

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
NOVEMBER 1, 2016**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was Hilda Montoy, City Attorney; Diana Brooks, City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

**Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of October 11, 2016 –
- B. Approval - Warrant #'s 47628-47668 -
- C. Report and Recommendation – Consideration and approval of **Resolution No. 2016-38** Authorizing And Designating Individual(s) to Sign and Submit a Funding Agreement and any Amendments Thereto for Funding Under the Cleanup and Abatement Account (CAA) Drinking Water Emergency Funding Program, Approve Requests for Reimbursement of Claims, Sign the Budget and Expenditure Summary and Sign the Certificate of Program Completion With the State of California –

**Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

4. SHERIFF REPORT – Lt. John Reynolds presented the Sheriff Report – Informational Only
5. CITY MANAGER REPORT – Informational
6. PUBLIC FORUM –

- Halima Acquino, Director VEEP – Informed council State Controller Betty Yee and Supervisor Brian Pacheco will be visiting the City at the LCCC on 11/3/16 from 5:30 – 6:30 and she will be conducting a voter carnival at Peter Rusconi Park on 11/8/16 from 4-8 PM. All are welcome to attend.
- Juan Echeverria - Informed council he has been trying to discuss his loan with the city and he stated he has not received a response regarding a refinance his home and talked to the city numerous times, speaking with different people. City Manager informed him to come to the office and speak with her regarding his request.
- Jesus Guerra – Stated that sometime ago 6<sup>th</sup> Street was repaired and it doesn't make sense the street crown is at a higher level to the sidewalk and it should be the same height as Nevada and other streets in the city. He was informed the city engineer reviewed the crown on 6<sup>th</sup> street and is obtaining quotes.
- Eva Luna – She was at Main and California Street and noticed a red car racing, there was no report to the sheriff department, they say nobody listens were informed to call in and report incidents and they will take care of it.
- Angelina Aguilar – Stated she reported there were 15 dogs and she called 5 times, went to pay the water and told Marisela about the dogs. 2 dogs were in heat who is in charge directly, no one is in charge, trucks were in the park don't need the all in the park.
- Richard Gonzales – League Update - There were 3 divisions this year, Mayor and city council pleased with the sports, they had a few hick ups but pleased with the city participation.

7. NEW BUSINESS –

A. Report and Recommendation – Approval of Fiscal Year 2015-2016 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA –

**Motion: Councilmember Vallejo moved to approve the Fiscal Year 2015-2016 City of San Joaquin Independent Audit Report and Financial Statements, The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

B. Report and Recommendation – Consideration and Approval of Ordinances Relating to Marijuana -

1) Introduce and waive full reading of **Ordinance No. 2016-104** Adding Chapter 100 to Title IX of the San Joaquin Municipal Code Relating to Marijuana Regulations –

2) Introduce and waive full reading of **Ordinance No. 2016-105** Repealing Sections 115.20 to 115.23 of Title XI, Chapter 115 of the San Joaquin Municipal Code Relating to Medical Marijuana Dispensaries –

**Motion: Councilmember Vallejo moved to introduce and waive full reading of Ordinance No. 2016-104 Adding Chapter 100 to Title IX of the San Joaquin Municipal Code Relating to Marijuana Regulations and Ordinance No. 2016-105 Repealing Sections 115.20 to 115.23 of Title XI, Chapter 115 of the San Joaquin Municipal Code Relating to Medical Marijuana Dispensaries. The motion was**

**seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

C. Report and Recommendation – Consideration and Approval of **Resolution No. 2016-40** Authorizing the City of San Joaquin to participate in the 457 Deferred Compensation Plan and authorizing a representative of the employer –

**Motion: Councilmember Vallejo moved to Resolution No. 2016-40 Authorizing the City of San Joaquin to participate in the 457 Deferred Compensation Plan and authorizing a representative of the employer. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

D. Report and Recommendation – Consideration and approval of Employee Health Insurance Matter revisions to the Keenan and Associates for Broker to perform health insurance and benefit broker services effective December 1, 2016, and approve joining the Joint Powers Authority (JPA) and related By-Laws -

1) Approve revised Keenan Agreement for Broker to perform health insurance and benefit broker services effective December 1, 2016 and related Business Associate Agreement (BAA) -

2) Approve joining Joint Powers Authority for employee health insurance and approve Joint Powers Agreement of Fire Districts Association of California Employee Benefits Authority (FDAC JPA) and the related FDAC Bylaws -

**Motion: Councilmember Ornelas moved to approve Keenan Agreement for Broker to perform health insurance and benefit broker services effective December 1, 2016 and related Business Associate Agreement (BAA) and joining Joint Powers Authority for employee health insurance and approve Joint Powers Agreement of Fire Districts Association of California Employee Benefits Authority (FDAC JPA) and the related FDAC Bylaws. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

8. CITY ATTORNEY’S REPORT – No Items

9. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Vallejo –

- Questioned the boarded up buildings on Main Street and on Colorado Avenue. Code Enforcement had forwarded correspondence informing them to secure the buildings, there are no homeless in them and to secure it.
- Spoke of Public Safety committee consisting of the school and sheriff /fire department. To sit down and talk about it and to place it on the agenda for discussion.
- City entry signs need updated, what happened to waterfall on Colorado and Manning. Informed that it was removed years ago due to it was made of foam.

Councilmember Ornelas –

- Also noted the burnt building on Main Street is open in the back and the whole building needs to be secured
- Shopping Mall on Colorado and Manning needs maintenance. Information shared there are 4 owners: Family Dollar, United Security Bank, Middle and back corner have different owners.

10. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 7:30 PM. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**