



AVAILABLE FOR REVIEW 72 HOURS
PRIOR TO THE CITY COUNCIL MEETING
AT THE SANGER LIBRARY, CITY CLERK'S
OFFICE AND THE SANGER CITY HALL
LOBBY.

AGENDA

**SANGER CITY COUNCIL
REGULAR MEETING
THURSDAY, FEBRUARY 4, 2021
6:00 P.M.
COUNCIL CHAMBER
1700 7th Street, Sanger, California 93657**

This meeting will be conducted pursuant to the provisions of Paragraph 11 of the Governor's Executive Order N-25-20 which suspends certain requirements of the Ralph M. Brown Act, and as a response to mitigating the spread of COVID-19, the meeting will be held via teleconference and will not be physically open to the public. The weblink and telephone number listed below will provide access to the City Council meeting. Public comment will also be accepted via email at publicmeeting@ci.sanger.ca.us.

Weblink: <https://us02web.zoom.us/j/82567114299>

Telephone number: 1 669 900 9128

Meeting ID: 825 6711 4299

Prior to action by the Council on any item on this agenda, the public may comment on that item.

A. CALL TO ORDER

B. OPENING CEREMONIES

Invocation
Flag Salute
Roll Call

C. AGENDA APPROVAL

D. WORKSHOP/PRESENTATION

1. Mid Valley Disposal Report.

ANY WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE CITY COUNCIL LESS THAN 72 HOURS PRIOR TO A REGULAR MEETING REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION, DURING NORMAL BUSINESS HOURS, AT THE CITY CLERK'S OFFICE & CITY HALL LOBBY LOCATED AT 1700 7TH STREET AND SANGER LIBRARY 1812 7TH STREET, SANGER, CA 93657. THE DOCUMENTS ARE ALSO AVAILABLE ON THE CITY'S WEBSITE, WWW.CI.SANGER.CA.US.

E. PUBLIC FORUM

(This portion of the meeting is reserved for persons desiring to address the Council on any matter not otherwise on the agenda and within the jurisdiction of the City Council. Speakers shall address all comments to the Mayor and the Council as a body and not to any particular Council Member or member of the staff. Speakers should limit their comments to three (3) minutes.)

F. CONSENT CALENDAR

(Matters listed under the consent calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.)

1. SUBJECT: Minutes of the Special and Regular meetings held on December 17, 2020, December 23, 2020, January 7, 2021, and January 19, 2021.
RECOMMENDATION: That the City Council approve the minutes.
2. SUBJECT: December Financial Update.
RECOMMENDATION: That the City Council review the information.
3. SUBJECT: Final Acceptance – Academy Avenue Reconstruction.
RECOMMENDATION: That the City Council: 1) accept the work for the Academy Avenue Reconstruction project in the amount of \$2,581,580.76; and 2) authorize recordation of the Notice of Completion with the Fresno County Recorder; and 3) authorize payment of the remaining retention in the amount of \$29,079.04 to Agee Construction, Inc., upon expiration of the 35-day lien period.
4. SUBJECT: Emergency Domestic Sewer Line Failure – Additional Purchasing Authority.
RECOMMENDATION: That the City Council adopt Resolution No. 2021-06 reviewing the emergency action taken by the City Manager to make emergency repairs on sewer lines and approving the award of emergency contract(s) without competitive bidding for the emergency repairs on 9th Street between O and P Streets.
5. SUBJECT: Procurement Policy for Federal Awards.
RECOMMENDATION: That the City Council adopt Resolution No. 2021-07 establishing procurement policies, procedures, and guidelines for Federal awards.

G. DEPARTMENT REPORT

1. SUBJECT: Fiscal Year 2019/2020 Annual Audit Financial Report & Single Audit.
RECOMMENDATION: That the City Council receive and file the Annual Audit Financial Reports and Single Audit for Fiscal Year 2019/2020 as prepared by Mann, Urrutia, Nelson, CPAs & Associates, LLP.

H. PUBLIC HEARING

1. SUBJECT: Submittal of a 2020 Community Development Block Grant – CV2 & 3 Application.
RECOMMENDATION: That the City Council (i) open the public hearing to accept comments on the City’s proposed submittal of an application in response to the 2020 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA); (ii) adopt Resolution No. 2021-08 approving an Application for Funding for up to \$471,928 and the execution of a Grant Agreement and any amendments thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 & 3 (CDBG-CV2&3) NOFA dated December 18, 2020; (iii) determine that federal Citizen Participation requirements were met during the development of the application; and (iv) authorize the City Manager, or designees, to transfer or modify budget amounts and activities as necessary to fully expend CDBG Program funds and to execute loan documents, fund requests, and other required reporting forms.
2. SUBJECT: Approve Program Guidelines for Business Assistance Payment Program Funded with CDBG-CV2 & 3 Grant.
RECOMMENDATION: That the City Council adopt Resolution No. 2021-09 adopting the Guidelines for the CDBG Business Assistance Program and related Policies and Procedures.

I. DEPARTMENT REPORT

1. SUBJECT: Consideration of Pension Obligation Bonds.
RECOMMENDATION: That the City Council authorize staff to pursue a Pension Obligation Bond (POB) equivalent to 100% of the outstanding unfunded accrued liability (UAL) owed to CalPERS at the time of issuing the POB with a repayment term of 20 years.
2. SUBJECT: Appointment to Planning Commission.
RECOMMENDATION: That the City Council approve Mayor Ontiveros’ recommendation to reappoint Mia Geil on the Planning Commission.
3. SUBJECT: Well No. 16 Drilling and Development Final Acceptance.
RECOMMENDATION: That the City Council: 1) accept the work for the Well 16 Drilling and Development project in the amount of \$410,937.46; and 2) authorize recordation of the Notice of Completion with the Fresno County Recorder; and 3) authorize payment of the 5% retention in the amount of \$20,546.87 to Nor-Cal Pump & Well Drilling, Inc. upon expiration of the 35-day lien period.

4. **SUBJECT:** Memorandum of Understanding (MOU) between the City of Sanger and the Sanger General Employees Organization.
RECOMMENDATION: That the City Council approve the MOU for the period of July 1, 2020 through June 30, 2022.
5. **SUBJECT:** City Council Objectives for FY 2021-2022 and FY 2022-2023.
RECOMMENDATION: That the City Council establish its objectives to guide budgetary decisions.

J. **CITY MANAGER/STAFF COMMUNICATION**

1. COVID-19 Update – informational only.
2. **SUBJECT:** Confirmation of Executive Order.
RECOMMENDATION: That the City Council adopt Resolution No.2021-10 confirming Executive Order 20-12b (Revised) issued by the Director of Emergency Services for the City of Sanger as required to be submitted to Council at next Regular Council meeting following issuance or at Special Council Meeting called by the Mayor whichever is first.

K. **MATTERS INITIATED BY CITY COUNCILMEMBERS**

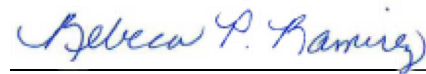
(This portion of the meeting is reserved for Council Members to initiate new matters and to request updates and/or status on existing matters. Under this section, the Council may also take action on any items specifically agendized.)

1. **SUBJECT:** Discuss how City can open small businesses safely.
2. **SUBJECT:** Review of January 25, 2020 State/CDPH Order lifting Regional Stay at Home Order and effects on businesses such as restaurants, beauty salons, barbershops.
3. **SUBJECT:** Direct EMS Director to set presentations for Council from:
 - a. County of Fresno Emergency Services Department on their response to address COVID-19 in Sanger.
 - b. FEMA Region 9 Representative.
4. **SUBJECT:** Direct City Manager to remove present and future administrative fines from Executive Orders and Resolutions.
5. **SUBJECT:** Comprehensive COVID-19 Plan for Sanger presented by Councilmember Hurtado:
 - a. Need for long term plan.
 - b. Direction to staff to review/prepare ordinance amending various sections under Chapter 26, Article 1 of the Sanger City Code relating to Emergency Response and Services.

L. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the City Clerk's Office at 559/876-6300 Ext 1350. Notification of 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35.104 ADA Title II).

I certify under the penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 29th day of January 2021.



City Clerk