

**SAN JOAQUIN CITY COUNCIL, PLANNING COMMISSION MEETING MINUTES
FEBRUARY 5, 2019**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Julia Hernandez	Present
Amarpreet Dhaliwal	Present- left meeting at 6:41 p.m.
Abel Lua	Absent
Jose Ornelas	Present - arrived at 6:11 p.m.
Adam Flores	Present

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 remove Item number 12 from the agenda and bring back at the next regular council meeting March 5, 2013.

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

3. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the City Council or any person in the audience -

- A. Approval of Minutes: City Council Meeting Minutes of January 8, 2019
- B. Approval of Minutes: City Council Special Meeting Minutes of January 24, 2019
- C. Approval - Warrant #'s 050069-050134
- D. Report and Recommendation- Consideration and approval of First Amendment to Agreement between the City and Capitol City Amusement Inc. for Carnival.

Motion: Mayor Protem Dhaliwal moved to approve 3A, 3B, 3C and 4D of the consent calendar as presented. The motion was second by Mayor Hernandez and approved by the following votes: 3 Ayes, 2 absent (Councilmember Ornelas and Councilmember Lua)

4. SHERIFF REPORT – *Informational Only*
5. CITY MANAGER REPORT - *Informational Only*
6. PUBLIC FORUM - *Informational Only*
7. PUBLIC HEARING –

A. Report and Recommendation- Conducting a Public Hearing regarding the Mitigated Negative Declaration on the proposed San Joaquin Phase 2 Water System Improvement Project.

1. Report and Recommendation – Consideration and approval of Resolution **2019-05** Adopt the Mitigated Negative Declaration for the San Joaquin Phase 2 Water System Improvements Project.

Motion: Councilmember Ornales moved to approve Resolution 2019-05 to adopt the Mitigated Negative Declaration for the San Joaquin Phase 2 Water System Improvements Project as presented. The motion was second by Mayor Hernandez and approved by the following votes: 3 Ayes, 2 absent (Mayor ProTem Dhaliwal and Councilmember Lua)

8. OLD BUSINESS –
9. NEW BUSINESS –

A. Report and Recommendation – Consideration and approval of Resolution **2019-06** Authorizing number of employee positions and titles.

Motion: Councilmember Flores moved to approve Resolution 2019-06 to approve Authorizing number of employee position and titles as presented. The motion was second by Mayor Hernandez and approved by the following votes: 3 Ayes, 2 absent (Mayor ProTem Dhaliwal and Councilmember Lua)

B. Report and Recommendation – Discussion and Direction to staff on the City Centennial Celebration February 2020

Motion: Councilmember Ornelas moved to approve form a committee for the City Centennial Celebration February 2020 as presented. The motion was second by Mayor Hernandez and approved by the following votes: 3 Ayes, 2 absent (Mayor ProTem Dhaliwal and Councilmember Lua)

10. RECESS AND MEET AS PLANNING COMMISSION- **7:12 p.m.**

A. Report and Recommendation- Consideration and approval of Resolution **2019-04** approving TMP 18-01 application filed by San Joaquin Properties LLC 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 to arrange a special meeting for item 10A, The motion was second by Mayor Hernandez and approved by the following votes: 3 Ayes, 2 absent (Mayor ProTem Dhaliwal and Councilmember Lua)

11. CITY ATTORNEY'S REPORT –

12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

13. CLOSED SESSION – **7:15 p.m.**

1. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)

Caudillo v. City of San Joaquin (Superior Court Case # 18CECG02124

2. Conference with Legal Counsel- Existing Litigation (pursuant to Government Code Section 54956.9(1)

Maria Saldana v. City of San Joaquin

WCAB# ADJ11741275

Came out of closed session 7:50 p.m. and there was no reportable action.

14. ADJOURN MEETING –

Motion: Councilmember Ornelas moved to adjourned meeting. The motion was second by Mayor Hernandez and approved by the following Votes: 3 Ayes 2, Absent (Mayor ProTem Dhaliwal and Council member Lua)