

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
NOVEMBER 7, 2017**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:05 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 Elizabeth Nunez, City Manager; Hilda Montoy, City Attorney and 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 Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

3. PRESENTATION –

A. Presentation by Armida Espinoza, Proteus Board Member regarding Proteus Energy Division Announces Water Saving Services – Informational Only

4. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of October 10, 2017 –

B. Approval - Warrant #'s 48719 - 48832 -

C. Report and Recommendation – Financial Statement (First Quarter Report July - September 2017)

D. Report and Recommendation – Consideration and approval of an Agreement with West Hills Community College District for use of the City Facilities for Child Development Center –

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

Councilmember Ornelas had a question regarding Check #48747 page 30 of the agenda regarding replenish of petty cash. The item of petty cash will be brought back for council review at a future meeting.

Motion: Councilmember Vallejo moved to approve item B of the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

5. SHERIFF REPORT – Informational Only

6. CITY MANAGER REPORT – Informational Only

7. PUBLIC HEARING(s) –

A. Public Hearing Regarding Community Development and Economic Development Allocation of the State CDBG Program – Public Hearing opened at 7:42 pm and closed at 7:43 pm.

1) Report and Recommendation – Conduct Public Hearing regarding the submittal of an application for up to \$2.2 million under this NOFA for a new water storage tank facility and consider and approve **Resolution No. 2017-28** Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendment Thereto From the 2017 Funding Year of the State CDBG Program –

Motion: Councilmember Ornelas moved to approve Resolution No. 2017-28 Approving an Application for Funding in the amount of \$2.2 million and the Execution of a Grant Agreement and Any Amendment Thereto From the 2017 Funding Year of the State CDBG Program. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

8. PUBLIC FORUM –

Christina Covarrubia and Marcello Bonilla – 8615 Main Street

In year 2007 a company for the city (Betty and Julia will remember) she came with the Mrs. Bonilla to a council meeting. A company took pictures, cleaned everything and at that time the city decided a lien the property and had agreed to reimburse the money that they had paid and that never happened. They are back here to remove the lien and glad that they are still here so that what was promised can be completed with her son.

Response: Schedule a meeting with the city manager next week to discuss.

Alejandro Avala –

He came before council regarding boxing and requested a location for a gym it's been 3-4 months and no word yet and is asking for a yes or no. He stated he needs a place for training, equipment, boxing ring etc.

Response: There are 2 warehouses and manufacturing companies are coming and they are unavailable. Council to decide if a grant will support future sports.

Angelina Aguilar -

Why don't we have translation equipment?

Response: Headsets are not ours they belong to the League. The cost of headsets is \$15 – \$20 K.

Would like a place to make her payment at the city an account on how am I going to know where my payment goes to since she lives in San Joaquin is not changing.

Eva Luna –

Water is brown and it is killing us little by little – is the money for \$2.2 M for a storage tank?

Employees – Questioned family working in the city cousins, brothers or sisters

Response: Supervisors do not supervise relatives such as cousins, brothers etc.

Sweeper – She notices the sweeper goes to one side and next day to the other side. City is divided up into sections and is wasting time. Sweeper's at 7 am then 9am there needs a schedule she has to move her car on her side to have the street cleaned and bring it back to clean the other side but it's not clean because she didn't move her car in time.

Response: Sweeper runs Wednesday north of Colorado and Thursday South of Colorado and there is no time schedule.

Christina Covarrubia and Maria Vasquez – 9th Street

Ms. Vasquez has a house on 9th street and it is empty now. She had problems with the property when she had a lady renting the house who brought in renters and she asked them to leave and people were entering when it is empty and she filed a police report. She boarded up the doors and they kicked them out and ripped the electrical cables and she has made 3 complaints to the sheriff and stated if someone can hear her voice.

Response: Register the property with Sheriff Department and have them patrol it more frequent and report all damage to the sheriff. City did not assist another resident in boarding up windows.

Juan Garcia

Regarding the water meters for all residents and property has 1 meter and if someone has 4 or 5 houses are they going to be fair and all treated the same?

Response: Multi dwellings will have 2 or more water meters, if we did not capture all residential or commercial properties at the initial installation they will have meters installed.

Christina Covarrubia –

Stated she brought a bottle of water which was black and her pipes were popping like there was air in them. She filled out report and wants to know what the quality of water they are receiving.

Response: Water quality is good it's not the water out of the well it's the piping which has sediment in the pipes which turns the water dark due to dirt in the lines. A grant for filtration systems and it will be ongoing until a final solution.

9. OLD BUSINESS –

- A. Report and Recommendation - Consideration and approval to repair Leo Cantu Community Center roof using CDBG Program Income funds –

Motion: Councilmember Vallejo moved to approve repair of the Leo Cantu Community Center roof using CDBG Program Income funds in the amount of \$25,000. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

10. NEW BUSINESS –

- A. Report and Recommendation - Consideration and approval of **Resolution No. 2017-30** Directing the Preparation and submittal of CMAQ and STBG Applications for Funding to Fresno COG for the Following Projects; CMAQ – Bike Parking Facilities; CMAQ-Alley Paving Project; STBG – Sidewalk Infill Project -

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-30 Directing the Preparation and submittal of CMAQ and STBG Applications for Funding to Fresno COG for the Following Projects; CMAQ – Bike Parking Facilities; CMAQ-Alley Paving Project; STBG – Sidewalk Infill Project The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

- B. Report and Recommendation – Consider and approval of **Resolution No. 2017-29** Authorizing the Use of Unmanned Aircraft Systems –

Motion: Councilmember Lua moved to approve Resolution No. 2017-29 Authorizing the Use of Unmanned Aircraft Systems and RMA should provide language to be provided for future contracts. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

11. CITY ATTORNEY’S REPORT – No Items

12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Lua –

- Are the 19 vacant lots on Main and Punjab for sale he noticed a realtor sign on the property – it was noted that was for the town homes across the street –
- Informed council of the Thanksgiving Dinner would be held on 11/16 at the SJVMH and they are welcome also the community

Councilmember Ornelas –

- Informed council he wants to give up his council stipend and his insurances and give that money for sports
- Last week at a WELL meeting it was stated there are issues with water and the whole state has issues also.

13. CLOSED SESSION –

- A. Closed Session: Government Code § 54957 –
Public Employee Performance Evaluation
Title - City Attorney

Went into closed session at 7:45 P.M. – Came out at 8:20 P.M.
Mayor reported no reportable action

14. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 8:21 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)