

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
MAY 2, 2017**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:01 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Present
Amarpreet Dhaliwal	Absent
Abel Lua	Absent
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 Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

3. PRESENTATION(s) –

A. Martín Macías, Superintendent Golden Plains Unified School District will present a short presentation regarding some of events/items at GPUSD – (Informational Only)

4. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of March 7, 2017 –
B. Approval - Warrant #'s 48089 - 48168-

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

5. SHERIFF REPORT – Lt. John Reynolds presented the monthly sheriff report - Informational
6. CITY MANAGER REPORT – Informational
7. PUBLIC FORUM –

- Christina Covarrubia – Stated non-profit organizations are here to serve the city, to help reduce violence, give out food, gifts and clothes to kids and adults. On

Easter they provide Easter egg hunts also help the city when they have donations for the kids. We have a senior center but no center operating and the organizations are to help the seniors raise money for center for a better life for the seniors – nonprofit groups are having a hard time. People are here to cooperate with the nonprofit groups.

- Angelina Aguilar – Has a question for the council. Homeless are here again and she wants to know how the city can help them. Wants to help them to get them out of the place like at the tire shop. Please do something maybe the police, community and she too will help them by helping them it will help the community.
- Eva Luna – Who is in charge or putting in the taking out the ordinances.
- Juan Echeverria – Regarding cameras in the city to watch the city and nothing is happening with them there is a camera 100’ from his house and cars are peeling out are they working or just there. He called the police regarding the cars peeling out, could the cameras detect who and what was there?
- Juan Castellanos presented his business card requesting to set up a meeting.

8. OLD BUSINESS – No Items

9. NEW BUSINESS –

A. Report and Recommendation - Consideration and approval of **Resolution No. 2017-07** Authorizing the holding of a Carnival as a community Event, Approving Contract with Brass Ring, Inc. to Operate the Carnival and Authorizing Participation of Non Profit Community Organizations

Motion: Councilmember Vallejo moved to table Resolution No. 2017-07 Authorizing the holding of a Carnival as a community Event, Approving Contract with Brass Ring, Inc. to Operate the Carnival and Authorizing Participation of Non Profit Community Organizations and to approve the Contract as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

B. Report and Recommendation - Consideration and approval of **Resolution No. 2017-08** Authorizing the Designation of the AB 939 MOU Committee to Serve in the Capacity and Perform the Functions of the LTF, in Order to Facilitate the Development of AB 939-Related Plans and Programs that are Best Accomplished and Coordinated on a Regional Basis –

Motion: Councilmember Vallejo moved to approve Resolution No. 2017- 08 Authorizing the Designation of the AB 939 MOU Committee to Serve in the Capacity and Perform the Functions of the LTF, in Order to Facilitate the Development of AB 939-Related Plans and Programs that are Best Accomplished and Coordinated on a Regional Basis. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

C. Report and Recommendation – Consideration and approval of **Resolution No. 2017-10** Resolution for the Initiation of Proceedings for the Annual Levy of Assessments for Assessment District No. 92-3, Lighting and Landscape Maintenance District –

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-10 Resolution for the Initiation of Proceedings for the Annual Levy of Assessments for Assessment District No. 92-3, Lighting and Landscape Maintenance District. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

D. Report and Recommendation – Consideration and approval of **Resolution No.2017-11** Designating City of San Joaquin a Welcoming City for Immigrants and Refugees and Declaring the City a Place of Trust –

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-11 Designating City of San Joaquin a Welcoming City for Immigrants and Refugees and Declaring the City a Place of Trust. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

E. Report and Recommendation – Consideration and approval of **Resolution No. 2017-12** Supporting the City of San Joaquin Water System Improvements Application to the United States Department of Agriculture (USDA) Rural Development Water and Waste Disposal System for Rural Communities Program –

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-12 Supporting the City of San Joaquin Water System Improvements Application to the United States Department of Agriculture (USDA) Rural Development Water and Waste Disposal System for Rural Communities Program and to ask for a 6-8 month extension. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

F. Report and Recommendation – Request to have a special city council meeting in May 2017

Motion: Councilmember Ornelas moved to approve to set the special meeting date as May 24, 2017 at 6:00 P.M. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

10. CITY ATTORNEY’S REPORT –

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS

Councilmember Ornelas –

- Suggested contracting Arambula, Valadeo and Pacheco to present a small presentation regarding what they are doing for the city.
- Asked if the city was aware of water management with James Irrigation Ground Water –

- What is the city's sphere of influence?

12. CLOSED SESSION –

CLOSED SESSION

Pursuant to Government Code Section 54956.9 (d)

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation

One Potential Case

Went into closed session at 7:43 P.M. came out at 8:27 P.M. Mayor reported no reportable action.

13. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the council meeting at 8:28 P.M. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)