

MINUTES OF THE REGULAR SANGER CITY COUNCIL MEETING OF

JULY 5, 2012

A REGULAR MEETING OF THE SANGER CITY COUNCIL WAS HELD ON THURSDAY, JULY 5, 2012 AT 6:08 PM IN THE COUNCIL CHAMBERS.

COUNCILMEMBERS PRESENT: MITCHELL, ONTIVEROS, RUIZ, CASTELLANO, NIELSON  
COUNCILMEMBERS ABSENT: NONE

REGULAR MEETING THE REGULAR MEETING CONVENED AT 6:08 PM.

PUBLIC FORUM PRIOR TO CLOSED SESSION NONE

CLOSED SESSION CLOSED SESSION COUNCIL WENT INTO CLOSED SESSION TO: 1) CONFERENCE WITH LABOR NEGOTIATORS (AGENCY REPRESENTATIVES: CITY MANAGER HADDIX, ASSISTANT CITY ATTORNEY VAN BINDSBERGEN, EXECUTIVE SECRETARY TO THE CITY MANAGER HERNANDEZ) EMPLOYEE ORGANIZATION: ALL BARGAINING GROUPS.

RECONVENED COUNCIL RECONVENED THEIR MEETING AT 7:06 PM.

INVOCATION THE INVOCATION WAS GIVEN BY RAJAN ZED, PRESIDENT OF THE UNIVERSAL SOCIETY OF HINDUISM.

FLAG SALUTE THE FLAG SALUTE WAS LED BY MAYOR MITCHELL.

CLOSED SESSION ACTIONS CITY ATTORNEY KUHN ANNOUNCED NO REPORTABLE ACTION TAKEN IN CLOSED SESSION.

AGENDA APPROVAL THE COUNCIL BY MOTION OF COUNCILMEMBER NIELSON APPROVED THE AGENDA WITH THE DELETION OF ITEM I-2 MINUTES FROM THE AGENDA. THE MOTION WAS SECONDED BY MAYOR PRO TEM ONTIVEROS AND UNANIMOUSLY APPROVED.

PRESENTATIONS INTRODUCTIONS OF NEW FIREFIGHTER PARAMEDICS ANDREW ASKEW AND JOSEPH MONTEJANO WERE MADE.  
  
MAYOR MITCHELL PROCLAIMED JULY 5, 2012 WILBUR PLAUGHER DAY AND PRESENTED MR. PLAUGHER, RENOWNED AMERICAN COWBOY AND RODEO LEGEND, WITH A "TREE TO THE CITY".

RECESS COUNCIL CALLED FOR A RECESS AT 7:24 PM.

RECONVEND/  
COUNCILMEMBER ABSENT THE COUNCIL RECONVENED AT 7:34 PM. COUNCILMEMBER CASTELLANO WAS ABSENT FROM THE DAIS.

SANGER CHAMBER OF COMMERCE SANGER CHAMBER CHAIRPERSON MAUREEN "MOE" SAY PRESENTED THE MONTHLY CHAMBER REPORT.

COUNCILMEMBER RETURNED	COUNCILMEMBER CASTELLANO RETURNED TO THE DAIS AT 7:36 PM.
PUBLIC FORUM	PUBLIC COMMENT WAS RECEIVED FROM DAVID TELLES, ED CUADROS.
CONSENT CALENDAR	THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS DELETED ITEM I-2 MINUTES FROM THE CONSENT CALENDAR AND APPROVED THE FOLLOWING ITEMS ON THE CONSENT CALENDAR: 1) REVIEWED WARRANTS NO. 57839 THROUGH NO. 57919. THE MOTION WAS SECONDED BY COUNCILMEMBER NIELSON AND UNANIMOUSLY APPROVED.
ADDITION OF EMERGENCY ITEM	THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS APPROVED THE ADDITION OF THIS ITEM (WASTEWATER TREATMENT PLANT CENTRIFUGE REPAIR) WHICH CAME TO THE ATTENTION OF THE CITY AFTER THE AGENDA HAD BEEN POSTED AND REQUIRING IMMEDIATE ACTION. THE MOTION WAS SECONDED BY COUNCILMEMBER RUIZ AND UNANIMOUSLY APPROVED.
WASTEWATER TREATMENT PLANT CENTRIFUGE REPAIR	PUBLIC COMMENT WAS RECEIVED FROM FRED HEISMAN. THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS AUTHORIZED A BUDGET OF \$31,000.00 TO REPAIR THE WASTEWATER TREATMENT PLANT CENTRIFUGE; AND AUTHORIZED CENTRISYS CORPORATION TO REPAIR THE WASTEWATER TREATMENT PLANT CENTRIFUGE IN THE AMOUNT OF \$27,775.00. THE MOTION WAS SECONDED BY COUNCILMEMBER CASTELLANO AND UNANIMOUSLY APPROVED.
WORKSHOP	A WORKSHOP TITLED PERFORMANCE CONTRACTING: USING ENERGY SAVINGS TO FUND ENERGY INFRASTRUCTURE WAS PRESENTED BY ASHU JAIN, P.E., C.E.M., SENIOR BUSINESS DEVELOPMENT MANAGER OF CHEVRON.
PUBLIC HEARING RESOLUTION LEVYING ANNUAL ASSESSMENTS FOR SANGER LLMD 1	THE COUNCIL HELD A PUBLIC HEARING TO DISCUSS THE ANNUAL ASSESSMENTS FOR SANGER LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1. THE PUBLIC HEARING WAS CLOSED. THE COUNCIL BY MOTION OF COUNCILMEMBER RUIZ APPROVED RESOLUTION NO. 4354, A RESOLUTION APPROVING THE LEVYING OF ANNUAL ASSESSMENTS FOR THE SANGER LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO 1 AND DIRECTED THE CITY CLERK TO RECORD THIS RESOLUTION WITH THE FRESNO COUNTY RECORDERS OFFICE. THE MOTION WAS SECONDED BY COUNCILMEMBER CASTELLANO AND UNANIMOUSLY APPROVED.
PUBLIC HEARING RESOLUTION LEVYING ANNUAL ASSESSMENTS FOR SANGER LLMD 2	THE COUNCIL HELD A PUBLIC HEARING TO DISCUSS THE ANNUAL ASSESSMENTS FOR SANGER LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 2. THE PUBLIC HEARING WAS CLOSED. THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS APPROVED RESOLUTION NO.

4355, A RESOLUTION APPROVING THE LEVYING OF ANNUAL ASSESSMENTS FOR THE SANGER LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 2 AND DIRECTED THE CITY CLERK TO RECORD THIS RESOLUTION WITH THE FRESNO COUNTY RECORDERS OFFICE. THE MOTION WAS SECONDED BY COUNCILMEMBER RUIZ AND UNANIMOUSLY APPROVED.

APRIL 2012 END-OF-MONTH FINANCIAL REVIEW

AN APRIL 2012 END-OF-MONTH FINANCIAL REVIEW WAS PRESENTED BY FINANCE DIRECTOR SULTAN. THIS WAS AN INFORMATIONAL ITEM ONLY, NO COUNCIL ACTION WAS TAKEN.

COUNCILMEMBER LEFT THE DAIS AND RETURNED

COUNCILMEMBER RUIZ LEFT THE DAIS AT 8:32 PM AND RETURNED AT 8:34 PM.

APPROVE TWO COMMUNICATIONS SITE LEASE RENEWALS WITH

THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS TABELD THIS ITEM TO BE BROUGHT BACK TO THE NEXT AVAILABLE MEETING WITH THE DIRECTION TO STAFF TO DO AN ASSESSMENT TO DETERMINE HOW SANGER COMPARES WITH OTHER SIMILAR CITIES AND TO NEGOTIATE FOR A HIGHER LEASE AMOUNT SINCE THE COMPANY IS ASKING FOR A SIX YEAR EXTENSION. THE MOTION WAS SECONDED BY COUNCILMEMBER RUIZ AND UNANIMOUSLY APPROVED.

COUNCILMEMBER LEFT DAIS AND RETURNED

COUNCILMEMBER CASTELLANO LEFT THE DAIS AT 8:40 PM AND RETURNED AT 8:41 PM.

TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM

THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS APPROVED RESOLUTION NO. 4356 CLAIMING FISCAL YEAR 2012/13 LOCAL TRANSPORTATION FUNDS (TDA) AND STATE TRANSIT ASSISTANCE FUNDS (STAF) AND AUTHORIZED THE FINANCE DIRECTOR TO SIGN AND SUBMIT THE FISCAL YEAR 2012/13 TRANSPORTATION FUNDING CLAIM. THE MOTION WAS SECONDED BY COUNCILMEMBER RUIZ AND UNANIMOUSLY APPROVED.

2012 NUISANCE ABATEMENT REPORT

THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS ADOPTED RESOLUTION NO. 4357 ASSESSING THE ABATED PARCELS, LISTED WITH DETAIL IN EXHIBIT "A". THE MOTION WAS SECONDED BY COUNCILMEMBER RUIZ AND UNANIMOUSLY APPROVED.

AWARD OF CONTRACT REHABILITATION OF WELL NO. 8

THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS AWARDED THE CONTRACT FOR THE REHABILITATION OF WELL NO. 8 IN THE AMOUNT OF \$24,945.00 TO DR. WELL WATER WELL SERVICES, P O BOX 1685, FAIR OAKS, CA 95628 AND AUTHORIZED THE CITY MANAGER TO SIGN THE CONTRACT DOCUMENTS ON BEHALF OF THE CITY. THE MOTION WAS SECONDED BY COUNCILMEMBER RUIZ AND UNANIMOUSLY APPROVED.

CONTRACT BETWEEN CITY OF SANGER AND VALLEY REGIONAL OCCUPATIONAL

THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS APPROVED THE CONTRACT BETWEEN THE CITY OF SANGER AND VALLEY REGIONAL OCCUPATIONAL PROGRAM (ROP)

PROGRAM (ROP) FOR SAFER  
GRANT PROGRAM  
IMPLEMENTATION

AND AUTHORIZED THE CITY MANAGER TO SIGN THE  
APPROPRIATE DOCUMENTATION ON BEHALF OF THE CITY.  
THE MOTION WAS SECONDED BY COUNCILMEMBER RUIZ  
AND UNANIMOUSLY APPROVED.

MOTOROLA SOLUTIONS  
MAINTENANCE AND SUPPORT  
AGREEMENT

THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS  
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 APPROVED  
PAYMENT TO MOTOROLA SOLUTIONS IN THE AMOUNT OF  
\$3,888.00 FOR MAINTENANCE AND SUPPORT SERVICES, FOR  
THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013. THE MOTION  
WAS SECONDED BY COUNCILMEMBER RUIZ AND  
UNANIMOUSLY APPROVED.

ACCEPTANCE OF GRANT OF  
EASEMENT FOR PUBLIC  
PEDESTRIAN WALKWAY PURPOSES  
AT 2407 JENSEN AVENUE –  
AYANIAN

THE COUNCIL BY MOTION OF COUNCILMEMBER RUIZ  
ACCEPTED THE GRANT OF EASEMENT FOR PUBLIC  
PEDESTRIAN WALKWAY PURPOSES AT 2407 JENSEN  
AVENUE FROM ZAVEN AND JOAN AYANIAN, TRUSTEES OF  
THE AYANIAN TRUST DATED JUNE 28, 1998. THE MOTION  
WAS SECONDED BY COUNCILMEMBER CASTELLANO AND  
UNANIMOUSLY APPROVED.

SIDEWALK REPLACEMENT  
PROJECT

PUBLIC COMMENT WAS RECEIVED FROM ED CUADROS,  
GERALD ADAMS, WALT BACHAROWSKI, DON STEINHAUER,  
SAM LUCIDO. THE COUNCIL BY MOTION OF MAYOR PRO  
TEM ONTIVEROS APPROVED A BUDGET AJUSTMENT  
AUTHORIZING THE EXPENDITURE OF ARTICLE 3 SIDEWALK  
FUNDS IN THE AMOUNT OF \$60,000 TO REPLACE THE  
SIDEWALKS, CURBS, GUTTERS AND ADA RAMPS ALONG  
THE SOUTH SIDE OF 7<sup>TH</sup> STREET BETWEEN P STREET AND  
THE ALLEY, AND ALONG THE EAST SIDE OF P STREET FROM  
7<sup>TH</sup> STREET SOUTH TO THE BEGINNING OF THE  
RESIDENTIAL AREA. THE MOTION WAS SECONDED BY  
COUNCILMEMBER CASTELLANO AND UNANIMOUSLY  
APPROVED.

COUNCILMEMBER LEFT DAIS

COUNCILMEMBER RUIZ LEFT THE DAIS AT 9:49 PM.

RESOLUTION NO. 4358 ADOPTING  
PETITION TO DECERTIFY EXECUTIVE  
STAFF EMPLOYEE BARGAINING  
UNIT

THE COUNCIL BY MOTION OF MAYOR PRO TEM ONTIVEROS  
APPROVED RESOLUTION NO. 4358 ADOPTING PETITION TO  
DECERTIFY EXECUTIVE STAFF EMPLOYEE BARGAINING  
UNIT. THE MOTION WAS SECONDED BY COUNCILMEMBER  
NEILSON AND APPROVED BY THE FOLLOWING VOTE:

AYES: MITCHELL, ONTIVEROS, CASTELLANO,  
NIELSON  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: RUIZ

COUNCILMEMBER RETURNED TO  
DAIS

COUNCILMEMBER RUIZ RETURNED TO THE DAIS AT 9:51  
PM.

LIMITS ON CAMPAIGN  
CONTRIBUTIONS FOR CITY  
ELECTIONS

THIS ITEM WAS PRESENTED BY CITY ATTORNEY KUHN.

COUNCILMEMBER CASTELLANO  
MOMENTARILY STEPPED OUT  
AND THEN BACK IN TO THE  
MEETING AT 10:01 PM

PUBLIC COMMENT WAS RECEIVED FROM WALT BACHAROWSKI, HENRY PROVOST, KEVIN CARTER. THE COUNCIL BY MOTION OF MAYOR MITCHELL REJECTED THE PROPOSAL TO ADOPT LIMITS ON CAMPAIGN CONTRIBUTIONS FOR CITY ELECTIONS. THE MOTION WAS SECONDED BY MAYOR PRO TEM ONTIVEROS AND APPROVED BY THE FOLLOWING VOTE:

AYES: MITCHELL, ONTIVEROS, CASTELLANO,  
NIELSON  
NOES: RUIZ  
ABSTAIN: NONE  
ABSENT: NONE

STAFF COMMUNICATION

CITY MANAGER HADDIX: 1) REPORTED ON EVERGREEN HOMES; 2) REPORTED ON COMMERCIAL PERMITS; 3) MET WITH PG&E ON SEVERAL ISSUES; 4) SPOKE ON A FCOG STAFF AGENDA ITEM FOR LANDSCAPING ALONG 180; 5) GAVE AN UPDATE ON HEALTH INSURANCE CARDS; 6) SPOKE OF A FIREFIGHTER GRANT PROPOSAL; 7) SPOKE ON "BEEFING UP" CODE ENFORCEMENT; 8) ANNOUNCED CAL HOME SIGNATURE GRANTS HAVE BEEN PROCURED; 9) REPORTED THE SHOP SANGER WEBSITE HAS BEEN "BEEFED UP"; AND 10) REPORTED ON THE COOLING CENTER.

COUNCIL COMMUNICATIONS

COUNCILMEMBER NIELSON THANKED STAFF FOR THEIR WORK ON THE 4<sup>TH</sup> OF JULY SPECTACULAR.

COUNCILMEMBER RUIZ SPOKE ON THE SUCCESS OF THE HOPE SANGER ALLEYWAYS CLEANUP THIS PAST SATURDAY.

MAYOR PRO TEM ONTIVEROS REPORTED ON THE PLANNING COMMISSION MEETING.

COUNCILMEMBER CASTELLANO REPORTED HE WOULD NOT BE ATTENDING THE NEXT COUNCIL MEETING.

MAYOR MITCHELL REPORTED ON THE FRESNO COUNCIL OF GOVERNMENTS MEETING.

ADJOURNMENT

BEING NO FURTHER BUSINESS, THE COUNCIL ADJOURNED THEIR MEETING AT 10:28 PM.