



MINUTES OF A REGULAR MEETING OF THE SANGER CITY COUNCIL

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

A. CALL TO ORDER

The Council called their meeting to order at [6:29:13 PM](#).

B. OPENING CEREMONIES

The invocation was offered by Pastor Gilbert Carrisalez.

The flag salute was led by Mayor Frank 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. PUBLIC FORUM

An unidentified resident provided comment about the condition of the flags on poles. He said they are in bad shape and he is willing to buy flags and put them up if allowed.

Melissa Reyna, speaking on behalf of Sanger Stars, provided comment advocating for a sports complex with softball fields and said she was disappointed the item was not included on the agenda.

Leo Falcon, of Sanger Safe Haven, provided comment regarding the organization's intent on establishing a homeless shelter and requested time on a future meeting agenda to present their plan of action to the Council.

James Miser said he would like to see more Hispanic people attend City Council meetings and said he wondered if having a translator would help.

Osvaldo Vera provided comment about the need for a stop sign at the intersection of 5th and Bethel.

E. WORKSHOP

1. Fiscal Year 2018-2019 and 2019-2020 Administrative Proposed Budgets.

City Manager Tim Chapa provided a budget workshop overview.

Administrative Services Director Gary Watahira provided an overview of the City's FY 2018-19 and 2019-20 budget.

City Engineer Josh Rogers presented the City's Capital Improvement Program budget.

Public comment:

James Miser provided comment regarding his concern with the utilities and that the general fund is being supported by other funds.

Melissa Reyna provided comment regarding her appreciation of the inclusion of a sports field and master plan update but was curious as to why the project is being pushed back to next fiscal year.

Kevin Carter provided comment regarding health costs and that employees should contribute towards the CalPERS unfunded accrued liability.

F. CONSENT CALENDAR

The Council by motion of Council Member Garza pulled Item I-9 and approved the following items on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes of the Special and Regular Meetings held on May 17, 2018.
2. SUBJECT: REVIEWED - Warrants including Check Nos. 75783 through 75913.

3. **SUBJECT:** APPROVED - Award of Contract – Church Avenue Reconstruction.
The City Council: 1) awarded the contract for the Project to Witbro, Inc. dba Seal Rite Paving and Grading, 4237 W. Swift Avenue, Fresno, CA 93722, in the amount of \$687,314.54; 2) approved a construction contingency for change orders in the amount of \$68,730 (10%) for this project; and 3) authorized the City Manager to execute the contract on behalf of the City.
4. **SUBJECT:** APPROVED - Award of Contract – Safe Routes to School Project.
The City Council: 1) awarded the contract for the Project to JT2, Inc., dba Todd Companies, P.O. Box 6820, Visalia, CA 93290, in the amount of \$806,976.31; 2) approved a construction contingency for change orders in the amount of \$801,698 (10%) for this project; and 3) authorized the City Manager to execute the contract on behalf of the City.
5. **SUBJECT:** APPROVED - Award of Contract – Reconstruction of Rawson and DeWitt Avenues.
The City Council: awarded the contract for the Project to Dawson-Mauldin Construction, Inc., P.O. Box 8397, Huntington Beach, CA, 92615, in the amount of \$360,142.50; 2) approved a construction contingency for change orders in the amount of \$36,015 (10%) for this project; and 3) authorized the City Manager to execute the contract on behalf of the City.
6. **SUBJECT:** APPROVED – RESOLUTION NO. 2018-27 - Negative Declaration CEQA Fresno County Regional ATP.
The City Council approved Resolution No. 2018-27 adopting the Negative Declaration for CEQA for the Fresno County Active Transportation Plan.
7. **SUBJECT:** APPROVED RESOLUTION NO. 2018-28 - Adoption of the Fresno County Regional ATP.
The City Council approved Resolution No. 2018-28 adopting the Fresno County Regional Active Transportation Plan.
8. **SUBJECT:** APPROVED - Retroactively Approve the Purchase of Digester Compressor.
The City Council approved the purchase of Nash compressor for the domestic wastewater treatment plant digester from Gardner Denver Nash LLC in the amount of \$40,303.13.
10. **SUBJECT:** APPROVED - Emergency Medical Services Contract Renewal.
The City Council approved the contract for Emergency Medical Services with the County of Fresno and authorized the City Manager to execute the contract on behalf of the City.

11. SUBJECT: APPROVED - Chamber of Commerce Contract Renewal.
The City Council approved Resolution No. 2018-29 renewing the Contract for Professional Services with the Sanger District Chamber of Commerce for Fiscal Year 2018/2019 and 2019/2020, authorizing the City Manager to finalize the agreement with the City Attorney and authorizing the City Manager to execute the agreement 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

9. SUBJECT: APPROVED - California State Lands Commission General Lease for the Kings River Non-Motorized Boat Launching Facility.
After further discussion, the Council by motion of Council Member Martinez accepted the General Lease – Public Agency Use from the California State Lands Commission and authorized the City Manager to execute and City Clerk to notarize all related documents. 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

G. PUBLIC HEARING

1. SUBJECT: APPROVED – RESOLUTION NO. 2018-30 - Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance District No. 1.

The Council held a public hearing to discuss levying annual assessments for Sanger Landscaping and Lighting Maintenance District No. 1.

No public comment was offered.

The Council by motion of Mayor Pro Tem Ontiveros approved Resolution No. 2018-30, approving the levying of annual assessments for the Sanger Landscaping and Lighting Maintenance District No. 1 and directed the City Clerk to record the resolution with the Fresno County Office of the Recorder. 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 – RESOLUTION NO. 2018-31 Levying Annual Assessments for Sanger Landscaping and Lighting Maintenance District No. 2.

The Council held a public hearing to discuss levying annual assessments for Sanger Landscaping and Lighting Maintenance District No. 2.

No public comment was offered.

The Council by motion of Mayor Pro Tem Ontiveros approved Resolution No. 2018-31, approving the levying of annual assessments for the Sanger Landscaping and Lighting Maintenance District No. 2 and directed the City Clerk to record the resolution with the Fresno County Office of the Recorder. 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 - Insurance Brokerage Consultant Services Agreement for Employee Health Benefit Services.

The City Council by motion of Council Member Garza approved the Insurance Brokerage Consultant Services Agreement with Keenan & Associates for employee health benefits and authorized the City Manager to execute the Agreement. The motion was seconded by Mayor Pro Tem Ontiveros and approved by the following vote:

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

2. SUBJECT: COC Grant Recommendations for Non-Profit Organizations.

Public comment:

James Miser provided comment regarding the funding alternatives.

A representative of SAM Academy provided comment regarding their program's intent and curriculum content.

Steve Horton provided comment about last year's funding had \$19,000 still available.

Fred Ratzlaff, Chairman of Young Life, provided comment about the Young Life organization and said he was disappointed he was not notified directly about not receiving funding.

Melissa Griggs said she served on the ad hoc committee responsible for making recommendations for funding, and fully funding the organizations ensures the extra \$19,000 is awarded.

Council Member Humberto Garza left the dais at [8:03:08 PM](#).

The Council by motion of Mayor Pro Tem Ontiveros awarded grant funding to the Police Department GREAT Program for \$99,200, Boys & Girls Club for \$33,280, and SAM Academy for \$83,375. 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

I. CITY MANAGER/STAFF COMMUNICATION

None.

J. MATTERS INITIATED BY CITY COUNCIL MEMBERS

Council Member Garza returned to the dais at [8:05:08 PM](#).

Mayor Pro Tem Ontiveros indicated there is a telephone post on Cottle Avenue that is leaning and ready to fall over.

Council Member Garza said he thinks the Council should officially recognize the police officers who jumped into a canal a couple of weeks ago saving the lives of two men.

Council Member Hurtado had nothing to report.

Council Member Martinez requested an update on the intersection of 5th and Bethel.

City Engineer Rogers reported the City had an opportunity to propose projects to have a consultant sponsored by COG for free engineering. The City proposed a 3rd party review of that intersection. The traffic engineer reviewed it and their report has some very minor recommended improvements but nothing substantial.

City Manager Chapa indicated the study did not include what the resident is requesting.

The Council by motion of Council Member Martinez provided consensus that staff bring back recommendations for the intersection of 5th Street and Bethel Avenue at a future meeting. 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

Council Member Martinez requested an update on the intersection of Indianola at Jensen.

City Engineer Rogers indicated the intersection is scheduled to be paved next week.

Mayor Gonzalez congratulated Council Member Hurtado for moving forward to the November election. He congratulated Police Chief Silver Rodriguez for having men well prepared when saving the lives of two men. He said he was glad the master plan update is funded so there can be a well-rounded plan. He said his participation in the JPA for the soccer complex does not include donations or fundraising. He said the recent trip to Las Vegas provided an opportunity to meet with businesses and hopefully some will land in Sanger; the City annex to 180 will be helpful.

K. ADJOURNMENT

Being no further business the Council adjourned their meeting at [8:15:13 PM](#).