

**SAN JOAQUIN CITY COUNCIL AND PLANNING COMMISSION
MEETING MINUTES
MARCH 8, 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: Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk.

2. APPROVAL OF AGENDA –

Councilmember Ornelas requested that the agenda be rearranged:

- Item 22 be moved to follow Item 5 Public Hearing
- Combine Items 10 and 11

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

3. CONSENT CALENDAR –

A. Approval of Minutes: City Council Meeting Minutes of February 9, 2016 and Special City Council Meeting Minutes of February 16, 2016 –

B. Approval - Warrant #'s 46863 – 46936 –

Motion: Councilmember Ornelas moved to approve Item 3.A City Council Meeting Minutes of February 9, 2016 and 3.B as presented. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

Motion: Councilmember Ornelas moved to approve Item 3.B City Council Meeting Minutes of February 16, 2016 as presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Lua) 1 Abstain (Mayor Pro Tem Dhaliwal)

- C. Financial Statement (Second Quarter Report October-December 2015) – Informational Only
4. SHERIFF REPORT – Presentation by Deputy Avalos and Lt. John Reynolds - Informational
5. PUBLIC HEARINGS –
- A. Public Hearing Regarding Adoption of a Negative Declaration and Housing Element:
1. Consideration and approval of **Resolution No. 2016-17** Making Findings and Adopting the 2015-2023 Housing Element and adopting **Resolution No. 2016-18** to Adopt a Negative Declaration for the City of San Joaquin Housing Element 2015-23 -

Mayor opened the public hearing at 6:20 PM and closed public hearing at 6:22 PM. There were a few public comments.

Motion: Mayor Pro Tem Dhaliwal moved to approve approval of Resolution No. 2016-17 Making Findings and Adopting the 2015-2023 Housing Element and adopting Resolution No. 2016-18 to Adopt a Negative Declaration for the City of San Joaquin Housing Element 2015-23 -. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

6. CITY MANAGER/DEPARTMENT REPORTS – The City Manager has submitted his resignation effective February 17, 2016 - Informational
7. OLD BUSINESS –
- A. Report and Recommendation – Review and approval of **Resolution No. 2016-08** Approving a Form Power Purchase Agreement and Authorizing the City Manager to Execute Power Purchase Agreements with Sustainable Capital Finance, Inc. for the Financing, Installation, Operation and Maintenance of Solar Power Projects On Specified City Facilities and Sites -

Motion: Councilmember Vallejo moved to table Resolution No. 2016-08 Approving a Form Power Purchase Agreement and Authorizing the City Manager to Execute Power Purchase Agreements with Sustainable Capital Finance, Inc. for the Financing, Installation, Operation and Maintenance of Solar Power Projects On Specified City Facilities and Sites to council meeting of April 12, 2016. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

8. NEW BUSINESS –

Agreement(s) Report and Recommendation:

- A. Discussion and consideration regarding cancellation of Agreement with California Consulting –

Motion: Councilmember Vallejo moved to table this item to April 12, 2016 meeting. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- B. Discussion and consideration to enter into an agreement with California Used Mattress Recycling Program/Used Mattress Collection Services Agreement –

Motion: Councilmember Ornelas moved to enter into an agreement with California Used Mattress Recycling Program/Used Mattress Collection Services Agreement. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- C. Review and approval of Resolution No. 2016-12 Authorizing the City Manager to Make Application for and to Sign Certain Assurances With Respect to Applications For Local, State, and Federal Programs, Projects, or Grants Through The San Joaquin Valley Air Pollution District –

Motion: Mayor Pro Tem Dhaliwal moved to Resolution No. 2016-12 Authorizing the City Manager to Make Application for and to Sign Certain Assurances With Respect to Applications For Local, State, and Federal Programs, Projects, or Grants Through The San Joaquin Valley Air Pollution District. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

9. Report and Recommendation - Discussion and consideration of revision of the Housing Rehabilitation Guidelines and approval of Resolution No. 2016-13 Approving Revised Housing Rehabilitation Guidelines –

Motion: Mayor Pro Tem Dhaliwal moved to table this item to April 12, 2016 meeting. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

10. Report and Recommendation – Review and discussion regarding Resolution No. 2016-14 Approving Park Usage Guidelines for Peter Rusconi Park and San Joaquin Sports Park Bathroom/Concession Stand –

Motion: Councilmember Vallejo moved to table this item to April 12, 2016 meeting. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

11. Report and Recommendation - Discussion and consideration of a request from Marcos Ramirez from San Joaquin Youth Soccer League to have the necessary facilities usage fees remain the same as they were in 2015 –

Motion: Councilmember Vallejo moved to approve the request from Marcos Ramirez from San Joaquin Youth Soccer League to have the necessary facilities usage fees remain the same as they were in 2015. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

12. Report and Recommendation – Review and discussion regarding **Resolution No. 2016-15** to Enter in an Agreement with a Third Party Consultant for the Development and Submittal of a Department of Industrial Relations-Certified Labor compliance Program -

Motion: Councilmember Ornelas moved to approve Resolution No. 2016-15 to Enter in an Agreement with a Third Party Consultant for the Development and Submittal of a Department of Industrial Relations-Certified Labor compliance Program. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

13. Report and Recommendation – Review and discussion regarding **Resolution No. 2016-16** Authorizing Signature on all Documents Necessary for the Implementation and Execution of the Drinking Water State Revolving Fund (DWSRF) Program for the Water Meters Project -

Motion: Councilmember Vallejo moved to approve Resolution No. 2016-16 Authorizing Signature on all Documents Necessary for the Implementation and Execution of the Drinking Water State Revolving Fund (DWSRF) Program for the Water Meters Project. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

14. Report and Recommendation - Discussion and consideration regarding the City Manager's Position including (i) approving a process for appointment of Interim City Manager, (ii) approving a process for appointment of Permanent City Manager, and (iii) approving **Resolution No. 16-19** Establishing an Ad Hoc Management Committee

Motion: Councilmember Vallejo moved to approve advertising for the City Manager's Position including (i) approving a process for appointment of Interim City Manager, (ii) approving a process for appointment of Permanent City Manager. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

15. Report and Recommendation – Approve Amended Agreement with Salvation Army regarding Use of the San Joaquin Veteran's Memorial Hall –

Motion: Councilmember Vallejo moved to approve the Amended Agreement with Salvation Army regarding Use of the San Joaquin Veteran's Memorial Hall. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

16. Report and Recommendation - Waive full reading and introduce **Ordinance No. 2016-01** Regarding Cottage Food Operations. The zoning ordinance amendment will allow individuals to prepare and/or package certain non-potentially hazardous foods in private-home kitchens referred to as “cottage food operations” (CFOs) and provides for issuance of a nondiscretionary permit –

Motion: Councilmember Vallejo moved to introduce and waive the reading of Ordinance No. 2016-01 Regarding Cottage Food Operations. The zoning ordinance amendment will allow individuals to prepare and/or package certain non-potentially hazardous foods in private-home kitchens referred to as “cottage food operations” (CFOs) and provides for issuance of a nondiscretionary permit and bring back this item to April 12, 2016 meeting. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal, Councilmember Lua)

17. Report and Recommendation - Discussion and consideration to allow Cresent View West, Mobile Learning Center to park the mobile unit at 21991 Colorado Avenue –

Motion: Councilmember Vallejo moved to approve allow Cresent View West, Mobile Learning Center to park the mobile unit at 21991 Colorado Avenue. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal, Councilmember Lua)

18. Report and Recommendation - Discussion and consideration to appoint 2 councilmembers to serve on the Westside County Solid Waste Planning Committee (WCSWPC) –

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

Mayor Pro tem Dhaliwal Left meeting at 9:04 P.M.

19. ADJOURN TO PLANNING COMMISSION MEETING – 9:04 P.M.

20. PLANNING COMMISSION MEETING –

PUBLIC HEARING –

- A. Report and Recommendation - Discussion and consideration of **Resolution No. 2016-PC 04** approving **Conditional Use Permit #CUP 16-01** filed by Jorge Valadez Mejia seeking the approval to be allowed to operate a Recycling Collection Center located at 22065 Colorado Avenue –

Commissioner opened the public hearing at 9:16 PM and closed public hearing at 9:16 PM. There were a few public comments.

Motion: Commissioner Vallejo moved to approve Resolution No. 2016-PC 04 approving Conditional Use Permit #CUP 16-01 filed by Jorge Valadez Mejia seeking the approval to be allowed to operate a Recycling Collection Center located at 22065 Colorado Avenue-. The motion was seconded by Commissioner Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Commissioner Dhaliwal and Lua)

21. RECONVENE TO CITY COUNCIL MEETING – 9:16 PM

22. PUBLIC FORUM –

- Juan Garcia – Asking for the city to change the code for caged animal because the food is healthier and better is why he wants to have it changed and everybody benefits
- Angelina Aguilar – Wants to know if the Mayor can make the city better and make it a better place to live. And when traveling not to use it to have fun but to use those funds to benefit and to help the city. Wants to tell the council what they do when they go out of town having fun and to inform the council what they had learned. Mayor talked that the budget is slim to do a lot and but with the help the residents the city needs a lot of volunteers to be able to help benefit the residents and the community to see it grow.
- Eva Luna – Fees for the SJVMH - A lady asked her at her store that the prices were the same as November fees no changes
- Jose Lopez Rosas – Congratulated the Mayor and he wants the city united and needs to help the mayor to move forward and not blame the old mayor.
- Gregorio Silva – Wants to know if any of them go to any meeting and to inform them of what they've learned

23. CITY ATTORNEY'S REPORT – No Items

24. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS – No Items

25. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 9:18 PM. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal, Councilmember Lua)