

MINUTES OF THE JOINT MEETING OF THE SANGER CITY COUNCIL, SUCCESSOR  
AGENCY TO THE REDEVELOPMENT AGENCY, SANGER PUBLIC FINANCING  
AUTHORITY, SANGER HOUSING AUTHORITY

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June 20, 2013  
6:00 P.M.  
Council Chamber

The joint meeting convened at 6:06 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 54956.95  
Liability Claims
  1. Claimant: Joyce Terzian  
Agency Claim Against: City of Sanger

OPENING CEREMONIES

The invocation was given by Pastor Gary Duran.

ROLL CALL

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

CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Jenell Van Bindsbergen reported that by motion of Mayor Mitchell the Council accepted the claim submitted by Joyce Terzian in the amount of \$532.55. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

## AGENDA APPROVAL

APPROVED AS AMENDED– The Council by motion of Councilmember Ontiveros approved the agenda as amended. Special Meeting Consent Item – *Letter of Support Authorizing the County of Fresno to Submit CalRecycle Applications on its Behalf* was removed. Special Meeting Department Report Item – *Side Letter Agreement between the City of Sanger and the Sanger Firefighter's Association* was placed immediately following Regular Meeting Item K-4. The motion was seconded by Councilmember Pacheco and unanimously approved.

## CEREMONIAL MATTERS

The City Council recognized Mr. Carlos Obregon for his outstanding achievements and his commitment to the City of Sanger.

The Council called for a recess at 7:25 p.m.

The Council reconvened their meeting at 7:27 p.m.

## BOYS & GIRLS CLUB QUARTERLY UPDATE

Representatives from the Sanger Boys & Girls Club presented the Council with an update of the StreetSmart Program.

## PUBLIC FORUM

None.

## CONSENT CALENDAR

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

**APPROVED** – Contract for Preparation of the Special Tax Administration for Community Facilities District 2005-01 (Public Services)

The City Council approved an agreement with Community Economic Solutions for preparation of the Special Tax Administration for Community Facilities District 2005-1 and authorized the Finance Director to execute the agreement.

**APPROVED** – Agreement with Acquisition Partners of America

The City Council approved the agreement with Acquisition Partners of America and authorized the City Manager to sign the agreement.

**APPROVED – RESOLUTION NO. 4404 – Measure C Extension Local Transportation Program Funds**

The City Council approved Resolution No. 4404 certifying eligibility and claiming Measure C Extension Local Transportation Program Funds for fiscal year 2013-2014 and authorized the Finance Director to sign and submit the Fiscal Year 2013-2014 claims.

**APPROVED – Lease Agreement between the City of Sanger and the Boys and Girls Club of Fresno County**

The City Council: 1) approved the Lease Agreement between the City and the Boys & Girls Club of Fresno County; and 2) authorized the City Manager to sign the agreement on behalf of the City.

The motion was seconded by Councilmember Cantu and unanimously approved.

**PUBLIC HEARINGS**

**ITEM J-1 – ADOPTED – Resolution Nos. 4405, 4406, 4407, 4408 – City of Sanger Operating and Capital Improvement Budget for Fiscal Year 2013-2014**

Public comment was received from Doris Knowlton and Eve Castellanos.

The Council by motion of Mayor Pro Tem Nielson: 1) adopted Resolution No. 4405 approving the Operating Budget and Capital Improvement Budget for Fiscal Year 2013-2014; 2) adopted Resolution No. 4406 establishing the Appropriation Limit for Fiscal Year 2013-2014; 3) adopted Resolution No. 4407 authorizing Regular Full-Time and Regular Part-time positions in the City service effective July 1, 2013, in accordance with the operating budget for Fiscal Year 2013-2014; and 4) adopted Resolution No. 4408 making a determination of the necessity of continuing the Utility Users Tax. The motion was amended with direction that the Council address a recommendation to be provided by Staff at the first meeting in September on how positions will be removed from the Measure S budget. The motion was seconded by Councilmember Pacheco and unanimously approved.

**City of Sanger as Successor Agency to the Sanger Redevelopment Agency**

**ITEM J-2 – ADOPTED – RESOLUTION NO. 13-03 – Successor Agency to Sanger RDA Fiscal Year 2013-2014 Budget**

The Council as Successor Agency to the Sanger Redevelopment Agency by motion of Councilmember Cantu approved Resolution No. 13-03 adopting the City of Sanger Successor Agency Budget for Fiscal Year 2013-2014. The motion was seconded by Councilmember Ontiveros and unanimously approved.

**Sanger Public Financing Authority**

**ITEM J-3 – ADOPTED – RESOLUTION NO. 13-1 – Sanger Public Financing Authority Fiscal**

## Year 2013-2014 Budget

The Board of Directors by motion of Member Ontiveros approved Resolution No. 13-1 adopting the Sanger Public Financing Authority Fiscal Year 2013-2014 Budget. The motion was seconded by Member Pacheco and unanimously approved.

### Sanger Housing Authority

#### ITEM J-4 – RESOLUTION NO. 2013-2 – Sanger Housing Authority Fiscal Year 2013-2014 Budget

The Board of Directors by motion of Member Ontiveros approved Resolution No. 2013-2 adopting the Sanger Housing Authority Budget for Fiscal Year 2013-2014. The motion was seconded by Member Cantu and unanimously approved

#### ITEM J-5 – ADOPTED – RESOLUTION NO. 4409 – Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance Districts No. 1

The Council by motion of Councilmember Ontiveros: 1) conducted a public hearing regarding the annual assessment of the Sanger Landscaping and Lighting Maintenance District No.1; 2) approved Resolution No. 4409 approving the levying of annual assessments for the Sanger Landscaping and Lighting Maintenance District No.1; and 3) directed the City Clerk to record the resolution with the Fresno County Office of the Recorder. The motion was seconded by Councilmember Pacheco and unanimously approved.

#### ITEM J-6 – ADOPTED – RESOLUCITON NO. 4410 – Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance Districts No. 2

The Council by motion of Councilmember Ontiveros: 1) conducted a public hearing regarding the annual assessment of the Sanger Landscaping and Lighting Maintenance District No.2; 2) approved Resolution No. 4410 approving the levying of annual assessments for the Sanger Landscaping and Lighting Maintenance District No.2; and 3) directed the City Clerk to record the resolution with the Fresno County Office of the Recorder. The motion was seconded by Councilmember Cantu and unanimously approved.

#### ITEM J-7 – APPROVED – ORDINANCE NO. 1140 – Zoning Text Amendment 2013-01 to the City of Sanger Zoning Ordinance (Municipal Code Chapter 90) regarding the allowances and regulations for Home Occupations in residential zones

Public comment was received from Doris Knowlton.

The Council by motion of Councilmember Ontiveros approved the first reading of Zoning Text Amendment 2013-01 regarding the allowances and regulations for Home Occupations in residential zones. The motion was seconded by Councilmember Pacheco and unanimously approved.

ITEM J-8 – APPROVED – ORDINANCE NO. 1141 – Zoning Ordinance Text Amendment 2013-02: Proposed changes to the standards and procedures for approving barbed, concertina, or razor wire

The Council by motion of Councilmember Cantu approved the first reading of Zoning Text Amendment 2013-02 regarding the standards and procedures for approving barbed, concertina, or razor wire. The motion was seconded by Councilmember Pacheco and unanimously approved.

DEPARTMENT REPORTS

ITEM K-1 – DENIED – ORDINANCE NO. 1139 – Committee/Commission Reorganization

Public comment was received from Cheryl Senn.

The Council by motion of Mayor Pro Tem Nielson denied the adoption of Ordinance No. 1139 regarding reorganization of committees and commissions and directed staff to present a new draft of the ordinance at the July 18, 2013 city council meeting. The motion was seconded by Councilmember Pacheco and unanimously approved.

ITEM K-2 – APPROVED – RESOLUTION NO. 4411 – Fund Balance Policy Pursuant to GASB Statement 54

Councilmember Cantu stepped away from the dais.

The Council by motion of Councilmember Ontiveros adopted Resolution No. 4411 approving the commitment of fund balance in accordance with Government Accounting Standards Board (GASB) Statement No. 54. The motion was seconded by Councilmember Pacheco and approved by the following vote:

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

ITEM K-3 – APPROVED – RESOLUTION NO. 4412 – Award of Contract-Sanger Streetlight Improvement CDBG Project #12611

Councilmember Cantu returned to the dais.

The Council by motion of Councilmember Ontiveros: 1) conditionally awarded the contract for the Sanger Streetlight Improvements Project to Madco Electric, Inc., 2135 Front Street, Selma, CA 93662, in the amount of \$289,100.00 subject to Fresno County approval of the bidding

process and issuance of an Authorization to Award; 2) conditionally approved a construction contingency for change orders in the amount of \$28,900.00 (10%) for this project; 3) conditionally approved Resolution No. 4412, approving a Budget Amendment authorizing the expenditure of additional Measure C Flexible Fund monies in the amount of \$57,500.00; and 4) authorized the City Manager to sign contract documents on behalf of the City. The motion was seconded by Mayor Pro Tem Nielson and unanimously approved.

**ITEM K-4 – APPROVED – RESOLUTION NO. 4413 – Payment of Application Fee to Pacific Gas and Electric for the California Solar Initiative Program**

The City Council by motion of Councilmember Ontiveros: 1) approved the payment of the application fee to Pacific Gas and Electric for the California Solar Initiative Program in the amount of \$21,250; and 2) adopted Resolution No. 4413 amending the 2012-13 fiscal year budget to appropriate \$21,250 for the payment of the application fee to Pacific Gas and Electric for the California Solar Initiative. The motion was seconded by Councilmember Pacheco and unanimously approved.

**CITY MANAGER/STAFF COMMUNICATIONS**

City Manager Brian Haddix announced: the city council meeting regularly scheduled for Thursday, July 4 will be rescheduled and held on Wednesday, July 3 due to the 4<sup>th</sup> of July holiday; the City Council workshop on boardsmanship will be held on Saturday, July 13.

**MATTERS INITIATED BY CITY COUNCILMEMBERS**

Councilmember Pacheco had nothing to report.

Councilmember Cantu congratulated Yolo Yogurt for its opening of business.

Councilmember Ontiveros: announced the deadline to apply with the Upper Kings Basin Integrated Regional Water Management Authority is in July; asked that the project of the soccer field by a national league be addressed again.

Mayor Pro Tem Nielson commented on his appreciation to the Yolo Yogurt business for their work on decorating the front area of the business.

**ADJOURNMENT**

Being no further business, the Council adjourned their meeting at 10:04 p.m.