical facility is coming to Sanger and taking over an existing building.

City Manager Brian Haddix announced that he is working on inviting a professional facilitator to present a workshop regarding council and staff interaction.

City Manager Brian Haddix announced the Town Hall meeting scheduled for May 9, 2013.

#### ADJOURNMENT

Being no further business, the Council adjourned their meeting at 10:54 p.m.