

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
MAY 26, 2015**

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

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Absent
Julia Hernandez	Present
Abel Lua	Absent
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 –

Councilmember Ornelas noted a mistake on the agenda regarding the next scheduled council date.

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

3. PUBLIC COMMENTS –

Angelina Garcia - Had submitted numerous letters to the city and wants a response. Also, informed council she had asked city staff if there were funds for HOME repairs and was told she needed to go to Fresno for help. Also concerned the weeds at the vacant lot property next to the post office need to be cleaned - if it were her the Code Enforcer would be after her.

Jose Flores – Remembers the meeting of 12/9/14 and the Mayor was nominated as Mayor’s seat and he’s not fulfilling the position

Antonio Flores – What was decided on Punjab Street regarding potholes, City workers ride around not working, empty lots have lots of weeds, reports to the city are not followed up, city tickets issued for water and a city worker was watering after 9am.

Leticia Rodriquez – Ready to start a Business and would like support and to let her know what are the requirements.

Ramirez – Stated he has lived here 40 years commented economic growth or investment in the city doesn’t help the city residents government manages investments. People are

moving out which also hurts school districts and we all need to work together. Who governs Cantua?

4. SHERIFF REPORT – There was no Sheriff Report -
5. CONSENT CALENDAR -
 - A. Approval of Minutes: City Council Meeting Minutes of April 14, 2015 –
 - B. Approval - Warrant #'s 46028 – 46103 -
 - C. Financial Statement (Third Quarter Report January–March 2015) – Informational only

Motion: Councilmember Vallejo moved to approve the consent calendar as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

6. PUBLIC HEARING(s):
 - a. Report and Recommendation – Consider Second Reading of Proposed **Ordinance No. 15-101** – Waive full reading and adopt 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 –

Public Hearing opened at 6:26 PM – Public Hearing closed at 6:26. There were no public comments.

Motion: Councilmember Vallejo moved to waive full reading and adopt 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. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

- b. Report and Recommendation – Consider Second Reading of Proposed **Ordinance No. 15-102**
 - a) Approval of Categorical Exemption
 - b) Waive full reading and adopt Ordinance No. 2015-102 Amending Sections 154.002 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 –

Public Hearing opened at 6:28 PM – Public Hearing closed at 6:28 PM. There were no public comments.

Motion: Councilmember Ornelas moved to approve the Categorical Exemption, to waive full reading and adopt Ordinance No. 2015-102 Amending Sections 154.002 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. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

7. Report and Recommendation – Waive full reading and Adopt **Ordinance 15-103** An Emergency Ordinance of the City of San Joaquin Adding Chapter 54 to the San Joaquin Municipal Code Relating to Water Conservation and Repealing Section 51.017 –

Motion: Councilmember Ornelas moved to waive full reading and adopt Ordinance 15-103 An Emergency Ordinance of the City of San Joaquin Adding Chapter 54 to the San Joaquin Municipal Code Relating to Water Conservation and Repealing Section 51.017. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

8. Report and Recommendation –Consideration and adoption of **Resolution No. 15-10** Intention to Levy and Collect the Annual Assessment for Assessment District No. 92-3 of the City of San Joaquin and Setting Public Hearing –

Motion: Councilmember Vallejo moved to adopt Resolution No. 15-10 Intention to Levy and Collect the Annual Assessment for Assessment District No. 92-3 of the City of San Joaquin and Setting Public Hearing. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

9. Report and Recommendation - Consider and approve Apostolic Church to sell fireworks at corner of Ninth & Colorado Avenue starting June 28th to July 4th 2014 –

Motion: Councilmember Vallejo moved to approve Apostolic Church to sell fireworks at corner of Ninth & Colorado Avenue starting June 28th to July 4th 2014. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

10. Report and Recommendation – Consider and approve Proclamation to proclaim the week of May 17-23, 2015 as “National Public Works Week”

Motion: Councilmember Ornelas moved to approve Proclamation to proclaim the week of May 17-23, 2015 as “National Public Works Week”. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

11. Report and Recommendation – Discussion and direction concerning County of Fresno Invitation for Special Joint Meeting of County and all Incorporated Cities –

Motion: Councilmember Vallejo moved to accept County of Fresno Invitation for Special Joint Meeting of County and all Incorporated Cities. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

12. Report and Recommendation – Discussion and consideration of fees for city facilities and parks and authorizing staff to research and return to Council at July regular meeting with report and recommendations – Council consensus to bring back at a future meeting

13. Councilmember Ornelas Request:
 - a. Reconsideration of removal of item regarding approval of credit card audit contract from April agenda and consider approval of contract –

Motion: Councilmember Ornelas moved to approve Moss Adams Consulting to perform the credit card audit in the amount of \$9200. The motion died on the table due to a second and is done for now.

- b. Request for information to discuss City Business license fees and processing fees -

Motion: Councilmember Vallejo moved to approve for city staff to work with the City Manager and City Attorney to review the process. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)

14. BUDGET WORKSHOP – Discussion and review of 2015-2016 Draft Budget – Patricia Barboza presented the draft budget - Informational Only
15. DEPARTMENT/CITY MANAGER REPORTS – Informational Only
16. CITY ATTORNEY ITEMS – Informed council she will be reviewing and updating: City Ordinances, Rules and Procedures for Meetings and Redesign the agenda
17. COUNCIL REPORTS AND REQUESTS FOR INFORMATION – Councilmember
18. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 9:34 PM. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)