

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
JULY 11, 2017**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:04 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Absent
Amarpreet Dhaliwal	Present
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 –

City Manager requested to move 9 C D E F after 9 A/B. Also, City Clerk noted a correction should be made on 5/24/17 meeting minutes page 2 of 3 middle of page - motion needs to reflect the correct second which was Mayor Pro Tem Dhaliwal not Councilmember Vallejo as reported.

Motion: Mayor Pro Tem Dhaliwal moved to approve the agenda with the requested reorganization of the items and the correction of the 5/24/17 minutes. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Special Meeting Minutes of May 24, 2017, Regular Meeting Minutes of June 6, 2017 and Special Meeting Minutes of June 30, 2017 –
B. Approval - Warrant #'s 48367 – 48455 -

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

4. SHERIFF REPORT – Monthly stat document was presented to the council – No sheriff was present
5. CITY MANAGER REPORT – Informational
6. PUBLIC FORUM –

Christina Covarrubia – Wants to know what is going on regarding Hinojosa Loan and why 2 papers were notarized with different dates/loan amounts, 2 contractors for repairs, who worked on the repairs and who was paid. The city is in deficit and they need to know how the funds are being used.

Alejandro Avila – San Joaquin Boxing Club is asking for city assistance in providing a space for a gym for their boxing club so the kids will have access to activities to stay away from gangs, gang activity and stay off the streets. Participants are more educated in lots of ways mentally and physically. They now have 7 fighters and 7 trainers who represent San Joaquin, 16 participants and they would like to provide a stable gym for local youths. It would help to have a gym here Huron and Avenal have one. They don't charge for training but enjoy it when they win. The Association of Boxing has a license and the fighters are registered and it's not just a club.

Juan – Elm Street – He is a boxer has fought 6 fights lost 1 and he had training in his garage and he now borrows a shop to offer boxing training with no money from anybody. He stated prior the city had programs from 2:30 – 6:00 every day and it stopped because the kids didn't have a ride. Help them to help the kids. He will be participating in Hanford on the 29 & 30.

Juan Echeverria – Asking for city support to provide indoor soccer and is asking to use the community center. There is no entertainment for kids and inside soccer would be able to help approx. 40 kids.

Guadalupe Torres – He would like to invite the people to a marathon on 9/16, wants the city to contact President Trump to get cell phones and he stated the owner of the store needs to talk to the police and to help them they are resting, sleepy and it's hot from 3-4.

Jose Lopez – Stated we are in deficit with bad management need to not turn away people who need to work we will fight and we will win.

Anna – 22121 Railroad Ave – Thanked city staff for helping her mother who owns the home. Squatters broke in their vacant house stealing water, kids destroying her yard, squatters caused a fire in the house and destroyed their home. Sheriff did nothing when they were called and she stated squatters have more rights, the sheriffs were horrible and threatened the homeowner.

8. PUBLIC HEARING(s) –

A. Hearing Regarding Annual Levy for 2017-2018 of Assessment District No. 92-3

Report and Recommendation - Consideration and adoption of **Resolution No. 2017-15** Confirming Diagram and Assessment for the Annual Levy for 2017-2018 of Assessment District No. 92-3 –

Public Hearing Opened at 6:46 P.M. and Closed at 6:46 P.M.
There were no public comments

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-15 Confirming Diagram and Assessment for the Annual Levy for 2017-2018 of Assessment District No. 92-3. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

B. Hearing Regarding Application with USDA Rural Development

- 1) Report and Recommendation – Consideration and approval of USDA Funding Water Storage Tank vs New Water Well –

Juan – Why don't you do a well recommend a well which will be expensive.

Christina Covarrubia – We had contaminated water the tank was to clean the water right now the tank is for water reserve for the filtration of the water how will that be cleaned not contaminated and how are you going to clean the water? What benefit if they build the tank we never needed it before better quality of water for the city.

Motion: Mayor Pro Tem Dhaliwal moved to continue CDBG funding of the Water Storage Tank and to use SRF funds for the new water well. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- 2) Report and Recommendation – Consideration and approval of Resolution No. 2017-18 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 –

Public Hearing Opened at 6:53 P.M. and Closed at 6:58 P.M.
There were no public recommendations.

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2017-18 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. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

9. OLD BUSINESS –

- A. Report and Recommendation – Consider and review the Municipal Budget for FY 2017-2018 and approve Resolution No. 2017-16 Adopting a Budget for the City of San Joaquin for Fiscal Year 2017-2018 –

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-16 Adopting a Budget for the City of San Joaquin for Fiscal Year 2017-2018. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- B. Report and Recommendation - Consideration and approval of Resolution No. 2017-19-20 Authorizing Number of Employee Positions and Titles and Rescinding Prior Resolutions -

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-20 Authorizing Number of Employee Positions and Titles and Rescinding Prior Resolutions. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- C. Report and Recommendation - Consideration of options to current road closure procedures and approve Resolution No. 2017-19 Adopting Special Event Street Closure Permit, Residential Temporary Closure Permit, Noise Permit and Related Permit Fees –

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-19 Adopting Special Event Street Closure Permit, Residential Temporary Closure Permit, Noise Permit and Related Permit Fees. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- D. Report and Recommendation - Consideration and introduction of ordinance and waive full reading Ordinance 2017-100: An Ordinance of the City Council of the City of San Joaquin Amending Subsection (A) of Section 30.22 of Title III, Chapter 30 of the San Joaquin Municipal Code Relating to Council Compensation –

Motion: Mayor Pro Tem Dhaliwal moved to waive full reading Ordinance 2017-100: An Ordinance of the City Council of the City of San Joaquin Amending Subsection (A) of Section 30.22 of Title III, Chapter 30 of the San Joaquin Municipal Code Relating to Council Compensation and bring back at the next council meeting for adoption. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- E. Report and Recommendation - Consideration and approval of Resolution No. 2017-22 Increasing Fees for New Dog License -

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-22 Increasing Fees for New Dog License. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 1 No (Councilmember Ornelas) 1 Absent (Councilmember Lua)

- F. Report and Recommendation - Consideration and approval of Resolution No. 2017-21 Approving Revised Fees for Non Profits at City Facilities and Parks –

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2017-21 Approving Revised Fees for Non Profits at City Facilities and Parks with a few modifications. The motion was seconded by Mayor Hernandez and approved by the following vote: 3 Ayes, 1 No (Councilmember Ornelas) 1 Absent (Councilmember Lua)

10. NEW BUSINESS –

A. Report and Recommendation - Consideration and adoption of **Resolution No. 2017-23** Awarding Contract to Arthur and Orum Well Drilling, Inc. for Well No. 6 Test Well

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-23 Awarding Contract to Arthur and Orum Well Drilling, Inc. for Well No. 6 Test Well. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

B. Report and Recommendation - Consideration and adoption of **Resolution No. 2017-17** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) –

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2017-17 Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension). The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

C. Report and Recommendation – Consideration and approval of Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments –

Motion: Councilmember Vallejo moved to approve Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

D. Report and Recommendation – Consideration and introduction of ordinance and waive full reading **Ordinance 2017-101**: An Ordinance of the City Council of the City of San Joaquin Adding Chapter 116 to Title XI of the San Joaquin Municipal Code Relating to Mobile Food Vendors –

Motion: Councilmember Vallejo moved to waive full reading Ordinance 2017-101: An Ordinance of the City Council of the City of San Joaquin Adding Chapter 116 to Title XI of the San Joaquin Municipal Code Relating to Mobile Food Vendors and bring back at the next council meeting for approval. The motion was seconded by Mayor Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

E. Report and Recommendation – Consideration and approval memorandum from Fresno State Healthy Community Initiative at Fresno State (HCI@FS) –

Motion: Mayor Pro Tem Dhaliwal moved to approve memorandum from Fresno State Healthy Community Initiative at Fresno State (HCI@FS). The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

11. CITY ATTORNEY’S REPORT – Attorney stated she has some ordinances to be reviewed regarding clarifications

12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Ornelas stated he would like to place the following on next council meeting:

1. CDBG loan on Railroad Avenue – Specific loan \$ amount/Rehab Guidelines
2. Community Center regarding Boxing club and can Fresno state be used for indoor soccer

13. CLOSED SESSION –

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9)
Juan Sandoval v. City of San Joaquin
Workers Compensation Claim/Case #ADJ10807015

Went into closed session at 9:28 P.M. came out at 9:48 P.M. Mayor reported no reportable action.

14. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 9:49 P.M. The motion was seconded by Mayor Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)