

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
OCTOBER 10, 2017**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:05 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Present
Amarpreet Dhaliwal	Absent
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 –

City Manager Nunez requested to move item 9.A after item 4. Sheriff Report -

Motion: Councilmember Vallejo moved to approve City Manager’s request and also to approve the agenda as revised. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

3. CONSENT CALENDAR -

- A. Approval of Minutes: Regular Meeting Minutes of September 12, 2017 and Updated Regular Meeting Minutes of August 1, 2017 -
- B. Approval - Warrant #'s (48637 – 48718) –

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

4. SHERIFF REPORT – Lt. John Reynolds presented the monthly sheriff report – Informational Only
5. CITY MANAGER REPORT – Informational Only
6. PUBLIC HEARING(s) –
 - A. Hearing Regarding Community Development and Economic Development Allocation of the State CDBG program -

- 1) Report and Recommendation – Conduct Public Hearing regarding types of eligible activities that City should apply for CDBG funding. (Note: a separate hearing will be held to consider actual application.) –

Public Hearing Opened at 6:30 P.M. and Closed at 6:41 P.M.

City Manager stated in reference to the Water Storage Tank the awarded grant for the project was \$1.4M which won't be enough to cover current cost for construction and stated the grant should be disencumbered and resubmit for a \$2M grant which would cover cost since the project is shovel ready.

Other eligible activities, under the allocation of the NOFA consist of, home ownership assistance, housing rehabilitation programs, facility and public improvements projects, public service programs, planning studies, economic development business assistance and micro-enterprise activities.

Motion: Councilmember Vallejo moved to bring back at a future meeting for public hearing for finalization of project submittal. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

- B. Hearing Regarding Supplemental Law Enforcement Services Fund (SLESF) for FY 2017-2018

- 1) Report and Recommendation – Conduct Public Hearing; Consideration and approval of SLESF Funding and approval of FY 2017-2018 spending plan –

Public Hearing Opened at 6:42 P.M. and Closed at 6:42 P.M.
There were no public comments

Motion: Councilmember Vallejo moved to approve Resolution No. 2017-25 to Authorize SLESF Funding and Approval of FY 2017-2018 Spending Plan. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

7. PUBLIC FORUM –

Angelina Aguilar – Would prefer to discuss items with City Manager in the office rather than in a public area. She will go to the office for discussions. She would like to start making monthly payments on her home loan due that she doesn't want a surprise as time goes by and she has spoken with Mr. Ornelas who prepared a payment schedule for her. She wants to verify that the city can assist her when she makes a payment for her loan because she doesn't know who she should talk to. Also, stated at a prior meeting she did not thank the council regarding the dog cost. It was reported incorrectly.

City Manager will be providing information on where she needs to go to pay her loan which will be at the office.

8. OLD BUSINESS –

- A. Staff Report on City Response to Department of Housing and Community Development Letter of August 16, 2017, regarding HUD Complaint filed by Delia Montana – Informational Only
- B. Staff Report on CDBG Hinojosa File – Informational Only

9. NEW BUSINESS –

- A. Report and Recommendation - Update on discussions with County on overtime rate increase in forthcoming Sheriff's Agreement and presentation by Supervisor Pacheco – Informational
- B. Report and Recommendation – Consideration and Approval of **Resolution. No. 2017-26** Acceptance of the Well No. 6 Test Well Authorizing the City Clerk to Record A Notice of Completion With Fresno County and Authorizing the City Manager To Release Payment and Performance Bonds and to Make Final Payment Of Retention Monies To Arthur And Orum Well Drilling, Inc. -

Motion: Councilmember Vallejo moved to approve Resolution. No. 2017-26 Acceptance of the Well No. 6 Test Well Authorizing the City Clerk to Record A Notice of Completion With Fresno County and Authorizing the City Manager To Release Payment and Performance Bonds and to Make Final Payment Of Retention Monies To Arthur And Orum Well Drilling, Inc. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

- C. Report and Recommendation - Consideration and approval of **Resolution No. 2017-27** Approving City of San Joaquin FY 2017/2018 List of Eligible Projects for Funding from the Road Maintenance and Rehabilitation Account (RMRA) created by Senate Bill (SB) 1 Road and Repair and Accountability Act of 2017, Appropriating Funds for these Projects on the City's FY 2017/2018 Budget, and Authorizing the City Manager to File with the California Transportation Commission the Project List, Budget Appropriation, and Annual Expenditure Report for FY 2017/2018 RMRA Funding authorize staff to submit –

Break 7:49 – 7:51

Mayor Pro Tem Dhaliwal arrived at 7:52 P.M.

After much discussion council included additional streets to the proposed list:

- 11th Street from Nevada to Colorado
- 9th Street from Nevada to Colorado
- Oregon Avenue from 9th to Pine Street

Motion: Councilmember Ornelas moved to approve Resolution No. 2017-27 Approving City of San Joaquin FY 2017/2018 List of Eligible Projects for Funding from the Road Maintenance and Rehabilitation Account (RMRA) created by Senate Bill (SB) 1 Road and Repair and Accountability Act of 2017, Appropriating Funds for these Projects on the City’s FY 2017/2018 Budget, and Authorizing the City Manager to File with the California Transportation Commission the Project List, Budget Appropriation, and Annual Expenditure Report for FY 2017/2018 RMRA Funding authorize staff to submit. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

D. Report and Recommendation – Report from City Manager on medical leave provisions in Personnel Policies and direction from Council –

Motion: Mayor Pro Tem Dhaliwal moved to approve Option 1 proceed with current FMLA/CFRA policy in relation to requiring employees to take paid time off available to them and not opt into Integrated/Coordination DI benefits. Employee would still have access to DI benefits but would have to follow the requirements according to EDD. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

E. Report and Recommendation – Consideration and approval of water meters going on line –

Motion: Councilmember Ornelas moved to approve the water meters going on line for months of October and November to show residents their “What if Utility Bill” if the bill was actually for their monthly water usage with meter reading implemented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

10. CITY ATTORNEY’S REPORT – No Items

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Ornelas stated WELL has information on how to save water. He is to prepare documents regarding water usage for 20-30 houses in which these families compare water usage for a 2 month period to prepare a flyer on how to save water. He will submit his findings in February regarding his project to reduce water waste.

12. CLOSED SESSION-

A. Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: West Hills Daycare site located at 22058 A, Railroad Ave., San Joaquin

Agency Negotiator: City Manager

Under Negotiation: Price, terms of payment for lease of property

Went into closed session at 8:51 P.M. – Came out at 9:13 P.M.

Mayor reported Items 12 A - No reportable action.

13. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the council meeting at 9:13 P.M. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Lua)