

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY JOINT
MEETING MINUTES
JANUARY 8, 2018**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:03 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was Elizabeth Nunez, City Manager; Hilda Montoy, City Attorney and Diana Brooks, City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

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

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of December 5, 2017 –
B. Approval - Warrant #'s 48918 - 48983 –

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

4. SHERIFF REPORT – Presented by Deputy Avalos, Fresno County Sheriff Department - Informational Only
5. CITY MANAGER REPORT – Informational Only
6. PUBLIC FORUM –

Eva Luna: 1. Someone is stealing gas from her U-Haul business at Casa Mia located at Elm and Colorado Avenue. Deputy Avalos informed her to call Fresno dispatch at 600-3111 to report the incidents. 2. She asked council “Who is the Mayor in 2018?”. Documents from Brian Pacheco stated that Mayor Pro Tem Dhaliwal was the Mayor. She was informed it must be a misprint on the county’s part – Mayor Hernandez is still the Mayor in 2018.

3. Warning tickets should be issued to inform residents of street days and hours to keep the streets clean.

Angelina Aguilar: 1. At past meetings she has asked the City Manager and Council the same question “What has been done to improve San Joaquin” she has yet to receive an answer. 2. Question to Code Enforcement Officer “Has there been any changes to the city’s codes?” She ask because in the past she had a couch on her property and she was constantly receiving letters by mail telling her to get remove it because it went against codes. She has seen other homes with cars on their lawns, mess on their yard and trailers parked outside. They are allowed to keep their belongings on their property while she gets pestered over a couch. Seems to be favoritism and the codes are only enforced on people who are disliked. 3. Suggested the city only employ people that will do their job correctly. Employees will only show up to work more than 2-3 times a week, driving around town doing nothing. People of San Joaquin pay you to do your job.

7. OLD BUSINESS –

A. Report and Recommendation - Appointment of an alternate representative to Fresno COG –

Motion: Mayor Pro Tem Dhaliwal nominated Mayor Julia Hernandez as an alternate representative to Fresno COG. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

B. Report and Recommendation - Discussion and direction to staff on tabled item regarding Budget Reductions and Staff Reorganization –

Motion: Councilmember Ornelas moved to form an ad hoc committee consisting of Mayor Hernandez, Councilmember Ornelas and City Manager Nunez to discuss and consider budget reductions and bring back in 90 days for council review and discussion. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

8. NEW BUSINESS –

A. Report and Recommendation - Consideration and approval of **Resolution No. 2018-01** to Nominate Clovis Councilmember Drew M. Bessinger to the Special City Selection committee for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District – Fresno City Seat –

Motion: Mayor Pro Tem Dhaliwal moved to not approve Resolution No. 2018-01 to Nominate Clovis Councilmember Drew M. Bessinger to the Special City Selection committee for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District – Fresno City Seat. Directed City Manager to prepare a letter stating: 1) What is the criteria to serve on the board? 2) Explain the process set in place for appointments to the Board? 3) When are smaller cities from Fresno

County going to have representation on the board? The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- B. Report and Recommendation – Update regarding status of American Ambulance at city facility at 21960 Railroad Avenue and direction to Staff on Zoning Ordinance issue at new site -

Motion: Councilmember Vallejo moved to require the applicant to wait until the Planning Commission considers the CUP to obtain a Certificate of Occupancy, assuming Planning Commission makes the required findings and determination after the proposed public hearing of February 6, 2018. The effective date would be February 22, 2018. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- C. Report and Recommendation – Consideration and approval of **Resolution No. 2018-02** Approving Lease Agreement with Ghost Boxing Club and making findings of Public Use and Purpose -

Motion: Councilmember Vallejo moved to approve Resolution No. 2018-02 Approving Lease Agreement with Ghost Boxing Club and making findings of Public Use and Purpose. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

- D. Report and Recommendation – Presentation of Water Discontinuance/Service Restoration Administrative Policy -

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

- E. Report and Recommendation – Request and consideration to post political sign on private property - Informational Only

9. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 8:05 P.M.

10. Report and Recommendation: Consideration and approval of:

- A. Report and Recommendation - Adopt Successor Agency **Resolution No. SA 2018-01** Approving the Recognized Obligation Payment Schedule 2018-19 Administrative Budget for the July 2018 Through June 2019 Period Pursuant to Health and Safety Code Section 24177(J) -

Motion: Member Dhaliwal moved to Adopt Successor Agency Resolution No. SA 2018-01 Approving the Recognized Obligation Payment Schedule 2018-19 Administrative Budget for the July 2018 Through June 2019 Period Pursuant to

Health and Safety Code Section 24177(J). The motion was seconded by Member Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Member Lua)

11. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 8:15 P.M.
12. RECONVENE TO CITY COUNCIL MEETING – 8:15 P.M.
13. CITY ATTORNEY’S REPORT – City Attorney stated she will be forwarding new 2018 Laws to council -
14. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS – No Items
15. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 8:16 P.M. The motion was seconded by Mayor Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)