

SAN JOAQUIN CITY COUNCIL AND
PLANNING COMMISSION MEETING MINUTES
TUESDAY APRIL 2, 2019

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

Julia Hernandez	Present
Amarpreet Dhaliwal	Present
Adam Flores	Present
Abel Lua	Absent
Jose Ornelas	Present

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

Guest Present: See attached

2. APPROVAL OF AGENDA –

Request to move Item No. 10A and 11C following the approval of the agenda and move 11E following 11A.

Motion: Councilmember Ornelas moved to approve agenda as presented with request changes. The motion was second by Mayor Pro Tem Dhaliwal and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of March 5, 2019
- B. Approval - Warrant #'s 050223-050285

Motion: Councilmember Ornelas moved to approve consent calendar as presented. The motion was second by Mayor Pro Tem Dhaliwal and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

- 4. SHERIFF REPORT - Informational Only
- 5. CITY MANAGER REPORT - Informational Only
- 6. PUBLIC FORUM -

7. PUBLIC HEARING –

8. RECESS AND MEETING AS PLANNING COMMISSION

1. Public Hearing - Consideration and approval of Conditional Use Permit No. (CUP 19-01) A Conditional Use Permit Application submitted by Emmanuel Contreras seeking approval to be allowed to operate a Recycling Center located at 8676 8th Street, San Joaquin, CA. Proposed project is located within Community Commercial Zone District; APN: 033-091-16

Recommendation: Conduct public hearing and adopt Resolution No. 19-09. Resolution of the Planning Commission of the City of San Joaquin, California Approving Conditional Use Permit 19-01 for Recycling Facility at 8676 Eighth Street. (*Enclosure P16-*

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 19-09 approving Conditional Use Permit 19-01 for a Recycling Facility as presented and with the Conditions of Approval. The motion was second by Councilmember Ornelas and approved by the following votes: 3 Ayes, 1 Abstain (Councilmember Flores) and 1 Absent (Councilmember Lua)

2. Public Hearing- Consideration and approval of Conditional Use Permit No. (CUP 19-02) A Conditional Use Permit Application submitted by San Joaquin Valley Health Team seeking approval to be allowed operate a pharmacy on property located at 21890 W. Colorado Avenue San Joaquin Proposed project is located within the Quasi/Public Spaces (QP) Zone District; APN: 033-040-43s.

Recommendation: Conduct Public Hearing and Approve Resolution No. 19-10. Resolution of the Planning Commission of the City of San Joaquin, California Approving Conditional Use Permit 19-02 to Operate a Pharmacy at 21890 West Colorado Avenue.

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 19-09 approving Conditional Use Permit 19-02 to operate a pharmacy on current property with the Conditions of Approval. The motion was second by Councilmember Ornelas and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Lua)

3. Approval of Minutes: City Planning Commission Meeting Minutes of February 8, 2019

Motion: Councilmember Ornelas moved to approve agenda as presented with request changes. The motion was second by Mayor Pro Tem Dhaliwal and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

9. ADJOURN PLANNING COMMISSION MEETING AND RETURN TO CITY COUNCIL MEETING – 7:29 P.M.

10. OLD BUSINESS –

- A. Report and Recommendation- Consideration and recommendation concerning City's Collaboration with Fresno County EOC for Benefit of Business Creation, Expansion and Retention by Craig Scharton- Informational

11. NEW BUSINESS –

- A. Report and Recommendation- Consideration and approval of Resolution No. 19-08 Proclaiming Support for Federal 2020 Census.

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 19-08 Proclaiming Support for Federal 2020 Census. The motion was second by Councilmember Ornelas and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Lua)

- B. Report and Recommendation- Consideration and discussion concerning need for City Streets improvements and authorize staff to proceed with a rehabilitation or maintenance program within the allocated budget.

Motion: Councilmember Ornelas moved to approved City Streets Improvements and Authorizing Staff to proceed with a rehabilitation or maintenance program within the allocation budget. The motion was second by Councilmember Flores and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

- C. Report and Recommendation-Consideration of collaboration between City and Golden Plains Unified School District for student internship program and approval Memorandum of Understanding Between Golden Plains Unified School District and City of San Joaquin Regarding Internship Program.

Motion: Mayor Pro Tem Dhaliwal moved to approve the collaboration between the City and Golden Plains Unified School District for Student internship program and approved Memorandum of Understanding between Golden Plains School District and City of San Joaquin regarding Internship Program. The motion was second by Councilmember Ornelas and approved by the following votes: 3 Ayes, 1 Abstain (Councilmember Flores) and 1 Absent (Councilmember Lua)

- D. Report and Recommendation- Consideration and Approval of the Tranquility Wrestling Club to put a Fireworks stand on Los Amigos Market located at 8676 8th Street, San Joaquin.

Motion: Councilmember Ornelas moved to approve the approval of the Tranquillity Wrestling Club to put a Fireworks stand on Los Amigos Market located at 8676 8th Street. The motion was second by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

- E. Report and Recommendation- Consideration and Approval of Resolution No. 19-11 A Resolution of the City of San Joaquin approving the City of San Joaquin FY 2019-2020 list of eligible rehabilitation account (RMRA) created by Senate Bill 1: Road Repair and Accountability Act of 2017, and Authorizing the City Manager to file with the California Transportation Commission the project list and annual expenditure report for FY 2019/2020 RMRA Funding.

Motion: Councilmember Ornelas moved to approve Resolution No. 19-11 approving the City of San Joaquin FY 2019-2020 list of eligible rehabilitation account RMRA created by Senate Bill 1; Road Repair and Accountability Act of 2017, and Authorizing the City Manager to file with the California Transportation Commission the project list and annual expenditure report for FY 2019/2020 RMRA Funding. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

12. CITY ATTORNEY'S REPORT –

13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

Councilmember Ornelas request the Park Fees for nonprofit organization to be put on the May 7th regular council meeting for council discussion.

14. CLOSED SESSION –

Conference with Legal Counsel- Existing Litigation (Government Code Section 54956.9)
Caudillo v. City of San Joaquin (Superior Court Case # 18CECG02124

Went into closed session at 8:17 P.M. came out at 9:48 P.M. Mayor reported no reportable action.

15. ADJOURN MEETING –

Motion: Councilmember Ornelas moved to adjourn the meeting at 8:26 P.M. The motion was seconded by Mayor Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)