

**SAN JOAQUIN CITY COUNCIL AND PLANNING COMMISSION  
JOINT MEETING MINUTES  
APRIL 14, 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 –

City Manager stated he is requesting to completely remove Item #13 and resolve the issue through other internal methods.

**Motion: Councilmember Vallejo moved to approve the request to completely remove Item #13 from the agenda and approve the agenda as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

3. PUBLIC COMMENTS –

Rosio Avalos – City Park is dark and needs more lights

Leticia Suarez - 4 weeks ago a gang came to hurt someone at her house, they then threw beer cans at their cars, the individuals were identified and stopped but she didn't know what happened after that.

Eva Luna - San Joaquin Valley Chamber has been formed and hope to provide services to the community.

Richard Gonzales – Thanked Mayor Dhaliwal for the donation to pay for the park lights for the Jaguar Team and thanked Mayor Pro Tem Hernandez for the Farmers Market

Angelina Aguilar –Informed council of the unfairness by the Code Enforcer and she just wants to be treated fairly. She sees broken down cars on resident's yard for years and just now he is enforcing codes on her residence, she would like the homeless enforced near the railroad, asked assistance to place a fence at her property, she was informed there wasn't

any more FTHB loans and had to apply in Fresno, property next to the Post Office looks horrible, looks like a bunch of weeds and should be removed.

Veronica Bota – Informed council of an event on 5/24 of a parade by the San Joaquin Valley Chamber of Commerce – a parade which will finish at the park to sell food, soda, popcorn, DJ etc.

Juan Garcia – requesting to change code regarding farm animals (number of animals one could have), fences around residential homes and locate a pharmacy to the area.

Olga Luna – Mentioned that mothers are concerned regarding the fight in the park and that there wasn't enough lights and it is dark.

Michael Hernandez – Stated he has a client who is applying for the FTHB Program and it is taking too long, he stated he received an update on 3/17/15 and he was asked for more information regarding various documents and the city needs to establish a loan committee.

Juan Echeverria – Stated he was promised regarding lights in the park and residents have forgotten about sports activities.

Infante - Concerned what the city charges for the city park per hour

Pedro Castro – He lives on south Punjab Street and is concerned regarding Punjab Ave. street cleaning and the water stands in the gutter from neighbors who waste water. Neighbors wash out their trash cans and the water stands in the gutter and he stated the neighbors needs to help push the water down the gutters.

4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas – Informational Only

5. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of March 10, 2015 and Special Meeting Minutes of March 19, 2015 -

B. Approval - Warrant #'s 45951 – 46020 –

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

6. PRESENTATION: Marcos Ramirez would like to inform the City Council that he would like to establish a San Joaquin Soccer League – Informational Only

7. Report and Recommendation – Discussion and approval of **Resolution No. 15-08** Authorizing Banks to Honor Checks and Warrants When Bearing Certain Signatures of City Officials and Rescinding All Conflicting Resolutions –

**Motion: Councilmember Vallejo moved to approve Resolution No. 15-08 Authorizing Banks to Honor Checks and Warrants When Bearing Certain Signatures of City Officials and Rescinding All Conflicting Resolutions. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes**

8. Report and Recommendation – Discussion and approval of Resolution No. 15-09 Authorizing the City Manager to Sign and File a Financial Assistance Application to the State Drinking Water State Revolving Fund (DWSRF) for the Planning and Design of Water Supply, Storage, Treatment and Distribution Improvements –

**Motion: Councilmember Vallejo moved to approve Resolution No. 15-09 Authorizing the City Manager to Sign and File a Financial Assistance Application to the State Drinking Water State Revolving Fund (DWSRF) for the Planning and Design of Water Supply, Storage, Treatment and Distribution Improvements. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

9. Report and Recommendation - Consider and approve San Joaquin Jaguars Youth Football & Cheer to sell fireworks at Los Amigos 8768 8<sup>th</sup> Street starting June 28<sup>th</sup> to July 4<sup>th</sup> 2015 –

**Motion: Councilmember Lua moved to approve the San Joaquin Jaguars Youth Football & Cheer to sell fireworks at Los Amigos 8768 8<sup>th</sup> Street starting June 28<sup>th</sup> to July 4<sup>th</sup> 2015. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

10. Report and Recommendation – Consider Proposed Ordinance No. 15-101 – Introduction and first reading of “An Ordinance of the City of San Joaquin Amending Chapter 34.21 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax–

**Motion: Councilmember Vallejo moved to approved to introduce and waive the first reading Ordinance No. 15-101 – “An Ordinance of the City of San Joaquin Amending Chapter 34.21 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax and set a public hearing at the next council meeting for adoption/approval. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

11. Report and Recommendation – Consider Proposed Ordinance No. 15-102 – Introduction and first reading of “Amending Sections 154.002, 154.061, and 154.186 of Chapter 154 of Title 15 of the San Joaquin municipal Code to Comply with SB 2 Regarding Transitional and Supportive Housing and Emergency Shelters –

**Motion: Councilmember Vallejo moved to approve, introduce and waive the first reading of Ordinance No. 15-102 – “Amending Sections 154.002, 154.061, and 154.186 of Chapter 154 of Title 15 of the San Joaquin municipal Code to Comply with SB 2 Regarding Transitional and Supportive Housing and Emergency Shelters set a public hearing at the next council meeting for adoption/approval. The motion was seconded**

**by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

12. Report and Recommendation – Review and consideration of grant consulting services and approval of contract with California Consulting to include 30 day termination notice -

**Motion: Councilmember Ornelas moved to approve grant consulting services and approval of contract with California Consulting to include 30 day termination notice. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

13. Report and Recommendation – Approval of contract with Moss Adams Consulting - \$9,200.00 for auditing services – Removed from Agenda

14. Report and Recommendation – Discussion and consideration authorizing FY 2014-15 Budget Amendments –

**Motion: Mayor Pro Tem Hernandez moved to approve the FY 2014-15 Budget Amendments as presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

15. Report and Recommendation – Discussion and consideration to authorize the City Manager to attend “The Future Starts Now” in Las Vegas, May 17-20, 2015 to provide networking, deal making and educational opportunities for retail professionals around the world –

**Motion: Councilmember Vallejo moved to approve authorize the City Manager to attend “The Future Starts Now” in Las Vegas, May 17-20, 2015 to provide networking, deal making and educational opportunities for retail professionals around the world. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

16. ADJOURN TO PLANNING COMMISSION MEETING – 8:05 PM

17. PUBLIC HEARING –

City Attorney noted regarding Background and Prior Action, Item 2 reads section 17.52. CC (17) and should read 154.161

Commissioner Dhaliwal opened the public hearing at 8:07 PM and closed public hearing at 8:07 PM. There were no public comments.

Report and Recommendation - Discussion and approval of **Resolution No. PC 15-01** for Conditional Use Permit # 15-01 filed by Pedro Ayala requesting the approval to be allowed to submit an application to the department of (ABC) Alcohol Beverage Control Department for the sale of alcohol at the place of business located at 22150 Colorado Avenue , San Joaquin. The applicant has maintained and opened “Tacos Ayala Restaurant” and is seeking the approval to be allowed to sell alcohol beverage to its age appropriate customers

**Motion: Commissioner Lua moved to approve approval of Resolution No. PC 15-01 for Conditional Use Permit # 15-01 filed by Pedro Ayala requesting the approval to be allowed to submit an application to the department of (ABC) Alcohol Beverage Control Department for the sale of alcohol at the place of business located at 22150 Colorado Avenue , San Joaquin. The applicant has maintained and opened “Tacos Ayala Restaurant” and is seeking the approval to be allowed to sell alcohol beverage to its age appropriate customers. Also, a correction regarding Background and Prior Action, Item 2 reads section 17.52. CC (17) and should read 154.161. The motion was seconded by Commissioner Vallejo and approved by the following vote: 5 Ayes**

18. ADJOURN FROM PLANNING COMMISSION MEETING – 8:08 PM
19. RECONVENE TO CITY COUNCIL MEETING – 8:08 PM
20. DEPARTMENT/CITY MANAGER REPORTS – Informational Only
21. CITY ATTORNEY ITEMS – Requested to change May meeting to either Monday, May 11 or Wednesday May
22. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –

Mayor Pro Tem – Informed all that the Farmer’s Market will open 4/17/2015 – 9/25/2015.  
Mayor Dhaliwal – Informed all COG One Voice has gone to Washington DC to meet with legislatures regarding the drought. Also the Assemblyman Perea in Sacramento to listen to city legislation committee regarding the hearing  
Councilmember Ornelas – Informed all he is having an event from 3-6 P.M.

23. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 8:20 P.M. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**