



## MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

January 18, 2018  
6:00 PM  
Council Chamber  
1700 7<sup>th</sup> Street  
Sanger, CA 93657

### A. CALL TO ORDER

The Council called their meeting to order at [6:00:21 PM](#).

### B. OPENING CEREMONIES

The invocation was offered by Pastor Maria Ponce DeLeon.

The flag salute was led by Mayor Gonzalez.

#### Roll Call

Present: Mayor Frank Gonzalez, Mayor Pro Tem Eli Ontiveros, Council Members  
Humberto Garza, Melissa Hurtado, Daniel Martinez  
Absent: None

### 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, HURTADO, MARTINEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

### D. PRESENTATION

1. Sharon Gonsalves of Townsend Public Affairs provided a quarterly report to the Council.

Public comment:

Ray Cano provided comment regarding water issues in the Tombstone area and requested the City apply for a grant to conduct a feasibility study for extending the City's water service to the area.

Vincent Wall provided comment regarding the possibility of the City applying for a grant to conduct a feasibility study for providing municipal internet.

Amanda Monaco, a policy advocate with the Leadership Counsel for Justice and Accountability, stated she is working in collaboration with the residents of the Tombstone area and she supports the request that the City apply for a grant to conduct a feasibility study to extend the City's water system to the Tombstone territory.

2. Upcoming Capital Improvement Projects.

City Engineer Josh Rogers presented an update on the City's Capital Improvement Projects.

E. PUBLIC FORUM

Donna Bailey provided comment about the problems associated with gangs and drugs and the possibility of eliminating alleys.

Jim Miser provided comment regarding funding for Capital Improvement Projects and that they should not be funded by Measure S.

Oswaldo Vera provided comment regarding youth involved in drugs.

Tony Gonzales provided comment regarding not using Measure S funds for Capital Improvement Projects.

F. CONSENT CALENDAR

The Council by motion of Mayor Pro Tem Ontiveros pulled Item F-6 for further discussion and approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Regular Meeting held on January 4, 2018.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 74582 through 74710.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 42714 through 43295; Payroll Check Nos. 56265 through 56335; and Benefit Check Nos. 1326 through 1344.

4. **SUBJECT:** APPROVED – RESOLUTION NO. 2018-01 - Acceptance of Deeds of Easement – Memorial Village Project.  
The City Council approved Resolution No. 2018-01 accepting the Deeds of Easement for public street, utility, pedestrian and sewer main purposes as part of the public improvement requirements of the Memorial Village multi-family development in northeast Sanger.
  
5. **SUBJECT:** APPROVED – RESOLUTION NO. 2018-02 - Appointment to the Governing Board of the Sanger Joaquin Valley Air Pollution Control District – Fresno City Seat.  
The City Council approved Resolution No. 2018-02 to nominate Clovis Council Member Drew M. Bessinger to the Special City Selection Committee for appointment to the District Governing Board of the San Joaquin Valley Air Pollution Control District.

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

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

6. **SUBJECT:** APPROVED – RESOLUTION NO. 2018-03 - Annual Report of Development Impact Fees (AB1600 Report).  
After further discussion, the Council by motion of Mayor Pro Tem Ontiveros approved Resolution No. 2018-03 to receive and file the AB1600 Annual Report of Development Impact Fees for Fiscal Years 2016 and 2017. The motion was seconded by Council Member Garza and approved by the following vote:

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

G. **DEPARTMENT REPORTS**

1. **SUBJECT:** APPROVED - Appointments to the Sanger Planning Commission.

The City Council by motion of Mayor Pro Tem Ontiveros approved Mayor Gonzalez's appointment of Vincent Wall and Monica Yamada to fill two vacancies on the Planning Commission. The motion was seconded by Council Member Garza and approved by the following vote:

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

Newly appointed Planning Commissioner Monica Yamada thanked the Council for the opportunity to serve on the Planning Commission.

Newly appointed Planning Commissioner Vincent Wall said he appreciated the opportunity to serve on the Planning Commission.

2. SUBJECT: Measure S Grant Procedures Amendment.

RECOMMENDATION: That the City Council consider the Citizen's Oversight Committee's recommendation to amend the grant disbursement procedures.

Public comment:

Jim Miser provided comment that staff recommendation be presented to the Citizen's Oversight Committee prior to Council's action and suggested amending the grant payments from four to two.

Vincent Wall provided comment regarding non-profit organizations' having trouble funding programs and are using their own funds to supplement due to the four-payment procedure.

Donna Bailey asked what the fiscal year is for Measure S and suggested the Citizen's Oversight Committee be provided with bank statements.

Melissa Griggs, Citizen's Oversight Committee Member, stated she supports amending the procedures to one payment at the beginning of the fiscal year, and two report presentations.

Tony Gonzales, Citizen's Oversight Committee Member, provided comment that modifications to the Committee's recommendations should be presented to the Committee prior to Council action.

Council Member Garza stepped away from the dais at [6:57:10 PM](#).

The Council by motion of Mayor Gonzalez directed that Staff present this item to the Citizen's Oversight Committee at the Special Meeting on January 30, 2018, for clarification that procedure amendments will be implemented July 2018. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

Council Member Garza returned to the dais at [6:59:45 PM](#).

H. CITY MANAGER/STAFF COMMUNICATION

1. Excess Measure S Grant Funds.

City Manager Tim Chapa reported the Citizen's Oversight Committee recommended that the Council apply excess Measure S grant funds, which were a result of two non-profit groups declining the funds, to the remaining non-profit organizations. The Committee did not recommend a mechanism on how the excess funds should be distributed. He said the recommendation will be presented to the Citizen's Oversight Committee again for clarification regarding the process. The item will then be brought back to the Council.

2. City Engineer Josh Rogers reported Staff received notification last week that Sanger is in line to receive STBG funding and Lifeline funding.

3. City Manager Chapa announced that submittal of the Recognized Obligation Payment Schedule ("ROPS") for this year is due February 1, 2018 and a special meeting of the Successor Agency will be scheduled next week for approval of the ROPS. A special meeting of the Oversight Board will follow to ensure submittal by February 1.

I. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Garza stated he had previously proposed the City look into allowing medical marijuana dispensaries in Sanger and asked that the process begin.

Mayor Pro Tem Ontiveros had nothing to report.

Council Member Hurtado had nothing to report.

Council Member Martinez commented on the delays of the completion of the Bethel and Church traffic signal project and asked Staff to review the contract to determine if there is any recourse due to the delays.

Mayor Gonzalez commented on his tour of the new apartment complex on K Street. He asked Chief Rodriguez to provide comment regarding existing or new programs designed to curb crime in Sanger.

Police Chief Silver Rodriguez stated in 2016 the Police Department was severely challenged by gang activity, including drive-by shootings. In 2017 the Department implemented strategies to curb crime, the GREAT program, and was able to fully staff the Department. As a result, the City experienced a tremendous reduction in crime. He said he is currently reviewing the most recent crime statistics and will present them to the Council soon.

Council Member Garza commended the Police Department for their work in targeting theft occurring in his District.

J. ADJOURNMENT

Being no further business, the Council adjourned their meeting at [7:17:52 PM](#).