

MINUTES OF THE REGULAR SANGER CITY COUNCIL MEETING

May 16, 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

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
2. Pursuant to Government Code Section 54956.9(d)(1)
Conference with Legal Counsel - Existing Litigation
Eugene Drinkhouse v. City of Sanger
Fresno Superior Court Case No. 12CECG00078

OPENING CEREMONIES

The invocation was given by Pastor Sam Estes.
The flag salute was led Sanger Military Veterans.

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 – The Council by motion of Councilmember Ontiveros approved the agenda as

presented. The motion was seconded by Councilmember Pacheco and unanimously approved.

PUBLIC FORUM

Public comment was received Ed Cuadros.

ACQUISITION PARTNERS QUARTERLY UPDATE

John Quiring of Acquisition Partners of America LLC provided an update regarding their contract services to the City.

PUBLIC WORKSHOP

Finance Director Debby Sultan presented a workshop on the Fiscal Year 2013/2014 Proposed Administrative Budget.

CONSENT CALENDAR

The Council by motion of Councilmember Ontiveros pulled Item J-3 Monthly Warrants for separate discussion and approved the following items on the Consent Calendar:

REVIEWED – Warrants No. 60496 through 60622

APPROVED – Minutes for the Regular Meeting of May 2, 2013

APPROVED – Emergency Medical Services Contract Renewal

The City Council approved the contract for Emergency Medical Services with the County of Fresno and authorized the City Manager to sign the contract on behalf of the City.

The motion was seconded by Councilmember Cantu and unanimously approved.

ITEM J-3 – APPROVED – Amendment of Contract for Monthly Landscape Maintenance Services in Sanger Landscape and Lighting District No. 2 and Public Right of Ways

Public comment was received from Ed Cuadros, Henry Provost, and Matt Lang.

The Council by motion of Mayor Pro Tem Nielson: 1) amended the Agreement for Monthly Landscape Maintenance Services with Landscaping extending the term five years and including a price escalator in years two through five; and 2) authorized the City Manager to sign the contract on behalf of the City. The motion was seconded by Councilmember Pacheco and approved by the following vote:

AYES:	COUNCILMEMBERS:	MITCHELL, NIELSON, ONTIVEROS, PACHECO
NOES:	COUNCILMEMBERS:	CANTU
ABSTAIN:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE

DEPARTMENT REPORTS

ITEM K-1 – APPROVED – Employee Benefit Programs for Medical, Dental and Vision Insurance

The Council by motion of Councilmember Cantu : 1) approved the Participation Agreement between the City and the San Joaquin Valley Insurance Authority for medical insurance; 2) approved the renewal with Ameritas for dental insurance and VSP for vision insurance; and 3) authorized the City Manager to sign all necessary documents after completion of negotiations with employee bargaining groups. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

ITEM K-2 – APPROVED – Lease Agreement between the City of Sanger and the Sanger Unified School District

The Council by motion of Councilmember Ontiveros: 1) approved the Lease agreement between the City of Sanger and the Sanger Unified School District; and 2) authorized the City Manager to sign the Lease Agreement document on behalf of the City. The motion was seconded by Councilmember Pacheco and unanimously approved.

ITEM K-3 – APPROVED – Approve Award of Contract – Reconstruction of 3rd Street/Hill Avenue/O Street/Church Avenue

The Council by motion of Mayor Pro Tem Nielson: 1) awarded the contract for the Reconstruction of 3rd Street/Hill Avenue/O Street/Church Avenue to R.J. Berry Jr., Inc., PO Box 438, Selma, CA, in the amount of \$961,926.72. The motion was seconded by Councilmember Cantu and unanimously approved.

ITEM K-4 – APPROVED AS AMENDED – ORDINANCE NO. 1139 - Committee/Commission Reorganization

The Council by motion of Councilmember Ontiveros introduced and held its first hearing on the revised Ordinance No. 1139 creating an Economic Development Committee; revising the Parks and Recreation Committee to be the new Parks and Community Services Committee; revising the Planning Commission; and eliminating the Municipal Services Advisory Commission, and the Tree and Landscape Commission; amending Section 2-142 (b) from “four regular members” to “five regular members”; amending Section 2-156 from “A planning commission consisting of five members,” to “A planning commission consisting of

seven members”; amending Section 2-158 (b) from “Terms shall expire on a rotation of two positions expiring in the second year and three positions expiring in the fourth year,” to “Terms shall expire on a rotation of three positions expiring in the second year and four positions expiring in the fourth year”; waived the reading of the Ordinance in its entirety and set the second hearing on the Ordinance for the Council’s next regular meeting. The motion was seconded by Councilmember Cantu and unanimously approved.

CITY MANAGER/STAFF COMMUNICATIONS

City Manager Brian Haddix commented on the following: met with representatives from Algonquin Power regarding the company’s expansion; thanked City Engineer Josh Rogers and Public Works Director John Mulligan for their work with CID; Public Works Director John Mulligan’s work with Johnson Controls on the upgrading of infrastructure; met with the Economic Development Subcommittee, the Public Safety Subcommittee and the Finance Subcommittee; met with Acquisition Partners; met with individuals who would like to provide public relations services to the City; met with citizens regarding police concerns; attended the Citizen’s Oversight Committee meeting; attended the Woman’s Club meeting; addressed issues regarding Lithia Motors setting up at WalMart; commended the Sanger Seniors for their Cinco de Mayo event.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Cantu commented on the following: attended meetings of the Economic Development Subcommittee, Public Safety Subcommittee and the Finance Subcommittee; announced that major manufacturer in town is leaving and thanked staff and the City Manager for working with another company interested in the site.

Councilmember Pacheco commented on the following: thanked Finance Director Debby Sultan and City Clerk Becky Hernandez for their work with the health plan and savings to the City; attended Cinco de Mayor event; commented on the well attendance of the Town Hall meeting; attended a meeting with Acquisition Partners of America; attended the Economic Development Subcommittee meeting; will attend the COG meeting in Sanger on May 22.

Councilmember Ontiveros commented on the following: thanked Finance Director Debby Sultan and staff for the budget report; attended SUSD meeting as the City’s liaison.

Mayor Pro Tem Nielson commented on the following: attended meetings of the Public Safety Subcommittee and the Finance Subcommittee; announced that the Parks & Recreation Commission meeting was moved to the following week; was unable to attend the Cinco de Mayo event; reminded Council that the Veteran’s Park fundraiser is scheduled for May 18; thanked City Manager Brian Haddix and staff for all the work done with limited resources and continued innovative ways in making sure that the City stays in the positive and keeps moving forward.

Mayor Mitchell commented on the following: attended the Community of Caring Task Force meeting; thanked staff for their work on the agenda items and the healthcare benefit savings; will attend the COG meeting next week.

City Manager Brian Haddix announced that the Council's regular meeting of June 6 is rescheduled to June 13 and the second meeting of June will be held on June 20.

ADJOURNMENT

Being no further business, the Council adjourned their meeting at 10:11 p.m.