

**SAN JOAQUIN CITY COUNCIL AND PLANNING COMMISSION
MEETING MINUTES
FEBRUARY 6, 2018**

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

Motion: Councilmember Ornelas moved to approve the agenda 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)

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of January 8, 2018 –
- B. Approval - Warrant #'s 48987 - 49080 -
- C. Report and Recommendation – Financial Statement (Second Quarter Report October - December 2017) – Informational Only

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

4. SHERIFF REPORT - Informational

Mayor Pro Tem Dhaliwal arrived at 6:06 P.M.

5. CITY MANAGER REPORT – Informational

6. ADJOURN TO JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING – 6:25 P.M.

7. PUBLIC HEARING – San Joaquin City Council and Planning Commission –

- A. Conduct Public Hearing - A public hearing to consider **Conditional Use Permit #CUP 18-01** an application which has been filed by American Ambulance seeking the approval to operate an American Ambulance 24-Hours on-call Center for two EMT's at 8725 Main Street, San Joaquin. The proposed project is located within the NC (Neighborhood Commercial) zone APN: (033-093-38) -
- B. Adopt **Resolution PC 2018-01** of the Planning Commission of the City Council of the City of San Joaquin Approving Conditional Use Permit for Location of an Ambulance Station at 8725 Main Street –

Regarding conditions of approval the following items will be modified:

Item 8 – Remove “in that area”

Item 9 – Remove “in that area”

Item 10 – Agree crew changes 2 on 2 off (24/7)

Item 11 – Once management is aware will take up to 1 week

Item 12 – Remove enforce follow tobacco guidelines

Christina Covarrubia stated it is good for the planning commission to work collaborative with the community and rural area.

Motion: Commissioner Ornelas moved to approve Resolution PC 2018-01 of the Planning Commission of the City Council of the City of San Joaquin Approving Conditional Use Permit (with modifications to the conditions) for Location of an Ambulance Station at 8725 Main Street. The motion was seconded by Commissioner Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Commissioner Lua)

8. ADJOURN FROM JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING - 6:55 P.M.

9. PUBLIC FORUM –

Jose Lopez – Stated he noticed 2 huskies (male-female) around the city on Saturday and Sunday all day and after 6 pm in the evenings when city staff has gone home. The dogs are running around loose in the evenings and residents are afraid of them because they are big dogs and the residents at the senior citizen complex are feeding them and they should be notified not to feed the dogs.

Angelina Aguilar – Stated she had a comment regarding properties on 6th Street and presented council a picture which was on her cell phone. She stated she had been harassed by staff and had items in her driveway which were not allowed to be there, she stated several trailers and mobile homes parked on the streets in the city and vehicles parked on the lawns and that she was cited on a small part of her lawn and had to clean it up. What is the process of a formal complaint regarding other properties, trash or campsite, tow trailer on Annabella is illegally parked. Why isn't staff following the ordinances on 6th Street.

Eva Luna – Why wasn't the street sweeper not working on Thursday it didn't pass by her house is there a way to text her and let her know?

Christina Covarrubia – Accrues a lot of items on the property can it be put at curbside to be picked up by the city. She doesn't have a truck and recommends the city to provide that service.

Jose Lopez – School employees park at the curbsides at the school and the sweeper is not able to clean that area before they park.

10. CITY ATTORNEY'S REPORT – No Items

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

Mayor Pro Tem Dhaliwal mentioned he attended a meeting of local officials and regarding DACA they were informed in a 3 day notice ICE would be visiting local farmers for I9 audit.

12. CLOSED SESSION

Conference with Legal Counsel –Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9
One Case

Went into closed session at 7:18 P.M. Came out of closed session at 8:02 P.M.
Mayor Hernandez stated No Reportable Action

13. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 8:02 P.M. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)