

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY  
JOINT MEETING MINUTES  
FEBRUARY 11, 2015**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Present
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was: Chad McMullen, City Manager; Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

1. City Manager requested that Item 5-C be moved above item 6 as a presentation.
2. Councilmember Ornelas requested that Item 18 & 19 be moved after Item 16

**Motion: Councilmember Vallejo moved to approve the agenda as presented and also approve the 2 requests to move items listed on the agenda. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

3. PUBLIC COMMENTS –

- a) Richard Gonzales – Provided an update regarding the Jaguars he stated they will need the restroom at the Sports Park the first week in March and discussed his invoice for the lights and wanted to know if some of the grant money could be used to pay the invoice of \$105.00.
- b) Angelina Garcia – Brought copies of her complaint forms stating she had submitted them for years and no one will help her and also said it takes a long time for someone to respond if she calls the sheriff department and when they do arrive it is 3 or 4 hours after the call. She stated she has met with the new city manager to discuss her complaints and no one will help her.  
\*City Manager informed her to call or come to the office and make an appointment to discuss this item.  
\*Deputy Villagas stated when a call comes in - the dispatcher decides if it is a priority call – depending on the priority it could be anywhere from 15 minutes up to hours. If a deputy is not in the area it would take travel time from Fresno to return back in service before a call is answered.

- c) Raul Hernandez – Why are city employees using city vehicles and taking them home, why is money being spent on vehicles. He was informed to call the city manager to set up a meeting.
- d) Bertha Carrillo – Request to have more information and activities distributed to the community, more transparent with council and city. Let residents know of decisions the city is making which affect the community, what is the plan for city streets, a lot of focus on Main Street what about the other streets? She stated to look for grants to repair other streets, lights are out at the city park and also there need to be more lights on the streets and some streets don't have lights, if there were lights in the park the youth would be in the park in the evening rather in the streets.  
 \*City Manager stated the city has a pool of money and grant money which was used downtown for beautification to attract and improve downtown to enhance those areas to hopefully bring businesses into the city.  
 \*Mayor stated the street improvements consists of Measure C, LTF, OES, Cal Trans and grant money is for specific street projects.
- e) Eva Luna – Informed council in reference to open a business it takes too long to process the paper work which she said is 3 – 4 months because there are too many requirements. Also Sheriff needs to do night checks due to vandalism to her u haul.  
 \*City Manager stated to streamline the process to help start businesses a resolution needs to be adopted to review fees and the process.  
 \*Mayor stated when the shopping center on Manning and Casa Mia on Elm and Colorado was built to attract more businesses but most stores remain vacant. Large businesses do not locate to this area because residents continue to shop at the larger stores and there is no way to change the shopping pattern to go to Fresno to shop. Would like to focus on industry to bring jobs into the city and create work and revenue.
- f) Gaby informed council of gang activity going on in which he witnessed about a week ago at the city park. He stated if the multi-purpose gym and city sports park where activities for all age groups it would help stop the gang activity. Vandalism happens when they hang out on Colorado Avenue and people who know who the homes are and there are loitering ordinances.  
 \*City Manager stated if people would step forward and report who were doing things and take control it would stop a lot of the problems but no one wants to get involved.
- g) Veronica Gonzales again reported to have trees, benches and water fountain on the sidewalk area between Sutter and Pine Avenue. Also, to have a 4 way stop on corners of Manning and Sutter to avoid accidents. Wants something done soon because something might happen before the regulations are changed.  
 \*City Manager stated he would have to do traffic study and pull accidents from this area.

h) Marcos Ramirez informed council he is very involved in youth soccer in Kerman and would be willing to start the formation of a youth soccer program in San Joaquin. He will return with more information at a future meeting.

4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas – Informational Only
5. CONSENT CALENDAR -
  - A. Approval of Minutes: Special Meeting Minutes of January 26, 2015 -
  - B. Approval - Warrant #'s 45788 – 45876 -

Mayor Pro Tem stated item 3 of the Special Meeting Minutes regarding adjournment of the meeting the vote was incorrect should read: 4 Ayes, 1 Absent (Councilmember Lua) City Clerk will note the correction.

**Motion: Councilmember Vallejo moved to approve the correction as noted to Item A and approve items A & B of the consent calendar. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

C. Financial Statement (Second Quarter Report October – December 2014) – Patricia Barboza, Finance Director presented the Financial Statement – Informational Only

6. Report and Recommendation – Consider Proposed Purchasing Ordinance: Ordinance No. 15-100 – Second reading, waive full reading, and adoption of “An Ordinance of the City of San Joaquin Amending Chapter 34 of the San Joaquin Municipal Code Establishing a Purchasing Ordinance and Adopting the Uniform Public Construction Cost Accounting Act and Alternative Bidding Procedures”-

**Motion: Councilmember Lua moved to approve Ordinance No. 15-100 –waive second full reading and adoption of “An Ordinance of the City of San Joaquin Amending Chapter 34 of the San Joaquin Municipal Code Establishing a Purchasing Ordinance and Adopting the Uniform Public Construction Cost Accounting Act and Alternative Bidding Procedures”. The motion was seconded by Mayor Pro Tem and approved by the following vote: 5 Ayes**

7. Report and Recommendation – Discussion and approval of Resolution No. 14-22 authorizing Signatures on all Documents Necessary for the Implementation and Execution of Kings Basin (IRWMP) Water Upgrade to Wastewater System Project Grant –

**Motion: Mayor Pro Tem Hernandez moved to approve Resolution No. 14-22 authorizing Signatures on all Documents Necessary for the Implementation and Execution of Kings Basin (IRWMP) Water Upgrade to Wastewater System Project Grant. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

8. Report and Recommendation – Discussion and staff direction regarding alternatives for renewal of SUSP Scope of Service Agreement/Contract Operations for the City of San Joaquin -
- A. Approve SUSP Contract 1 – Scope of services at 10 hours on site per week for \$6,900.00 (Same rate with reduced hours from 20 – 10 per week); or
  - B. Approve SUSP Contract 2 – Scope of services at 20 hours on site per week for \$7,245.00 (Same hours as prior contract but increase of rate); or
  - C. Approve Contract with SUSP to cover expired date to current –Previous contract had expired on 7/1/2014 and on a month to month basis going forward; and/or
  - D. Authorize staff to research other alternatives.

**Motion: Mayor Pro Tem Hernandez moved to approve items C & D of the alternatives with a 30 day notice of cancellation and also contract on a month to month basis. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

9. Report and Recommendation – Presentation and discussion of future review and recommendations to the City’s Zoning Ordinance from COG – Informational Only
10. Report and Recommendation - Discussion and staff direction regarding request to provide a translator for the City Council meetings –

**Motion: Councilmember Vallejo moved to table this item and bring back at a future meeting. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

11. Report and Recommendation - Consider and take action regarding **Resolution No. 15-03** a Resolution of the City Council of the City of San Joaquin City Council to Recognize the November 1984 Anti Sikh Violence in India as “Genocide” –

**Motion: Mayor Pro Tem Hernandez moved to approve Resolution No. 15-03 a Resolution of the City Council of the City of San Joaquin City Council to Recognize the November 1984 Anti Sikh Violence in India as “Genocide”. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

12. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 8:46 PM

13. Report and Recommendation: Consideration and approval of:

- A. Adopt Successor Agency **Resolution No. SA 15-01** adopting the Administrative Budget for Fiscal Year 2015-16 -
- B. Adopt Successor Agency **Resolution No. SA 15-02** adopting the Recognized Obligation Payment Schedule 2015-16 A (ROPS) for the July 1, 2015 through December 31, 2015 period –

**Motion: Councilmember Vallejo moved to approve Adopt Successor Agency Resolution No. SA 15-01 adopting the Administrative Budget for Fiscal Year 2015-16 and Adopt Successor Agency Resolution No. SA 15-02 adopting the Recognized Obligation Payment Schedule 2015-16 A (ROPS) for the July 1, 2015 through December 31, 2015 period. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

- C. Correspondence from Department of Finance Approving Oversight Board Action – Informational Only
- D. Approval of Joint Successor Agency and City Council Meeting Minutes of January 13, 2015 –

**Motion: Councilmember Vallejo moved to approve items 13 D of the agenda as presented. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes**

- E. Update on Loan Forgiveness Effort – Informational Only
- 14. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 8:46 PM
  - 15. RECONVENE TO CITY COUNCIL MEETING – 8:46 PM
  - 16. DEPARTMENT/CITY MANAGER REPORTS – Informational
  - 17. CLOSED SESSION –

Mayor Dhaliwal left the meeting at 9:10 P.M.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)  
Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50  
City Negotiator: Chad McMullen, City Manager  
Negotiating Parties: City of San Joaquin and Granville Homes  
Under Negotiation: Price, terms of payment

**City Attorney announced the closed session item to be discussed item 17.1 Real Property Negotiations. Went into closed session at 9:10 P.M. Mayor Pro Tem Hernandez (who resides in the area of discussion) excused herself and exited the meeting at this time. Came out of closed session at 9:27 P.M. There was no reportable action.**

- 18. CITY ATTORNEY ITEMS – No Items

19. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –

Councilmember Ornelas – Discussed possibility of youth basketball

20. ADJOURN MEETING –

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