



MINUTES OF A JOINT MEETING OF THE SANGER CITY COUNCIL AND  
THE CITY OF SANGER AS SUCCESSOR AGENCY TO THE SANGER  
REDEVELOPMENT AGENCY

April 5, 2018  
6:00 PM  
Council Chamber  
1700 7<sup>th</sup> Street  
Sanger, California 93657

A. CALL TO ORDER

The Council/Board called their joint meeting to order at [6:08:53 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Johnny Perez.

The flag salute was led by Mayor Gonzalez.

Roll Call

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

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

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

D. WORKSHOP

1. Isabel Domeyko of New Economics and Advisory gave a presentation regarding the updated market study of the North Academy Annexation Project.

E. PUBLIC FORUM

Vincent Wall asked if Planning Commissioners and other City commissioners can have City email addresses. Also, he asked how many retailers a sports complex would attract.

Melissa Reyna provided comment regarding the need for more athletic fields and that the Sanger General Plan and the Parks & Recreation Plan outline the need for parks and a sports complex. Also, she asked if the Sanger Stars Organization can be placed on the next City Council agenda to present their findings.

Sue Simpson, Chairperson of the Citizen's Oversight Committee, provided comment about the Council's decision to reallocate unused Measure S funds to be rolled over to the next fiscal year.

Jerry Valadez, CEO of Community Science Workshop/SAM Academy, provided comment about his disappointment with not supporting the agenda item to redistribute excess Measure S grant funds to non-profit groups and said the audio recording of the motion and the motion written in minutes are not the same. He asked the Council to rescind the motion and reconsider distribution of excess funds to other non-profits.

An unidentified member of Vecinos Unidos thanked the Council for the new 10<sup>th</sup> street sidewalks near Washington school and asked that the Council support the youth with more programs and jobs.

Melissa Griggs, Citizen's Oversight Committee member, asked the Council to rescind their decision regarding the reallocation of unused Measure S grant funds.

Oswaldo Vera provided comment regarding the reallocation of unused Measure S grant funds.

James Miser said the City is currently in violation of the Freedom of Information Act because he did not receive the numbers he requested.

Henry Provost provided comment regarding Agenda Item G-2 of the December 7, 2017 City Council agenda missing an exhibit.

Donna Bailey provided comment regarding the Citizen's Oversight Committee needing more support from Council Members and that the Committee is not well informed when they do not get the agenda until thirty minutes before the meeting.

Juan Estrada, speaking on behalf of the Sanger Stars, thanked everyone that has met with them within the past three weeks. They received direction on what needs to get done for a sports complex. He reiterated the request by Melissa Reyna that the Council grant them time on the next City Council agenda to share their research findings about a new sports complex.

Kevin Carter asked about the status of Comcast internet service at the Industrial Park and about the status of the truss company developer fees. Also, he provided comment about the number of teachers and department heads who live within the City limits.

Mia Geil, Planning Commissioner, reiterated the need for official City email addresses for Planning Commissioners because they would feel better about their privacy.

Gloria Gomez provided comment regarding the reallocation of Measure S grant funds would be helpful to the non-profit organizations and specifically the Boy Scouts.

Robert Ritchie, Cub Master with Pack 322 in Sanger, asked the Council to reconsider their decision regarding the unused Measure S grant funds.

F. CONSENT CALENDAR 7:14:02 PM

The Council by motion of Mayor Pro Tem Ontiveros pulled Items F-3 and F-4 and approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on March 15, 2018.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 75312 through 75437.
5. SUBJECT: APPROVED - Support of California Ballot Proposition 68 – Drought, Water, Parks, Climate, and Coast Protection Bond. (*City Council action.*)  
The City Council approved Resolution No. 2018-14 in support of the June 2018 State Ballot Proposition 68 California Drought, Water, Parks, Coastal Protection, and Outdoor Access for All Act of 2018.

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

3. SUBJECT: APPROVED - Ratify Award of Consulting Agreement with New Economics and Advisory, LLC.

After further discussion, the City Council by motion Council Member Garza ratified the Award of Consulting Focused Economic and Retailer Study Agreement for the North Academy Annexation area to include Exhibit A related to the original scope of work. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

4. SUBJECT: APPROVED - Destruction of Public Records of the Police and Fire Departments.

Public comment:

James Miser provided comment about not destroying records until after the compliance audit is completed.

Vincent Wall provided comment agreeing that records should not be destroyed until after the compliance audit is completed.

The Council by motion of Council Member Garza approved Resolution No. 2018-15 authorizing the destruction of identified city records with the exception of Department Purchase Orders in the Fire Department. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

G. DEPARTMENT REPORTS

City Council

1. SUBJECT: DENIED - Tops Tavern Request to Modify Conditions regarding Security Requirements.

Public Comment:

Johnny Perez provided comment regarding the security measures training of the security guards.

Council Member Garza made a motion to oppose the request by Tops Tavern to modify conditions at the establishment to remove the security guard requirements on weekends; and approve sending a letter to CA Dept. of Alcoholic Beverage Control objecting to the request for modification by the licensee.

The motion failed for lack of second.

2. SUBJECT: APPROVED - Development of Four New Gateway Signs.

The City Council by motion of Mayor Pro Tem Ontiveros approved the agreement between the City of Sanger and CEIS, LLC Signs for the development of four (4) new gateway signs and authorized the City Manager to execute the agreement with direction to Staff that the Planning Commission provide design input and the final design be brought back to Council. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

3. SUBJECT: APPROVED - Rehabilitation and Repairs of Well No. 12.

The City Council by motion of Council Member Garza awarded the contract for the rehabilitation and repairs of Well No. 12 in the amount not to exceed \$92,032.86 to Valley Pump and Dairy Systems, Inc., 10475 14<sup>th</sup> Ave., Armona, CA 93202, authorized a 10% contingency in the amount of \$9,203.00, and authorized the City Manager to execute the contract on behalf of the City. The motion was seconded by Mayor Pro Tem Ontiveros and approved by the following vote:

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

4. SUBJECT: APPROVED - Prefabricated Restroom for Veterans Park.

Public comment:

Melissa Reyna provided comment about the cost of concession stands and the CXT Concrete Buildings has models available.

The City Council by motion of Council Member Martinez approved the purchase of a prefabricated concrete restroom for Veterans Park from CXT Concrete Buildings in the amount not to exceed \$161,812.88 and authorized the City Manager to execute the purchase documents on behalf of the City. The motion was seconded by Council Member Garza and approved by the following vote:

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

5. SUBJECT: APPROVED - Fire Station Feasibility Study.

Public comment:

Melissa Griggs said she supports the idea of a new fire station.

Kevin Carter said the project will probably cost over \$1 million and said the decision of how the project will be funded should be made before spending \$30,000.

Mia Geil said the Fire Department should have an adequate station and if the City intends to grow in population there will be a need for more fire service.

The City Council by motion of Council Member Hurtado approved the agreement between the City of Sanger and RRM Design Group for the purposes of developing a Fire Station Feasibility Study and authorized the City Manager to execute the agreement on behalf of the City. The motion was seconded by Council Member Martinez and approved by the following vote:

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

Successor Agency to the Sanger Redevelopment Agency

6. SUBJECT: APPROVED - Purchase and Sale Agreement with Sanger Unified School District for the 5.0-acre Parcel located in the Sanger Kings River Technology Park.

Public comment:

James Miser said an advantage to this agreement is that it will make the Industrial Park look more alive.

The Board of the Successor Agency by motion of Board Member Ontiveros approved Resolution No. 18-03 approving the Purchase Agreement with Sanger Unified School District and authorizing the Executive Director or Designee to sign the Agreement following approval by the California Department of Finance. The motion was seconded by Board Member Garza and approved by the following vote:

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

H. CITY MANAGER/STAFF COMMUNICATION

1. TABLED - Update to Council's request for a policy regarding public rental of City equipment.

The Council by motion of Mayor Pro Tem Ontiveros tabled Item H-1. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

I. MATTERS INITIATED BY CITY COUNCIL MEMBERS

1. Request from Council Member Hurtado to discuss that the Grant Application Requirements include submittal of tax returns.

The Council by motion of Council Member Hurtado voted to place an item on a future meeting agenda to discuss that prospective grant applications for the next grant cycle include a requirement for submittal of tax returns. The motion was seconded by Mayor Pro Tem Ontiveros and approved by the following vote:

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

The Council by motion of Council Member Garza voted to place an item on the next Council agenda to discuss the City Manager's performance evaluation. The motion was seconded by Council Member Hurtado and approved by the following vote:

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

The Council by motion of Mayor Pro Tem Ontiveros voted to place an item on the Council agenda for the second meeting in May to discuss properties for a sports complex, including the location of Lincoln and Newmark Avenues. The motion was seconded by Council Member Martinez and approved by the following vote:

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

Mayor Pro Tem Ontiveros said he attended the Citizen's Oversight Committee held on April 3 and that the agenda included a decision about changing language in Measure S and the packet was given to them the night before the meeting. Also, he said Mr. Miser asked about CPA firms that weren't considered and that Sue Simpson said the last agenda item Measure S topic was not written in accordance with what they wanted.

Council Member Hurtado announced that the 2<sup>nd</sup> Annual Business Workshop will be held soon.

Council Member Martinez thanked Mr. Estrada and Sanger Stars for attending. He said District 3 is getting Veterans Park with a ponding basin behind and that maybe it can be an alternative for a softball field. He thanked City Engineer Josh Rogers for finalizing the traffic lights project at Church and Bethel Avenues. He thanked City Manager Tim Chapa and Public Works Director John Mulligan for maintaining the landscaping on the walking trail.

The Council by motion of Council Member Martinez voted to place an item on a future meeting agenda within the next two meetings for an update on the City's progress and plan to get more residential neighborhoods. The motion was seconded by Mayor Pro Tem Ontiveros and approved by the following vote:

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

Mayor Gonzalez asked for an update on Comcast internet service at the Industrial Park.

Community Development Director Tom Navarro said the ribbon cutting is tentatively scheduled for May 3 with the location to be determined.

Mayor Gonzalez thanked Sanger Stars for attending.

J. ADJOURNMENT

Being no further business the Council/Board adjourned their joint meeting at [9:04:39 PM](#).