

CITY COUNCIL AND PLANNING COMMISSION MEETING MINUTES

TUESDAY, APRIL 15, 2014

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:10 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Absent
Abel Lua	Absent
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Cruz W Ramos, City Manager: Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

3. Public Comments -

Jose Ornelas presented to the council the Grupo Arcoiris would like to share their future plan is to request the use a city facility for tutorial classes, 15-20 students from 6-8 PM. They were directed by council to work with staff and bring back to another council meeting. Informational Only.

4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas – Informational Only

5. CONSENT CALENDAR -

- A. Approval of Minutes: Meeting Minutes of March 11, 2014 –
- B. Approval - Warrant #'s 44863-44966 -
- C. Report and Recommendation - City of San Joaquin Fund Balance Summary as of March 31, 2014-

Motion: Councilmember Vallejo moved to approve the consent calendar as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

6. Report and Recommendation - Consider and approve Ground Lease Agreement with Andrew Groppetti for 19.46 acres at the WWTP –

Motion: Councilmember Reynaga moved to approve Ground Lease Agreement with Andrew Groppetti for 19.46 acres at the WWTP. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

7. Report and Recommendation – Consider and adopt **Resolution No. 14-10** Acceptance of The Safe Routes to School Federal Cycle 3 Project No. Srtsl-5245(011), Authorizing The City Clerk to Record A Notice Completion With Fresno County And Authorizing The City Manager to Release Payment and Performance Bonds and to Make Final Payment of Retention Monies to Don Berry Construction, Inc. -

Motion: Councilmember Vallejo moved to adopt Resolution No. 14-10 Acceptance of The Safe Routes to School Federal Cycle 3 Project No. Srtsl-5245(011), Authorizing The City Clerk to Record A Notice Completion With Fresno County And Authorizing The City Manager to Release Payment and Performance Bonds and to Make Final Payment of Retention Monies to Don Berry Construction, Inc. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

8. Report and Recommendation – Consider and take action regarding **Resolution No. 14-11** Initiating Proceedings for the Annual Levy of Assessment For Assessment District No. 92-3 of the City Of San Joaquin –

Motion: Mayor Dhaliwal moved to adopt Resolution No. 14-11 Initiating Proceedings for the Annual Levy of Assessment for Assessment District No. 92-3 of the City Of San Joaquin. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

9. Report and Recommendation – Consider and take action regarding **Resolution No. 14-12** Authorizing Execution of Non-Disclosure Agreements by the City Manager –

Motion: Councilmember Reynaga moved to adopt Resolution No. 14-12 Authorizing Execution of Non-Disclosure Agreements by the City Manager. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

10. Report and Recommendation – Consider and take action regarding **Resolution No. 14-13** Amending Rule 8.4 of the City of San Joaquin Personnel Rules and Regulations Relating to Family Medical Leave –

Motion: Councilmember Vallejo moved to adopt Resolution No. 14-13 Amending Rule 8.4 of the City of San Joaquin Personnel Rules and Regulations Relating to Family Medical Leave. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

11. Report and Recommendation – Consider and take action regarding **Resolution No. 14-14** Authorizing Release of Maintenance Bond to CalStar Industries, Inc. for Improvement of Tract No. 5580 in the City of San Joaquin –

Motion: Councilmember Vallejo moved to adopt Resolution No. 14-14 Authorizing Release of Maintenance Bond to CalStar Industries, Inc. for Improvement of Tract No. 5580 in the City of San Joaquin. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

12. Report and Recommendation – Consider and approve ThinkWire Energy Services to provide solar feasibility analysis and project scoping –

Motion: Councilmember Vallejo moved to approve Think Wire Energy Services to provide solar feasibility analysis and project scoping in the amount of \$4,500.00. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

13. ADJOURN TO PLANNING COMMISSION MEETING – 6:46 P.M.

A. PUBLIC HEARING –

Report and Recommendation – Consider and take action regarding **Resolution No. PC 14-03** approving Conditional Use Permit No. 14-02 for an Entertainment Center in the NC (Neighborhood Commercial) Zone District and Adopting a Finding of Categorical Exemption Pursuant to Article 19, Section 15303 of the CEQA Guidelines (Ornelas Group, Inc.) –

Commissioner Dhaliwal opened the public hearing at 5:51 P.M. and closed the public hearing at 6:51 PM. There were no comments.

Motion: Commissioner Vallejo moved to approve Resolution No. PC 14-03 approving Conditional Use Permit No. 14-02 for an Entertainment Center in the NC (Neighborhood Commercial) Zone District and Adopting a Finding of Categorical Exemption Pursuant to Article 19, Section 15303 of the CEQA Guidelines (Ornelas Group, Inc.). The motion was seconded by Commissioner Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Commissioner Pro Tem Hernandez, Commissioner Lua)

14. ADJOURN FROM PLANNING COMMISSION MEETING – 6:52 P.M.

15. ADJOURN TO SUCCESSOR AGENCY MEETING – 6:52 P.M.

16. Report and Recommendation – Consideration and Adopt **Resolution No. SA 14-05** of the Successor Agency to the San Joaquin Redevelopment Agency Approving a Long-Range Property Management Plan and Authorizing its Transmittal –

Motion: Member Vallejo moved to Adopt Resolution No. SA 14-05 of the Successor Agency to the San Joaquin Redevelopment Agency Approving a Long-Range Property Management Plan and Authorizing its Transmittal. The motion was seconded by Member Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Member Tem Hernandez, Member Lua)

17. ADJOURN FROM SUCCESSOR AGENCY MEETING – 6:55 P.M.

18. RECONVENE TO CITY COUNCIL MEETING – 6:46 P.M.
19. CLOSED SESSION – **Tabled**
 - (A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 8720 Main Street; APN 033-101-27
 - City Negotiator: Cruz Ramos
 - Negotiating Parties: City of San Joaquin and Keith Freitas
 - Under Negotiation: Price, terms of payment
20. Report and Recommendation – Consider and adopt **Resolution No. 14-08** Accepting Planning Commission Resolution No. 14-01 Including Making A Finding Of General Plan Consistency And Approving Finding Of Categorical Exemption And Approving “Purchase And Sale Agreement” For Purchase Of Real Property At 8720 Main Street (APN# 033-101-27) - **Tabled**
21. Department/City Manager Reports – Informational Only
22. City Attorney Items – No Items
23. Council Reports and Requests for Information – No Items
24. Adjourn Meeting –

Motion: Councilmember Vallejo moved to adjourn the meeting at 7:09 P.M. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)