

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
OCTOBER 11, 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	Present
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 Lua and approved by the following vote: 5 Ayes

3. CONSENT CALENDAR –

A. Approval of Minutes: City Council Meeting Minutes of September 13, 2016 -

B. Approval - Warrant # 47521 - 47586 –

Motion: Mayor Pro Tem Dhaliwal moved to approve the consent calendar as presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

4. SHERIFF REPORT –

5. CITY MANAGER/DEPARTMENT REPORTS – Informational Only

6. PUBLIC FORUM –

Angelina Aguilar – 1) Water is not good suggested to get a grant to help and do something about it. 2) Dry Grass around town but if it was at her house the city would be on the way 3) Lots of dogs on Annabella Street what does she have to do to have someone listen to her 4) Need a water grant for bottled water please help...

Christina Covarrubia – Water filters are needed to be changed every 3 days. Will bring it to the city. The city is flushing for color what about contamination? City Manager stated staff is still flushing quarterly.

Maria Ramirez - Manning and Donna area – The water from hydrant flushing is not moving and stands still in the gutter because the gutter is not level and flows freely. She asked if the street sweeper is running - the street sweeper is not running due to the fact there is not anyone on staff licensed to drive it and they need to be trained on how to operate the CNG sweeper and also possess a class B license. 2 staff members are going to Firebaugh to be trained by Firebaugh City personnel and they will prepare for the written test and hopefully get their license. It was also mentioned that there are problems with water flow on Punjab and California.

Councilmember Lua stated staff should focus on cleaning all businesses not just the downtown area.

7. NEW BUSINESS –

- A. Report and Recommendation – Consideration and approval of Termination of Agreement with Medical Benefits Joint Powers Authority – San Joaquin Valley Insurance Authority -
- B. Report and Recommendation – Consideration and approval of Termination of Agreement with Current Broker- Gallagher Benefit Services -
- C. Report and Recommendation – Consideration and approval of an agreement with Keenan and Associates for Broker to perform health insurance and benefit broker services effective December 1, 2016 –

Motion: Mayor Pro Tem Dhaliwal moved to approve New Business Items A, B and C. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

- D. Report and Recommendation – Consideration and approval of execution of Funding Agreement for State Water Resources Control Board Drinking Water State Revolving Fund (DWSRF) Program –

Motion: Councilmember Vallejo moved to approve the execution of Funding Agreement for State Water Resources Control Board Drinking Water State Revolving Fund (DWSRF) Program. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

- E. Report and Recommendation – Consideration and approval of an agreement with Sierra Pacific for Professional Services regarding job descriptions review, salary and benefits -

Motion: Councilmember Vallejo moved to approve agreement with Sierra Pacific for Professional Services regarding job descriptions review, salary and benefits – The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

- F. Report and Recommendation – Consideration and approval of an agreement with A. M. Peche & Associates LLC to assist the city with the San Joaquin Public Financing Authority Series 21992 Bonds –

Motion: Councilmember Vallejo moved to approve an agreement with A. M. Peche & Associates LLC to assist the city with the San Joaquin Public Financing Authority Series 21992 Bonds. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

8. CITY ATTORNEY'S REPORT –

Attorney Montoy informed council she is working with staff regarding an ordinance for a new proposition #64 which is adult use of marijuana which might pass by voters. Smoking can take place in a residence but prohibited in various locations. She is preparing documents with another city and share our costs with that city.

Also she will be reviewing a new law which requires a new ordinance for 2nd living units with less requirements.

9. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

Councilmember Vallejo and Ornelas shared with council of starting a public safety committee which would consist of the school district, fire department, sheriff department and 2 council members who would meet once a month for no more than 1 hour. The committee would review all complaints received, potential city hazards and meeting once a month to review the prior complaints to verify that they have been completed or add to the list for the following month. Councilmember Ornelas stated if Proposition 64 passes it would cause lots of problems, city would have to prohibit some places you're are not allowed to smoke, and have resident control with number of plants allowed.

Councilmember Lua stated homeless is a community problem not one organization it is the whole community to helm the city do some good for these people. Some suggestions to help is:

- Engagement of part time job interviews to help them to make it work for them.
- Don't tell others to do it every is to help fix it
- As President Kennedy said "Ask not what you can do for your country ask what you can do for your country"

10. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 7:04 P.M. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes