

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
JANUARY 8, 2019**

1. ROLL CALL AND DECLARARION OF QUORUM –

Julia Hernandez	Present
Amarpreet Dhaliwal	Absent
Abel Lua	Present
Jose Ornelas	Present
Betty Vallejo	Absent

Staff present was Elizabeth Nunez, City Manager; Hilda Montoy, City Attorney and Lupe Estrada, Deputy City Clerk

Guest Present- See Attached

2. APPROVAL OF AGENDA –

Request to move items 16A. and 19A.

Motion: Councilmember Lua moved to approve the agenda with as presented with requested change. The motion was second by Councilmember Ornelas and approved by the following votes: 3 Ayes, 2 Absent (Mayor ProTem Dhaliwal and Councilmember Vallejo)

3. Report and Recommendation- Consider and Take Action to Adopt Certificate of County Clerk Results of the Canvas, And Declare the Election of the City Council Members at the November 6, 2018 Municipal Election and Adopt **Resolution No. 2019-01** a Resolution Declaring Results of Election- November 6, 2018

Motion: Councilmember Ornelas moved to approve Adopt Certificate of County Clerk Results of the Canvas, And Declare the Election of the City Council Members at the November 6, 2018 Municipal Election and Adopt Resolution No. 2019-01 a Resolution Declaring Results of Election- November 6, 2018 A Resolution Declaring Results of Election. The motion was second by Councilmember Lua and approved by the following votes: 3 Ayes, 2 Absent (Mayor ProTem Dhaliwal and Councilmember Vallejo)

4. OATH OF OFFICE ADMINISTERED BY DEPUTY CITY CLERK: Elected Councilmembers to San Joaquin City Council November 6, 2018 Consolidated Election

1. Jose Ornelas
2. Adam Flores

The Oath of Office was administered to the council members by the City Deputy Clerk.

5. ANNUAL REORGANIZATION-

5.1 Election of Mayor

Councilmember Lua nominated Mayor Hernandez to continue as Mayor-

Motion: Councilmember Lua moved to accept nomination of Mayor Julia Hernandez for Mayor. The motion was second by Councilmember Ornelas and approved by the following votes: 4 Ayes 1 Absent (Mayor Pro Tem Dhaliwal)

5.2 Election of Mayor Pro Tem

Mayor Hernandez, nominated Mayor Pro Tem Dhaliwal to continue as Mayor Pro Tem

Motion: Mayor Hernandez moved to accept nomination of Mayor Pro Tem Dhaliwal for Mayor Pro Tem. The motion was second by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Mayor Pro Tem Dhaliwal)

5.3 Appointment of Representatives to various Committees

A. Fresno COG, FCRTA and Fresno County RTMF Agency Board

COG- Councilmember Ornelas will serve as the Representative

Motion: Mayor Hernandez moved to approve the appointment of Councilmember Ornelas to serve as the representative for Fresno COG. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

FCRTA and Fresno County RTMF Agency Board- Mayor Pro Tem Dhaliwal will continue to serve as representative

Motion: Mayor Hernandez moved to approve Mayor Pro Tem to continue as the representative for FCRTA and Fresno County RTMF Agency Board. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

B. Measure G-GPUSD Board

Measure G- GPUSD Board – Councilmember Ornelas will serve as the Representative

Motion: Mayor Hernandez moved to approve the appointment of Councilmember Ornelas to serve as the representative for Measure G GPUSD Board. The motion was seconded by Councilmember Ornelas and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

C. San Joaquin Valley Air District Board

SJVAD- Councilmember Lua will serve as the Representative and Mayor Hernandez will serve as the alternate.

Motion: Mayor Hernandez moved to approve the appointment of Councilmember Lua to serve as the representative for SJVAD and Mayor Hernandez will continue to serve as the alternate. The motion was seconded by Councilmember Ornelas and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

D. Measure Q Board

Measure Q Board- Councilmember Ornelas will continue to serve as the Representative

Motion: Mayor Hernandez moved to approve the appointment of Councilmember Ornelas to continue to serve as the representative for Measure Q Board. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

E. Westside County Solid Waste Board

Westside County Solid Waste Board councilmember Flores will serve as the Representative for Westside County Solid Waste Board and councilmember Ornelas will serve as the alternate.

Motion: Councilmember Ornelas moved to approve the appointment of Councilmember Flores to serve as the representative for Westside County Solid Waste Board and Councilmember Ornelas will serve as the alternate. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

6. ADJOURN FOR APPRECIATION RECEPTION-
RECONVENE TO CITY COUNCIL MEETING-

7. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of December 4, 2018.

B. Approval - Warrant #'s 049961-050061

C. Report and Recommendation-Consideration and approval of Agreement with Fresno County for law enforcement services from Sheriff's Office-

D. Report and Recommendation- Financial Statement (First and Second Quarter Report July -December 2018) -

Motion: Councilmember Lua moved to approve items 7A, 7B, 7C and 7D of the consent calendar as presented. The motion was seconded by Councilmember Ornelas and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

8. SHERIFF REPORT – Deputy Rivas presented the monthly Sheriff’s Report- Informational
9. CITY MANAGER REPORT - Informational
10. PUBLIC FORUM -
11. PUBLIC HEARING

A. Report and Recommendation- Conducting a Public Hearing regarding the submittal of an application to the 2018 State Community Development Block Grant (CDBG) Program and to solicit citizen input on possible activities to be included in this application.

- 1) Report and Recommendation- Conduct Public Hearing regarding the City applying for up to \$3 million for Public Improvement of New Drinking Water Well.
- 2) Report and Recommendation- Consideration and approval of Resolution No. 2019-03. A Resolution approving an application for Funding and Execution of a Grant Agreement and Any Amendments thereto from the 2018 Funding Year of the State CDBG Program.

Motion: Councilmember Ornelas moved to approve Resolution No. 2019-03 A Resolution approving an application for Funding Execution of a Grant Agreement any Amendments thereto from the 2018 Funding year of the State CDBG Program. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

12. RECESS AND MEET AS SUCCESSOR AGENCY

A. Report and Recommendation – Consideration and approval of Resolution No. 2019-02. A Resolution of the Successor Agency to the San Joaquin Redevelopment Agency approving the Recognized Obligation Payment Schedule 19-20 and Administrative Budget for the July 2019 through June 2020 period –

Motion: Councilmember Lua moved to approve Resolution No. 2019-02 A Resolution approving A Resolution of the Successor Agency to the San Joaquin Redevelopment Agency approving the Recognized Obligation Payment Schedule 19-20 and Administrative Budget for the July 2019- June 2020 period. The motion was seconded by Councilmember Ornelas and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

13. ADJOURN SUCCESSOR AGENCY -
RECONVENE AS CITY COUNCIL

14. OLD BUSINESS –

15. NEW BUSINESS –

- A. Report and Recommendation – Consideration and approval of agreement with Circus Royal Spectacular -

Motion: Councilmember Ornelas moved to approve the approval with Circus Royal Spectacular. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

16. RECESS AND MEET AS PLANNING COMMISSION

- A. Report and Recommendation- Hearing Regarding a Tentative Parcel Map 18-01 (TTM18-01) application submitted by San Joaquin Properties, LLC. Seeking approval of TPM 18-01 to create three separate lots with a remainder lot for park space located between Arizona Avenue, Elm Avenue alignment and Main Street in the City of San Joaquin.

- 1) Report and Recommendation- Conduct Public Hearing regarding TPM 18-01 to create three separate lots with a remainder lot for park space located between Arizona Avenue, Elm Avenue alignment and Main Street in the City of San Joaquin.

Motion: Councilmember Ornelas moved to approve TPM 18-01 to create three separate lots with a remainder lot for park space located between Arizona Avenue, Elm Avenue alignment and Main Street in the City of San Joaquin and to bring a adopt a Resolution on the February council meeting approving the TMP 18-01. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

17. ADJOUN PLANNING COMMISSION -
RECONVENE TO CITY COUNCIL MEETING-

18. CITY ATTORNEY’S REPORT –

19. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

- A. Discussion and Direction to staff on the future site for Leo’s Tires expansion project-
Councilmember Lua

20. ADJOURN MEETING – 7:39 p.m.