

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
DECEMBER 6, 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	Absent
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was Elizabeth Nunez, City Manager; Hilda Montoy, City Attorney; Diana Brooks, City Clerk.

Guest Present – See Attached

Councilmember Lua arrived at 6:02 P.M.

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: 5 Ayes

3. Report and Recommendation - Consider and Take Action to Adopt Certificate of County Clerk Results Of The Canvass, And Declare the Election of the City Council Members at the November 8, 2016 Municipal Election and Adopt **Resolution No. 2016-46** a Resolution Declaring Results of Election-November 8, 2016 -

Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

4. OATH OF OFFICE ADMINISTERED BY CITY CLERK: Elected Councilmembers to San Joaquin City Council November 8, 2016 Consolidated Election

1. Abel G. Lua
2. Amarpreet (Ruby) Dhaliwal
3. Julia Hernandez

The Oath of Office was administered to the council elect members by the city clerk.

5. ANNUAL REORGANIZATION -

- 5.1 Election of Mayor

Mayor Dhaliwal nominated Mayor Hernandez to continue as Mayor -

Motion: Mayor Dhaliwal moved to accept nomination of Mayor Julia Hernandez for Mayor. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

5.2 Election of Mayor Pro Tem

Councilmember Lua nominated Mayor Pro Tem Dhaliwal to continue as Mayor Pro Tem -

Motion: Councilmember Lua moved to accept nomination of Mayor Pro Tem Amarpreet Dhaliwal as Mayor Pro Tem. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

5.3 Appointment of Representatives to various committees

COG – Mayor Pro Tem Dhaliwal will continue to serve as the city’s representative -

Motion: Mayor Hernandez moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

Measure G GPUUSD – Councilmember Vallejo will serve as the representative -

Motion: Mayor Hernandez moved to approve the appointment. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

SJVAD – Councilmember Ornelas will serve as the Representative and Mayor Hernandez will be the alternate -

Motion: Councilmember Vallejo moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

Measure Q – Councilmember Ornelas will serve as the representative -

Motion: Councilmember Vallejo moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

Westside County Solid Waste – Councilmember Ornelas will serve as the representative and Councilmember Vallejo will be the alternate -

Motion: Councilmember Vallejo moved to approve the appointment. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

6. ADJOURN FOR APPRECIATION RECEPTION – 6:14 P.M.
RECONVENE TO CITY COUNCIL MEETING – 6:26 P.M.

7. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of November 1, 2016 –

- B. Approval - Warrant #'s 47670-47791 -
- C. Report and Recommendation – Financial Statement (First Quarter Report July - September 2016) -

Motion: Councilmember Vallejo moved to approve items 7A, 7B and 7C of the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

- D. Report and Recommendation – Waive second reading and adopt **Ordinance 2016-104** Repealing Sections 115.20 to 115.23 of Title XI, Chapter 115 of the San Joaquin Municipal Code Relating to Medical Marijuana Dispensaries -
- E. Report and Recommendation – Waive second reading and adopt **Ordinance 2016-105** Adding Chapter 100 to Title IX of the San Joaquin Municipal Code Relating to Marijuana Regulations -

Motion: Councilmember Vallejo moved to approve items 7D and 7E of the consent calendar as presented. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes

- F. Report and Recommendation – Consideration and Approval of **Resolution No. 2016-41** to Accept Completion of the Water Supply Reliability and Conservation Project Well #4 Rehabilitation, Project No. 4600010593, Record a Notice of Completion with Fresno County -
- G. Report and Recommendation – Consideration and Approval of **Resolution No. 2016-42** to Accept Completion of the Water Meter Installation DWSRF Project No. 1010034-001C, Record Notice of Completion with Fresno County -

A few questions was asked regarding the backflow devices - Stan Bulla, Utilities Director responded:

- 1) Do residential customers have backflow devices? No only business owners
- 2) Mayor Pro Tem Dhaliwal noted that he was concerned about the devices freezing during freezing weather – Director Bulla reported the backflow device now belongs to the property owner and they sell caps to prevent freezing or they can place canvas around the devices to prevent freezing also council noted correspondence to be sent out to business owners regarding wrapping their backflow devices during freezing weather.

Motion: Mayor Pro Tem Dhaliwal moved to approve items 7F and 7G of the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

- 8. SHERIFF REPORT – Deputy Avalos presented the monthly Sheriff Report - Informational
- 9. CITY MANAGER REPORT – Informational

10. PUBLIC FORUM –

- Christina Covarrubia – Congratulated fellow candidates who ran in the November election and they all need to work together –
- Angelina Aguilar – Congratulations and it's time to get to work and do what's best for the community –

11. NEW BUSINESS –

A. Report and Recommendation – Consideration and approval to adopt 3 resolutions required by the State Water Resources Control Board as part of the SWDRF application to construct a Well #3 and Well #5 manganese removal system -

1. **Resolution No. 2016-43** - Authorizing The City Manager To Sign Financing Agreement, Amendment, And Certifications For Funding Under The Drinking Water State Revolving Fund (DWSRF); Authorizing City Manager To Approve Claims For Reimbursement; Authorizing City Manager To Execute Budget And Expenditure Summary; Authorizing City Manager To Sign The Final Release Form And City Manager To Sign The Certification Of Project Completion; And Pledging And Dedicating Net Water Revenues Towards Payment Of DWSRF Financing -
2. **Resolution No. 2016-44** - Stating Its Intention To Be Reimbursed For Expenditures Incurred Ahead Of The Approval Of The Disbursement Of DWSRF Construction Funds From The State Water Resources Control Board -
3. **Resolution No. 2016-45** – Authorizing The City Manager To Sign And File A Financial Assistance Application To The State Drinking Water State Revolving Fund (DWSRF) For The Construction Of A Well #3 And Well #5 Manganese Removal System -

Motion: Mayor Pro Tem Dhaliwal moved to approve item 11 A1, A2 and A3 of the agenda. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

B. Report and Recommendation – Consideration and Approval of **Resolution No. 2016-47** Authorizing Participation in Annual Winter Holiday Parade in December of Each Year -

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2016-47 Authorizing Participation in Annual Winter Holiday Parade in December of Each Year. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

C. Report and Recommendation – Discuss and consider changing the next regular meeting date to another date in January -

Motion: Councilmember Vallejo moved to approve changing the next regular meeting date to January 10, 2017. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

12. RECESS AND MEET IN JOINT SESSION WITH THE PLANNING COMMISSION – 7:09 P.M.
- A. Report and Recommendation – Consideration and approval of **Resolution No. PC 2016-05** A Resolution of the Planning Commission of the City of San Joaquin Regarding Government Code Section 65402 Report on General Plan Consistency for the Real Property Exchange Between City of San Joaquin and Lone Oak Land Company, LLC Relating to Acquisition of Real Property Consisting of Approximately 4.72 acres (APN 033-200-10 and APN 033-200-11) and Disposition of Real property Consisting of 3.67 acres (APN 033-020-73) –
- B. Report and Recommendation – Consideration and approval of **Resolution No. 2016-48** A Resolution of the City Council of the City of San Joaquin Declaring its Intent to Exchange City Real Property Located on the Southside of W. Cherry Lane Consisting of 3.67 Acres (APN 033-020-73s) Located for Real Property Consisting of 4.67 Acres (APN 033-200-10s and APN 033-20-11s) Located on the Northside Of W. Cherry Lane and Setting of Public Hearing –

Motion: Commissioner Vallejo moved to approve agenda items 12 A and 12 B as presented. The motion was seconded by Commissioner Dhaliwal and approved by the following vote: 5 Ayes

13. ADJOURN FROM JOINT MEETING AND RECONVENE AS CITY COUNCIL – 7:18 P.M.
14. CITY ATTORNEY’S REPORT – No Items
15. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Mayor Pro Tem Dhaliwal –

1. It was very generous of Eva and Christina to speak to council and recommend to move forward and to do well
2. Noted Councilmember Lua had the highest votes in San Joaquin
3. Regarding transportation – FCTA has no money to fix roads and highways but there is no money and to add gas tax is optimistic

Councilmember Ornelas –

1. See if open meeting for comments, objectives and goals needs more sports, senior program, more resources better youth competition and to show what they want from the city
2. Need a move forward approach and have a scope to begin with staff and get input and workshops
3. Need to have a town hall meeting – needs facilitators/structure not negative
4. We have limited funding and projects to fulfill them.

Councilmember Vallejo noted that Councilmember Ornelas now provides DMV services such as: Title change and registrations

16. ADJOURN MEETING –

**Motion: Mayor Pro Tem Dhaliwal moved to adjourn the meeting at 7:34 P.M. The motion was seconded by Councilmember Vallejo and approved by the following vote:
5 Motion:**