

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
JUNE 6, 2017**

1. CALL TO ORDER – Called to order by Mayor Pro Tem Dhaliwal at 6:00 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 items 9C and 9G up on agenda after 5A.

**Motion: Councilmember Vallejo moved to approve the agenda and move items 9C and 9G as requested. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Hernandez)**

3. PRESENTATION(s) –

Sergio I. Hernandez, representing Tranquility High School. He would like to provide information regarding his plans for girl’s summer soccer league – Informational only

4. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Special Meeting Minutes of April 25, 2017 and Regular Meeting Minutes of May 2, 2017 –
- B. Approval - Warrant #'s 48247 - 48363 -
- C. Report and Recommendation – Approve Addendum No. 3 between the City of San Joaquin and Gouveia Engineering, Inc. to extend contract term by 1 year

Councilmember Ornelas noted a misspelled word on page 3 in the minutes of 5/2/17 should be contacting not contracting as stated and also had questions regarding check #s 48259, 48317, 48346 and 48347.

**Motion: Councilmember Vallejo moved to approve 4.a as corrected and 4.b and 4.c as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Hernandez)**

5. SHERIFF REPORT – Informational Only

Mayor Hernandez arrived at 6:30 P.M.

6. CITY MANAGER REPORT – Informational Only

7. PUBLIC FORUM – Informational Only

Eva Luna –

1. Asked council if anyone attended any seminars this month.  
\*Councilmember Ornelas stated he attended a workshop at Fresno State on how to apply for grants and resources.  
\*Mayor Pro Tem stated he attended COG One Voice at Washington D.C. he is the chairman of COG and attending the annual One Voice Trip. Also the city does not pay for any amenities of the trip COG pays for flight, lodging and food.
2. Regarding the water treatment – There is oil or something in the water because her clothes are stained with some type of oil –  
\*City Manager responded the treatment is to clarify the water. Future projects will treat the water on a permanent basis and the treatment will be placed in the system until the infrastructure is completed.
3. Graffiti – Informed council that behind the storage units at Casa Mia on Elm Street there is graffiti - who is responsible the owner or the city?  
\*The owner is responsible for graffiti removal

Angelina Aguilar –

1. Regarding the increase in dog license which was increased from \$10.00 to \$20.00. It is ridiculous to charge \$20.00 for dog licenses. She sees a lot of people from Proteus working and she always sees the same dogs Stan says that he had 25 dogs per week and she sees dogs everywhere and he should put them to take the dogs and another staff is taking pictures. Please put employees to catch the dogs.  
\*The increase in fees was a direction and motion of the council to increase the dog license fee.
2. Eva mentioned Mayor Pro Tem was in Washington just to take a trip?
3. Why was Stan at her house and why didn't he tell her he was going to her residence?  
\*He was there checking on the water meter due to an inaccurate reading and to resolve it and he wasn't there for any other reason.

Juan Costellanos -

Where is the resolution regarding information or answers regarding the church. The resolution was for today or did he come late and when is he going to do it. The rep from the church all responsibility was liability of the city they could get their own insurance, he didn't see her at the meeting and it's been 2 months since this has started.  
\*City staff will meet with the catholic dioceses and RMA to work with her and reach an agreement between them and the council. Once the process of direction is complete she will bring it back to council and move forward.

Maria Lopez -

She let the councilmembers know the problem with pipes at her business 3 months ago it's leaking a lot of water and Proteus workers were taking lots of grass at the residential areas but at her business nothing. Are they more important than her business she is bringing tax to the city and the pipe the city put in for the water meter is leaking water and continues to leak.

\*Staff is aware and will schedule it for review. The tall grass on her property and empty lots are on hold because staff needed to be shifted to work in the city parks, streets and roads.

Juan Garcia –

City Manager Elizabeth - how do you feel as a manager that the council didn't agree with her 100%.

Jose Lopez Rosas –

Feels the council is not backing up the manager they could let her work, she knows how to work.

8. OLD BUSINESS – No Items

9. NEW BUSINESS –

A. Report and Recommendation - Consideration and approval of **Resolution No. 2017-07** Authorizing Participation of Non Profit Community Organizations During Carnival to be Held by Brass Ring, Inc. in July 2017 –

**Motion: Councilmember Ornelas moved to approve Resolution No. 2017-07 Authorizing Participation of Non Profit Community Organizations during Carnival to be Held by Brass Ring, Inc. in July 2017. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

B. Report and Recommendation – Consideration and approval of **Resolution No. 2017-13** Resolution Setting Public Hearing and of Intention to Levy and Collect Annual Levy of Assessments for Assessment District No. 92-3 of the City of San Joaquin –

Councilmember Ornelas stated page 7 needed to be corrected to reflect the sale of the 19 lots in the Landscaping and Lighting Maintenance District No. 92-3 documents.

**Motion: Councilmember Vallejo moved to approve with the correction to page 7 of the Landscaping and Lighting Maintenance District No. 92-3 documents and approve Resolution No. 2017-13 Resolution Setting Public Hearing for July 11, 2017 and of Intention to Levy and Collect Annual Levy of Assessments for Assessment District No. 92-3 of the City of San Joaquin The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

C. Relocated to 5.A Report and Recommendation – Review and consideration of City's Encroachment Permit Process and direction to staff –

Some items discussed:

- 30 Day notice to Fresno County Sheriff Department
- Replacement Fees – Use of Barricades \$37.00 - \$45.00 per barricade – Battery Light
- Some types of street blockage: Party, funeral service, yard sale, holiday religious events
- Staff volunteer – not advisable
- Outside of city hours during work hours do we charge?
- Question regarding if organization pick up or staff pick up and deliver for the event. Staff time for the event M-F 7-4 or summer hours M-F 6-3 assume cost to the city also with 30 day notice same as Sheriff Department

**Motion: Councilmember Vallejo moved to direct staff regarding research concerning permit fees. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes**

**Motion: Councilmember Vallejo moved to direct staff to research fees for the use of barricade and cones. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

**Motion: Councilmember Vallejo moved to direct staff to contact RMA regarding their recommendation regarding personal volunteers and volunteers by city staff. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

**Motion: Mayor Pro Tem Dhaliwal moved to have organization pick up or staff pick up and deliver. Staff time for the event M-F 7-4 or summer hours M-F 6-3 assume cost to the city also with 30 day notice same as Sheriff Department inside the 30 day the event holder will be charged. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

D. Report and Recommendation – Consideration and approval of **Resolution No. 2017-14** Continuing Expenditures and Revenues in Accordance with the FY 2016-2017 City Budget in Lieu of Timely FY 2017-2018 Adoption -

**Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2017-14 Continuing Expenditures and Revenues in Accordance with the FY 2016-2017 City Budget in Lieu of Timely FY 2017-2018 Adoption. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

E. Report and Recommendation - Review and consideration of Water Recharge Agreement between City of San Joaquin and James Irrigation District –

**Motion: Mayor Pro Tem Dhaliwal moved to approve Water Recharge Agreement between City of San Joaquin and James Irrigation District. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

F. Report and Recommendation - Request to reschedule the July city council meeting in July 2017 due to Holiday –

**Motion: Councilmember Vallejo moved to reschedule the July city council meeting to Tuesday, July 11, 2017 at 6:00 P.M. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes**

G. Relocated to 5.B - Report and Recommendation - Consideration and discussion regarding the summer SAL program at the Leo Cantu Community Center and approval by Council -

**Motion: Councilmember Vallejo moved to approve the summer SAL program at the Leo Cantu Community Center. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes**

H. Report and Recommendation - Consideration and discussion regarding the city's participation in Community Outreach Night on Wednesday, August 9<sup>th</sup>, Fresno Grizzlies –

**Motion: Councilmember Ornelas moved to approve Councilmember Lua to participate in Community Outreach Night on Wednesday, August 9<sup>th</sup>, Fresno Grizzlies. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

10. CITY ATTORNEY'S REPORT – No Items

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

Councilmember Ornelas stated the grant writing workshop he attended was good and he learned a lot.

Councilmember Ornelas informed council he is a WELL director, 18 members and next conference is the 13-15th

Asked if his DMV services was open at his business – he stated not yet.

12. CLOSED SESSION –

Public Employee Performance Evaluation

Title: City Manager

Went into closed session at 8:21 P.M. came out at 10:08 P.M. Mayor reported no reportable action.

13. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 10:10 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**