



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

April 19, 2018
6:00 PM
Council Chamber
1700 7th Street
Sanger, California 93657

A. CALL TO ORDER

The Council called their meeting to order at 6:20:51 PM.

B. OPENING CEREMONIES

The invocation was offered by Johnny Perez.

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. CEREMONIAL MATTERS

1. The Council recognized the Sanger High School Competition Cheer Squad for winning the 2018 CIF Division III Valley Championship.

E. PRESENTATIONS

1. Fresno County presented on the Healthy Sanger Summit.
2. The Sanger Chamber of Commerce presented their Quarterly Report.
3. Administrative Services Director Gary Watahira presented information regarding the implementation of the CalPERS Discount Rate change.

F. PUBLIC FORUM

Jim Miser provided comment regarding the Chamber contract and the Section 115 investment rate.

An unidentified resident asked the Council to waive the Community Center rental fee for the Marine Corp Ball.

Miguel Calderon provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

JD Bennett provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

Johnny Perez provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

Duane Bolin provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

Tomas Carrillo provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

Dave Crayton provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

Doris Knowlton provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

John Bart, Chief Operations Officer of American Legion, provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball to be held on November 10, 2018.

Dick Sheppard provided comment in support of waiving the Community Center rental fee for the Marine Corp Ball.

Melissa Griggs provided comment regarding the 2012 City Attorney opinion letter regarding Measure S.

Kevin Carter provided comment regarding the CalPERS unfunded accrued liability.

G. CONSENT CALENDAR

The Council by motion of Mayor Pro Tem Ontiveros approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on April 5, 2018.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 75438 through 75545.
3. SUBJECT: APPROVED - Payroll including Direct Deposit Nos. 43649 through 43887; Payroll Check Nos. 56393 through 56429; and Benefit Check Nos. 1356 through_1363.
4. SUBJECT: APPROVED - Support of Assembly Bill 2268 (Reyes).
The City Council approved sending a letter of support for AB 2268 to Assembly Member Eloise Gomez Reyes.
5. SUBJECT: APPROVED - Agreement with Fresno City College for Instructional Services.
The City Council approved the contract between the City of Sanger and Fresno City College for the purposes of instructional services reimbursement and authorized the City Manager to execute the contract on behalf of the City.
6. SUBJECT: APPROVED - Approval of Final Parcel Map No. 2016-01.
The City Council adopted Resolution No. 2018-15 approving Final Parcel Map No. 2016-01 and accepting the public improvements along the frontages of both Fairbanks and Florence Avenues.
7. SUBJECT: APPROVED - Road Repair and Accountability Act (SB 1) Project List.
The City Council adopted Resolution No. 2018-16 approving a project list for the 18/19 fiscal year capital improvement program as prescribed to satisfy the program objectives and statutory requirements of the Road Repair and Accountability Act of 2017 (SB 1).

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

H. DEPARTMENT REPORTS

1. SUBJECT: APPROVED - Fiscal Year 2016/2017 Annual Audit Financial Report and Single Audit.

The City Council by motion of Council Member Martinez received and filed the Annual Audit Financial Reports and Single Audit for the fiscal year 2016/2017 as prepared by Mann, Urrutia, Nelson, CPAs & Associates, LLP. 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

2. SUBJECT: APPROVED - Measure S Audit Request for Proposal Recommendation.

Public comment:

Melissa Griggs, member of the Citizen's Oversight Committee, provided comment in opposition of using Measure S funds to pay for the audit

Tony Gonzales provided comment that Committee Member stipends should be paid from the general fund.

Jim Miser provided comment about the first audit was not a compliance audit and about the expenditure plan not including stipends nor audits.

Donna Bailey said there have been problems recently with Measure S.

The Council by motion of Mayor Pro Tem Ontiveros approved a request for proposal process for an accounting firm to provide a compliance audit for the Measure S Fund. 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

3. SUBJECT: APPROVED - Right of Way Acquisition – Bethel Avenue Overlay and Widening & Bethel Avenue Sidewalk and Bike Lanes Projects.

The City Council by motion of Mayor Pro Tem Ontiveros awarded a right-of-way acquisition services contract for the Bethel Avenue Overlay and Widening & Bethel Avenue Sidewalk and Bike Lanes Projects to Overland, Pacific & Cutler, LLC, with a budget of \$28,000.00 and authorized the City Manager to execute the agreement on behalf of the City. The motion was seconded by Council Member Garza and approved by the following vote:

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

4. SUBJECT: APPROVED - Landscaping and Lighting Maintenance District No. 1.

Mayor Pro Tem Ontiveros left the dais at 8:30:38 PM.

The City Council by motion of Council Member Garza approved Resolution No. 2018-17 accepting the Engineer's Report; approved Resolution No. 2018-18, a resolution of intention to levy and collect assessments for the maintenance within the Sanger Landscaping and Lighting Maintenance District No. 1; and set a Public Hearing for June 7, 2018. The motion was seconded by Council Member Martinez and approved by the following vote:

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

Mayor Pro Tem Ontiveros returned to the dais at 8:32:24 PM.

5. SUBJECT: APPROVED - Landscaping and Lighting Maintenance District No. 2.

The City Council by motion by Mayor Pro Tem Ontiveros approved Resolution No. 2018-19 accepting the Engineer's Report; approved Resolution No. 2018-20, a resolution of intention to levy and collect assessments for the maintenance within the Sanger Landscaping and Lighting Maintenance District No. 2; and set a Public Hearing for June 7, 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

I. CITY MANAGER/STAFF COMMUNICATION

Community Development Director Tom Navarro announced Comcast will hold a ribbon-cutting ceremony on May 3 at City Hall between 11 am to 1 pm.

City Manager Tim Chapa announced the Chamber of Commerce Annual Awards Banquet will be held the following night, April 20, at the Community Center.

City Manager Chapa said as the budget is being developed, the City will begin negotiations with the Chamber in regards to their contract with the assumption that the City will renew the contract with no change in funding but may consider a multi-year term.

City Manager Chapa announced he will be out of the office on Monday, April 23 and Friday, April 27.

J. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Garza had nothing to report.

Mayor Pro Tem Ontiveros said he will not be attending the Chamber Banquet due to a family wedding.

Council Member Hurtado had nothing to report.

Council Member Martinez asked for a brief update regarding the three recent break-ins that occurred in Lennar subdivision.

Police Chief Silver Rodriguez said that on April 12 a burglary occurred on the 300 block of Rosewood burglary and on April 13 another robbery occurred on the 400 block of Rosewood.

Mayor Gonzalez asked for a consensus from the Council that an agenda item to consider waiving the rental fee for the Marine Corp Ball be placed on a future meeting agenda. The Council by motion of Mayor Pro Tem Ontiveros gave consensus. 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

Mayor Gonzalez announced the Small Business Workshop will be held on April 30 at 6 pm at the Community Center.

Mayor Gonzalez announced he will be attending the COG One Voice trip to Washington, DC, to meet with elected officials to advocate for Fresno County transportation funds and will also meet with officials to advocate specifically for Sanger.

K. ADJOURNMENT

Being no further business the Council adjourned their meeting at 8:43:50 PM.