



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

September 7, 2017
6:00 P.M.
Council Chamber
1700 7th Street
Sanger, CA 93657

A. CALL TO ORDER

The Council called their meeting to order at [6:10:37 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Mark Grice.

The flag salute was led by Mayor Gonzalez.

Roll Call

Present: Mayor Frank Gonzalez, Mayor Pro Tem Eli Ontiveros, Council Member Humberto Garza, Council Member Daniel Martinez
Absent: Council Member Melissa Hurtado

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Council by motion of Mayor Pro Tem Ontiveros approved the agenda as presented. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: HURTADO

D. CEREMONIAL MATTERS

1. The Council recognized Olga Huerta for her service on the Planning Commission.
2. The Council recognized Carmen Escobar and Norma Vail for their service to the residents of Sanger in their efforts to improve the health and wellness of the community.

E. PUBLIC FORUM

Donna Bailey provided comment regarding the auditor conducting the Measure S compliance audit.

Oswaldo Vera provided comment about keeping drugs away from children.

F. CONSENT CALENDAR

Mayor Pro Tem Ontiveros recused himself from Consent Calendar Item F-4.

The Council by motion of Mayor Pro Tem Ontiveros pulled item F-5 and approved items F-1, F-2, F-3, and F-6 on the consent calendar:

1. SUBJECT: APPROVED - Minutes of the Regular Meeting held on August 17, 2017.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 73581 through 73721.
3. SUBJECT: APPROVED – ORDINANCE NO. 2017-05 - Designated Level I Reserve Police Officers.
The City Council adopted Ordinance No. 2017-05 amending Chapter 46, Article 4/Division 2 of the Sanger City Code related to Police Personnel to authorize the Chief of Police to appoint and grant Designated Level I Reserve Officer status to qualified members of the Sanger Police Reserve Officer Unit.
6. SUBJECT: APPROVED - Final Acceptance – O Street Reconstruction.
The City Council: 1) accepted the work for the O Street Reconstruction project in the amount of \$666,013.52; 2) authorized recordation of the Notice of Completion with Fresno County Recorder; and 3) authorized payment of 5% retention in the amount of \$33,300.68 to Agee Construction Corporation, Inc. upon expiration of the 35-day lien period.

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

AYES:	GONZALEZ, ONTIVEROS, GARZA, MARTINEZ
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HURTADO

4. **SUBJECT:** APPROVED - Award of Contract – Building Demolition and Site Clearing for the Academy Avenue Reconstruction Project.

The City Council by motion of Council Member Garza: 1) awarded the contract for the subject project to HD Mathews Demolition & Excavation, PO Box 12483, Fresno, CA 93778, in the amount of \$96,120.00; 2) approved a construction contingency for change orders in the amount of \$9,612.00 (10%) for this project; and 3) authorized the City Manager to execute contract documents on behalf of the City. The motion was seconded by Council Member Martinez and approved by the following vote:

AYES:	GONZALEZ, GARZA, MARTINEZ
NOES:	NONE
ABSTAIN (RECUSAL):	ONTIVEROS
ABSENT:	HURTADO

5. **SUBJECT:** APPROVED - Budget Amendment for the North Avenue Reconstruction Project-Bethel to Academy Avenues.

After further discussion, the City Council by motion of Mayor Pro Tem Ontiveros approved a budget amendment to roll over unused appropriations on the North Avenue Reconstruction Project from the 16/17 fiscal year budget to the 17/18 fiscal year to cover current and planned budgeted expenditures. The motion was seconded by Council Member Martinez and approved by the following vote:

AYES:	GONZALEZ, ONTIVEROS, GARZA, MARTINEZ
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HURTADO

G. CITY MANAGER/STAFF COMMUNICATION

City Manager Tim Chapa announced that he and City Engineer Josh Rogers met with Mayor Pro Tem Ontiveros at the Bethel & Cherry crosswalk project for a demonstration of the traffic lights.

City Manager Chapa announced that the annual Farmer's Markets begin this weekend.

City Manager Chapa announced that he and most of the members of the Council will be attending the League of California Cities Annual Conference in Sacramento next week.

H. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Garza had nothing to report.

Mayor Pro Tem Ontiveros said he met with City Manager Chapa and City Engineer Rogers at the Bethel & Cherry crosswalk project because he had received reports from constituents that the traffic lights were not bright enough. He said the traffic lights are designed for view of oncoming traffic and not pedestrians and the traffic lights are working fine.

Council Member Martinez said the street striping on 5th Street and Bethel Avenue is faded and asked if it can be repainted.

Mayor Gonzalez had nothing to report.

I. ADJOURNMENT

Being no further business the Council adjourned their meeting at [6:32:43 PM](#).