

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
MAY 10, 2016**

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

ROLL CALL AND DECLARATION OF QUORUM -

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| Amarpreet Dhaliwal | Present |
| Julia Hernandez | Absent- Arrived at 6:05 p.m. |
| Abel Lua | Present |
| Jose Ornelas | Present |
| Betty Vallejo | Present |

Staff present was: Hilda Cantu Montoy, City Attorney; and Lupe Estrada, Deputy City Clerk, Stan Bulla, Building/Code Enforcement and Sylvester Perez, Public Works Director.

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: 4 Ayes, 1 Absent (Mayor Hernandez)

Mayor Hernandez arrived at 6:05 P.M.

3. CONSENT CALENDAR –

- A. Approval of Minutes: City Council Meeting Minutes of April 12, 2016 –
- B. Approval of Minutes: City Council Special Meeting of April 18, 2016-
- C. Approval of Minutes: City Council Special Meeting of April 27, 2016-
- D. Approval - Warrant #'s 017029-047110 –
- E. Review and approved Resolution No. 2016-25 of Intention of Levy and Collect Annual Assessment for Assessment District No. 29-3 of the City of San Joaquin.

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

4. SHERIFF REPORT – Deputy Richard Avalos presented the Sheriff Report – Informational Only
5. PUBLIC HEARING – 6:22 p.m.

- A. **Consideration and Approval - Ordinance No. 2016-02** An Ordinance of the City Council of the City of San Joaquin Amending Section 34.21 (C) of Chapter 34 of the San Joaquin Municipal Code Relating to the Rate of Sale Tax

Motion: Councilmember Vallejo moved to approve the Ordinance No. 2016-02 An Ordinance of the City Council of the City of San Joaquin Amending Section 34.21 (C) of Chapter 34 of the San Joaquin Municipal Code Relating to the Rate of Sale Tax. The motion was seconded by Mayor ProTem Dhaliwal and approved by the following vote: 5 Ayes.

1. CITY MANAGER/DEPARTMENT REPORT – 6:23 p.m.

- City Manager report regarding special event San Joaquin Day Carnival, the budget for this event is currently \$9,000, a budget of \$10,000 was approved in the 2015-2016 budget line Special Events however \$1,000 was used for the Christmas Tree lighting event in December 2015, the San Joaquin Day Carnival will accumulate revenue and will be able to support over budget expenses.
- City Manager report regarding Animal Control, in regards to chickens, residents have submitted an appeal and will proceed with the process.
- City Manager report regarding a dog bite incident the dog was not removed due to unable to locate the animal for removal.
- City Manager report concerning budget decrease due to Sale Tax/Property Tax
- Sylvester Perez, Public Works Director Report there are two alternatives to fix the water issue problems 1. Short term alternative, is to flush fire hydrants which is already in place and 2. Install chlorinators on the water wells which is extremely costly.
- Jose Lopez - in regard to the water wasting, city should pay attention to own crew they are the ones wasting the most water.
- Christina Covarrubia - In regard to the water discoloration, it is not just coming out yellow its actually black oil base residue which actually stains clothes.

7. OLD BUSINESS – 6:45 p.m.

- A. **Report and Recommendation** –Received Report from California Consulting on work performed for the city to date: discussion and determination regarding continuing or termination of Agreement with California Consulting-

A representative of California Consulting was present to report and answer questions from council. Reporting they have been sending updates to the previous city manager, believes others have also been included in the emails between Danielle and the City Manager but not sure who are the other contacts included.

Motion: Mayor Pro Tem recommended bring back to next regular council meeting and give the agency an opportunity to present projects and grants the company has submitted on behalf of the city, no other of the council second the motioned and was not approved.

Motion: Council member Ornelas motioned to terminate contract he is not satisfied with their performance, this item has been brought numerous times and they have not provided the list of all grants that have submitted on the city's

behalf and the only four grants listed on the provided information is not enough to justify the amount the city has already spend. There was no second and the motion was not approved.

Motion: Council member Vallejo motioned to bring item back for review and evaluation. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes 1 councilmember Ornelas

8. NEW BUSINESS-

- A. Review and Consideration of Proposal from Holly Owen, AICP for City Planning Consulting Services

Motion: Council member Vallejo motioned to approve to contract Holly Owen, AICP for City Planning Consulting Services. The motion was seconded by Mayor ProTem Dhaliwal and approved by the following vote: 5 Ayes

Report and Recommendation- Review and approval of **Resolution No. 2016-27** Approving Consenting to inclusion of properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Reviewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a certain joint power Agreement related to hereto. Christina Covarrubia questioned if such program had been done in the City prior, also questioned what would happen to senior citizen who participate in the program and passes away, what would happen to the loan would the agreement have a clause for a member of the family to be included.

Motion: Mayor ProTem Dhaliwal motioned to approve consenting to inclusion of properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Reviewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a certain joint power Agreement related to hereto. Contingent to City Attorney's review and approving of the Contract Agreement. The motion was seconded by Council member Lua and approved by the following vote: 5 Ayes.

RECONVENE TO CITY COUNCIL MEETING- 8:05 P.M.

9. PUBLIC FORUM- 8:07 P.M.

- Alex Modesto and Kate Pachue – Regarding Boy Scouts last year they had a BBQ at the Veteran's Memorial Hall at no charge and this year they were charged request to be reimburse the fees, the funds raised with the BBQ are used to send kids to summer camp and with the fees amount they were charged most likely will keep some of the kids from San Joaquin from attending Summer Camp. Please reconsider and reimburse the funds.

- John Anderson- Complement the City’s Citizens for their participation and involvement in the council,
- Juan Garcia Jimenez- Regarding chickens and request to reconsider to recall the ordinance decision to be made he received aggressive letter from the code enforcement department.
- Angelina Garcia- Mayor Pro Tem previously agreed to meet with her and the group to discuss the various items had has not contacted Eva Luna to set up a meeting. Wants to know when he is going to do so.
- Jose Flores- Question regarding is it legal or illegal to have a couple working within the City and also questioned the Mayor Pro Tem position “has anyone told him he is no longer the Mayor, he is speaking for both chairs and is running the meeting”.

10. CITY ATTORNEY’S REPORT- City Attorney informed council she will not be able to attend the next scheduled meeting of 6/14/16.

11. COUNCILMEMER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS

A. Councilmember Communications/Announcements/Agenda Items

Review and consideration regarding Councilmember Ornelas’s request for approval to attend 7th Annual Statewide Energy Efficiency Forum June 15 and 16, 2016 in Riverside, California with the funding source for lodging to be allocated to the Administration and Finance Account which can support expenses due to insufficient funding in the Legislative Training Account.

Motion: Councilmember Vallejo motion the approval to allow Councilmember Ornelas’s to attend the 7th Annual Statewide Energy Efficiency Forum June 15 and 16, 2016 in Riverside, California with the funding source for lodging to be allocated to the Administration and Finance Account which can support expenses due to insufficient funding in the Legislative Training Account. Motion was seconded by Councilmember Lua and 4 Ayes 1 No (Mayor Pro Tem Dhaliwal)

12. CLOSED SESSION- 8:45 p.m.

Pursuant to Government Code 54956.8
 Conference with Real Property Negotiators
 Property: APN: 033-200-10
 Negotiating Parties: Loan Oak Land Company, LLC, Steve Gill
 Under Negotiation: Price and terms of payment regarding sale/Purchase/Exchange of Real Property.

Went into closed session at 8:45 P.M -.Back from Closed Session - 9:10 p.m. No Reportable Action

13. ADJOURN MEETING -.

Motion: Councilmember Vallejo moved to adjourn the meeting at 9:11 p.m. The motion was seconded by Councilmember Ornelas and approved by the following votes: 5 Ayes.