

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
JUNE 9, 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 (Arrived at 6:10 P.M.)
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 –

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

3. PUBLIC COMMENTS –

John Anderson on behalf of Senator Anthony Canella’s office introduced himself to council and offered their services if needed.

Juan Garcia, Angelina Aguilar and Eva Luna questioned why the petition wasn’t inserted into the agenda.

4. SHERIFF REPORT – Deputy Adrian Villegas presented the Sheriff Report – Informational Only

5. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of May 26, 2015 –
- B. Approval - Warrant #'s 46108-46161 -
- C. Report and Recommendation – Approve Addendum No. 1 between the City of San Joaquin and Gouveia Engineering, Inc. –
- D. Report and Recommendation – Approve 2015-2016 Law Enforcement Service Agreement with Fresno County Sheriff Department –

**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:

- a) Presentation by Stacy Sablan, Board Chair, Fresno Housing Authority and City Council's approval of a Proclamation for Fresno Housing Authority 75<sup>th</sup> Anniversary-

**Motion: Mayor Pro Tem Hernandez moved to approve the Proclamation for Fresno Housing Authority 75<sup>th</sup> Anniversary. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

7. PUBLIC HEARING(s):

- a) Report and Recommendation – Discussion and consideration to adopt **Resolution No. 15-11** a Resolution of the City Council Approving the City of San Joaquin's Housing Rehabilitation Program Guidelines –

Public Hearing opened at 7:06 PM – Public Hearing closed at 7:06. There were no public comments.

**Motion: Councilmember Vallejo moved to adopt Resolution No. 15-11 a Resolution of the City Council Approving the City of San Joaquin's Housing Rehabilitation Program Guidelines. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

8. CITY COUNCIL STUDY SESSION - Fresno County-Multi-Jurisdictional Housing Element Update – Informational Only

Mayor Dhaliwal left the meeting at 7:30 P.M.

9. Report and Recommendation – Waive full reading and Adopt **Ordinance No. 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 Vallejo moved to waive full reading and Adopt Ordinance No. 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 Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

10. Report and Recommendation - Discussion and consideration to adopt **Resolution No. 15-13** a Resolution of the City Council Accepting Bid and Awarding contract to Rolfe Construction for SMAQ Sports Park Pedestrian/Bicycle Trail and Sidewalk CML-5245(015) -

**Motion: Councilmember Vallejo moved to adopt Resolution No. 15-13 a Resolution of the City Council Accepting Bid and Awarding contract to Rolfe Construction for CMAQ Sports Park Pedestrian/Bicycle Trail and Sidewalk CML-5245(015). The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

11. Report and Recommendation - Discussion and consideration to adopt Resolution No. 15-14 a Resolution of the City Council Accepting Bid and Awarding contract to Pierce construction for Idaho Avenue Rehabilitation

**Motion: Councilmember Ornelas moved to approve the consent calendar as presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

12. Report and Recommendation - Discussion and consideration of Designating Voting Delegates and Alternates for League of California Cities Annual Conference – September 30 – October 2, 2015 -

**Motion: Councilmember Vallejo moved to Designate Mayor Dhaliwal as Voting Delegate and Mayor Pro Tem Hernandez and Councilmember Lua as alternates for League of California Cities Annual Conference – September 30 – October 2, 2015. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

13. Report and Recommendation - Discussion and consideration to adopt Resolution No. 15-12 a Resolution of the City Council Authorizing a Grant Application; Assets for Independence Demonstration Program (AFI) to the Department of Health and Human Services, Office of Administration for Children and Families – OCS, and Further Authorizing Commitment to Utilize the Home Program Income and in-Kind Services From the General Funds as a Local Match for the Aforementioned Grant -

**Motion: Councilmember Vallejo moved to adopt Resolution No. 15-12 a Resolution of the City Council Authorizing a Grant Application; Assets for Independence Demonstration Program (AFI) to the Department of Health and Human Services, Office of Administration for Children and Families – OCS, and Further Authorizing Commitment to Utilize the Home Program Income and in-Kind Services From the General Funds as a Local Match for the Aforementioned Grant. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

14. Report and Recommendation - Overview of State Requirements for Groundwater Sustainability Plan and authorize City Manager and staff to work with James Irrigation District on creation of Groundwater Sustainability Agency (GSA) -

**Motion: Councilmember Lua moved to allow staff to develop a MOU regarding a Groundwater Sustainability Agency and bring back at a future meeting. The motion**

**was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

15. Report and Recommendation - Discussion and consideration to approve and submit grant application to San Joaquin Valley Air District under the new alternative fuel vehicle purchase program -

**Motion: Councilmember Lua moved to approve staff to submit grant application to San Joaquin Valley Air District under the new alternative fuel vehicle purchase program. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**

16. DEPARTMENT/CITY MANAGER REPORTS – Informational Only

17. CITY ATTORNEY ITEMS – Informed council of a few items she was working on:

- Council Rules & Procedures
- State Mandate Procedure for Solar
- Fence Ordinance
- Food Trucks and Fees

18. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –

Councilmember Ornelas had the following comments:

- Requested city council minutes be placed on the City's Website
- Stated a lot of programs have been denied to San Joaquin and requested a list of programs in San Joaquin
- Wanted to bring back 13-A of a prior agenda regarding audit of credit cards. Informed it had died at the last meeting due to lack of second and voted down at a meeting prior to that.

19. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 9:09 PM. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)**