

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
FEBRUARY 13, 2017**

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

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of January 10, 2017 –
- B. Approval - Warrant #'s 47797-47892 -
- C. Report and Recommendation – Financial Statement (Second Quarter Report October - December 2016) –Informational Only

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

Mayor Pro Tem Dhaliwal arrived at 6:05 P.M.

4. SHERIFF REPORT – Sheriff report was presented by Lt. John Reynolds – Informational Only
5. CITY MANAGER REPORT – Informational
6. PUBLIC FORUM -

- Christina Covarrubia – Regarding water meters when are they going to start because the water is not good to drink, what is the number of gallons per household.
- Jose Lopez Rosas – Asked council to do something for seniors who have problems – Maybe Proteus can help the seniors?

7. OLD BUSINESS – No Items

8 NEW BUSINESS –

**Mayor Pro Tem Dhaliwal moved to prioritize item 8.B to be the next item on the agenda. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

B. Report and Recommendation - Consideration and approval of **Resolution No. 2017-06** Authorizing City Operation of Little Hoopsters Basketball Program –

San Tran Lions Club donated \$500 to the Little Hoopsters program which will give the youth something to participate in between soccer and football. The donation will help purchase balls, water jugs, water containers, cone cups and jerseys. The total budget will be \$1000 and the recreation coordinators will shift their work hours to Saturdays to avoid overtime. Cost to participate will be \$25.00.

**Motion: Mayor Pro Tem Dhaliwal moved to approve of Resolution No. 2017-06 Authorizing City Operation of Little Hoopsters Basketball Program. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

A. Report and Recommendation - Consideration and approval of **Resolution No. 2017-05** Authorizing Signatures on All Documents Necessary for the Implementation and Execution of USDA Rural Rehabilitation of the Leo Cantu Community Center Grant and Loan –

**Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2017-05 Authorizing Signatures on All Documents Necessary for the Implementation and Execution of USDA Rural Rehabilitation of the Leo Cantu Community Center Grant and Loan. The \$55,000 Grant will be (\$30,000 Grant and \$25,000 Local Match) The money will rehab the roof and the floor. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

C. Report and Recommendation - Consideration and discussion regarding AB1234 Training – Discussion regarding to set a date or participate on line – Determined to set a date and city attorney will send out dates and provide website information and city clerk will inform council who and when it is time for each to file.  
Informational Only

D. Report and Recommendation - Overview by City Manager of proposed Carnival 2017 with details regarding City participation and approval of contract with Carnival Holder to be presented at March 7, 2017 Meeting –

**Motion: Councilmember Vallejo moved to approve July 27-30, 2017 for the Carnival to be held. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

E. Report and Recommendation – Consideration and approval of submittal of letter of City's support for Representative Valadao regarding H.R. 23, the Gaining Responsibility on Water (GROW) Act of 2017 –

**Motion: Mayor Amarpreet Dhaliwal moved to approve the submittal of a letter of city's support for Representative Valadao regarding H.R. 23, the Gaining Responsibility on Water (GROW) Act of 2017. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

9. CLOSED SESSION –

A. CLOSED SESSION - Pursuant to Government Code Section 54957  
Public Employment Evaluation - Title: City Manager

Went into closed session at 7:20 P.M. came out at 8:15 P.M. Mayor reported no reportable action.

10. CITY ATTORNEY'S REPORT –

- Discussed the memo distributed by the city attorney to the city council on 1/17/17 regarding clarification for facade
- Mobile Food Vendors are not prohibited but allowed will place ordinance on April agenda for discussion of permits and restrictions

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Lua:

- How come the city manager goes to classes – office staff needs training classes too, city managers come and go.
- Stated he never sees the city manager around town with the public. City Manager responded she does visit the public
- Recreation Center – Do the recreation office staff punch a time clock? If not – Why Not? They need to punch in he says he drives around town and they are not there and are leaving early. Council Members Ornelas and Vallejo stated they went to see Marisa and she was gone and only Cecilia was there, she said Marisa had left early. Also, while they were there Cecilia was working on laptop and a little boy 3 or 4 years old had an air pump trying to put it in a hole of the other laptop and also pulling the disk in and out. The city paid for this laptop for staff to use. Also, do they receive overtime? Are we sure they are not? He would like to see time sheets

regarding leaving early, come in late and verifying that the city is not paying city staff overtime.

- Is one of the recreation staff related to the city manager? City Manager responded no she is not.

Councilmember Vallejo:

- Regarding the new street sweeper she was informed by a resident that his truck was on the street and the street sweeper bumped it. Doesn't the sweeper have to be a certain amount of feet from resident's vehicles?

Councilmember Ornelas:

- Repair on Idaho Street – Contractor damaged resident's driveway. According to AIMES the crack was already there before the work started which was confirmed on google map.

Mayor Hernandez:

- Regarding the carnival last year there was a large crowd, lots of local talent, this year include local talent and have pictures to show, possibly have an amateur hour at the carnival

12. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 8:17 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**