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

June 4, 2015
6:00 P.M.
Council Chamber

A. CALL TO ORDER

The joint meeting was called to order at 6:02:57 PM.

Council Members present: Mayor Pro Tem Raul Cantu, Council Member Eli Ontiveros, Council Member Tony Pacheco, Council Member Humberto Garza
Council Members absent: Mayor Joshua Mitchell

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Council Member Pacheco moved Item F. AGENDA APPROVAL to follow Item A. CALL TO ORDER. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

The Council by motion of Council Member Garza deleted Item G. CEREMONIAL MATTERS and Item K-4 Appointment of Interim City Manager from the agenda. The motion was seconded by Council Member Pacheco and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

B. PUBLIC FORUM 6:04:50 PM

Public comment was received from Janice Messer, Esmeralda Ramirez, unidentified gentleman, Henry Provost, Doris Knowlton, Kathryn Pacheco, Osvaldo Vera, Thomas Griggs, Pastor Gilbert Montelongo, and Mr. Tellez.

The City Council adjourned to closed session at 6:20:43 PM.

C. CLOSED SESSION

1. Pursuant to Government Code Section 54957
   Public Employee Appointment/Employment
   Title: City Manager

2. Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiators
   Agency designated representative: City Clerk and City Attorney
   Unrepresented employee: City Manager

The Council reconvened the joint meeting at 6:43:36 PM.

D. OPENING CEREMONIES

The invocation was offered by Pastor Gilbert Montelongo.

The flag salute was led by Council Member Ontiveros.

Roll Call

Council Members present: CANTU, ONTIVEROS, PACHECO, GARZA
Council Members absent: MITCHELL

E. CITY ATTORNEY REPORT FROM CLOSED SESSION 6:46:47 PM

City Attorney Scott Cross reported that the Council by motion of Mayor Pro Tem Cantu appointed Debby Sultan as Acting City Manager until an Interim City Manager is appointed and approved a 5% increase for the time in which she is Acting City Manager. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

G. CEREMONIAL MATTERS - DELETED

1. Recognition of Officers Diaz, Reinhart, Yambupah – Certificate of Valor Award
2. Recognition of Ryan & Sheila Warren – Say No to Bullies & Drugs Rally
3. Recognition of Kimberly Maldonado – Powerlifting Champion
4. Recognition of Mid Valley Disposal Scholarship Awardees Trevor Heinrichs, Eilleen Eduardo, Antonio Diaz, Daniel Peña, and Ashley Rodriguez

H. PUBLIC FORUM 6:48:40 PM

Public comment was received from Jeanne Adams, Henry Provost, Kathryn Pacheco, Charlene Schafer, Melissa Griggs, Shari Carter, Doris Knowlton, Fred Heisman, David Phillips, Randy Guerra, and Rodney Nielson.

The Council called for a recess at 7:13:54 PM.

The Council reconvened their meeting at 7:22:56 PM.

I. CONSENT CALENDAR

The Council by motion of Council Member Garza approved the following items on Consent Calendar:

1. SUBJECT: REVIEWED - Monthly Warrants including Check Nos. 66853 through 66970.

2. SUBJECT: APPROVED - Disposal of Surplus Property.
The City Council adopted Resolution No. 4559 declaring the property listed in Exhibit A as surplus property and authorizing disposal of surplus property pursuant to Municipal Code Section 2-212 and General Government Code Section 37350.

3. SUBJECT: APPROVED - Minutes of the May 14, 2015 Special City Council Meeting and the May 21, 2015 City Council Meeting.

4. SUBJECT: REVIEWED - Monthly Financial Report including General Fund, Enterprise Funds, and Measure S – April 30, 2015.

The motion was seconded by Council Member Pacheco and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

J. CITY OF SANGER, SANGER PUBLIC FINANCING AUTHORITY, SANGER FINANCING AUTHORITY, SANGER REDEVELOPMENT AGENCY SUCCESSOR AGENCY, AND SANGER HOUSING AUTHORITY 7:23:50 PM

1. SUBJECT: City of Sanger, Sanger Public Financing Authority, Sanger Financing Authority, Sanger Redevelopment Agency Successor Agency and Sanger Housing Authority Administrative Proposed Budget for Fiscal Year 2015/2016.

Public comment was received from Toribio, Kevin Carter, Randy Guerra, Donna Bailey, David Phillips, Melissa Griggs, and David Mendez.

The City Council/Board Members provided staff direction to: bring back information on conducting a hotel feasibility study, schedule a workshop regarding a dispatch center at the next city council meeting, and provide cost estimates to install new carpet in the Youth Center.

The City Council by motion of Council/Board Member Garza set a public hearing for June 18, 2015 for the Administrative Proposed budget for the City of Sanger, including the Operating budgets for the Sanger Public Financing Authority, Sanger Financing Authority, Sanger Redevelopment Successor Agency, and Sanger Housing Authority. The motion was seconded by Council/Board Member Pacheco and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

K. DEPARTMENT REPORTS 8:19:34 PM

1. SUBJECT: Planning Commission Appointments.

Public comment was received from Pedro Amezola, Melissa Griggs, Marci Licon, and Daniel Martinez.

The City Council by motion of Council Member Pacheco appointed Andrew Esquer and Daniel Martinez to the Sanger Planning Commission to fill two vacancies due to term expirations. The motion was seconded by Council Member Ontiveros and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

2. SUBJECT: APPROVED - Student Intern Firefighter Positions. 8:39:08 PM

The City Council by motion of Council Member Garza approved two Student Intern Firefighter positions in the Fire Department. The motion was seconded by Council Member Pacheco and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

3. SUBJECT: TABLED - Participation in the Employment Risk Management Authority. 8:43:09 PM

Public comment was received from David Phillips.

The City Council by motion of Council Member Pacheco tabled Item K-3 to the next city council meeting and provide the City's past employment liability loss information. The motion was seconded by Council Member Ontiveros and approved by the following vote:

AYES: CANTU, ONTIVEROS, PACHECO, GARZA
NOES: NONE
ABSTAIN: NONE
ABSENT: MITCHELL

4. SUBJECT: DELETED - Appointment of an Interim City Manager.

L. CITY MANAGER/STAFF COMMUNICATION

Acting City Manager Debby Sultan thanked the Council for their support of her as Acting City Manager for the next couple of weeks.

PUBLIC FORUM

Public comment was received from Geoff Lickey, Kevin Carter, and Neida Olivo.

M. MATTERS INITIATED BY CITY COUNCILMEMBERS

Council Member Pacheco had nothing to report.

Council Member Ontiveros expressed his concern for academically challenged kids and asked if Acquisition Partners of America would search for grants regarding trade programs. He also thanked staff for the work on the budget.

Council Member Garza thanked Debby for the good job on the budget.

Council Member Cantu thanked Council Member Pacheco for bringing up Measure S and requested that the Acting City Manager Debby Sultan bring back to Council an agenda item to discuss the future of Measure S.

N. ADJOURNMENT

Being no further business the Council adjourned their joint meeting at 9:12:58 PM.