

CITY COUNCIL MEETING MINUTES

TUESDAY, FEBRUARY 11, 2014

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	Absent
Abel Lua	Present
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Cruz W Ramos, City Manager: Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

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

3. PUBLIC COMMENTS –

Veronica Bodart Gonzalez from Grupo Arcoiris/DBA Casa “Acoiris” (Rainbow) informed an updated the council of various projects they would like to perform around the city.
Informational Only

4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas –
Informational Only

5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of January 14, 2014 –
B. Approval - Warrant #'s 44684-44787 -
C. Financial Statement (Second Quarter Report October – December 2013) –
Informational only

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

Mayor Pro Tem Hernandez arrived at 6:15 P.M.

6. PUBLIC HEARING - (City Council and Planning Commission) –
- a. Consider and approve the Draft General Plan Update and Draft Program Environmental Impact Report (EIR) for the San Joaquin General Plan Update and Sphere of Influence (SOI) Expansion and approval of related resolutions –

Mayor Dhaliwal opened the public hearing at 6:10 PM and closed public hearing at 6:35 PM. There were no public comments and this item will be brought back to council after a 45 day review period. No Action taken.

7. PUBLIC HEARING (City Council)
- a. Consider and authorize staff to submit possible applications for funding under the Fiscal Year 2013/2014 State Community Development Block Grant (CDBG) Program –

Mayor Dhaliwal opened the public hearing at 6:38 PM and closed public hearing at 6:40 PM. There were no public comments. Continue public hearing to council meeting of 3/11/14 – No Action

b. Consider and review the past use of funds and program performance for the City of San Joaquin Community Development Block Grant 11-PTEC-7639. These funds with the State of California Department of Housing and Community Development require a review of the close-out documents (final products). Adopt the Infrastructure Development plan, with the understanding that as a living document the Plan may be adjusted and revised in the future as needed –

Mayor Dhaliwal opened the public hearing at 6:41 PM and closed public hearing at 6:41 PM. There were no public comments.

Motion: Councilmember Vallejo moved to approve funds and program performance for the City of San Joaquin Community Development Block Grant 11-PTEC-7639 and adopt the Infrastructure Development plan, with the understanding that as a living document the Plan may be adjusted and revised in the future as needed. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

8. Report and Recommendation - Consider adoption of **Resolution No. 14-04** Urges United States Senators Barbara Boxer and Senator Dianne Feinstein to Support Postal Reform Legislation That Would: Secure the Continuance of 6-Day Mail Delivery –

Motion: Councilmember Reynaga moved to approve the Resolution No. 14-04 Urges United States Senators Barbara Boxer and Senator Dianne Feinstein to Support Postal Reform Legislation that Would: Secure the Continuance of 6-Day Mail Delivery. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

9. Report and Recommendation – Consider and approve San Joaquin Indians Travel Team Baseball Organization to sell fireworks at 21901 Colorado Avenue starting June 30th to July 4th 2014 -

Motion: Councilmember Vallejo moved to approve San Joaquin Indians Travel Team

Baseball Organization to sell fireworks at 21901 Colorado Avenue starting June 30th to July 4th 2014. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

10. Report and Recommendation – Consider and approval **Resolution No. 14-05** Opposing Changes to the Indigent Care Program That Reduce Health Care Access and Urges the Board of Supervisors to Consider Policy Options That Preserve Current Service Levels to all Fresno County Residents –

Motion: Councilmember Lua moved to approve Resolution No. 14-05 Opposing Changes to the Indigent Care Program That Reduce Health Care Access and Urges the Board of Supervisors to Consider Policy Options That Preserve Current Service Levels to all Fresno County Residents. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes

11. Report and Recommendation – Consideration of CV Bipartisan Support of WIFIA / WRRDA –

Motion: Councilmember Lua moved to CV Bipartisan Support of WIFIA/WRRDA. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

12. ADJOURN TO PLANNING COMMISSION MEETING – 7:24 PM

13. PUBLIC HEARING -

Report and Recommendation – Consideration and approval to operate a Large Recycling Collection Center located at 21901 Colorado Avenue, San Joaquin. The proposed project is located within the HC zone district (Highway Commercial) APN: 033-050-14 –

Commissioner Dhaliwal announced this public hearing would be continued and brought back to the next planning commission meeting on 3/11/14 - There was no action taken.

14. Report and Recommendation – Consider and adopt **Resolution No. PC 14-01** of The Planning Commission of The City Of San Joaquin Making a Finding of General Plan Consistency for The Purchase of Real Property Located at 8720 Main Street (APN# 033-101-27) and Adopting Finding of Categorical Exemption Pursuant to Article 19, Section 15332, (In-Fill Project) of CEQA Guidelines –

Motion: Councilmember Vallejo moved to adopt Resolution No. PC 14-01 of The Planning Commission of The City Of San Joaquin Making a Finding of General Plan Consistency for The Purchase of Real Property Located at 8720 Main Street (APN# 033-101-27) and Adopting Finding of Categorical Exemption Pursuant to Article 19, Section 15332, (In-Fill Project) of CEQA Guidelines. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

15. ADJOURN FROM PLANNING COMMISSION MEETING – 7:39 PM

16. ADJOURN TO SUCCESSOR AGENCY MEETING – 7:39 PM

17. Report and Recommendation – Consideration and approval of :
- a. Adopt City Council **Resolution No. 14-06** Approving the Ratification and Amendment to the Loan Agreement between the City of San Joaquin and the Dissolved San Joaquin Redevelopment Agency –
 - b. Adopt Successor Agency **Resolution No. SA 14-04** Approving the Ratification and Amendment to the Loan Agreement between the City of San Joaquin and the Dissolved San Joaquin Redevelopment Agency-
 - c. Adopt a **Resolution 14-07** of the City Council of the City of San Joaquin, California Approving a Loan Agreement between the City of San Joaquin and the Successor Agency to the San Joaquin Redevelopment Agency-
 - d. Adopt a **Resolution SA 14-03** of the Successor Agency to the San Joaquin Redevelopment Agency Approving a Loan Agreement between the City of San Joaquin and the Successor Agency to the San Joaquin Redevelopment Agency-
 - e. Adopt Successor Agency **Resolution No. SA14-02** adopting the Administrative Budget for Fiscal Year 2014-15 –
 - f. Adopt Successor Agency **Resolution No. SA 14-01** adopting the Recognized Obligation Payment Schedule 2014-15A (ROPS) for the July 1, 2014 through December 31, 2014 period -

Motion: Councilmember/Member Vallejo moved to approve items: a. Resolution No. 14-06;b. Resolution No. SA 14-04;c. Resolution No. 14-07;d. Resolution No. SA 14-03 e. Resolution No. SA 14-02;f. Resolution No. SA 14-01. The motion was seconded by Councilmember/Member Reynaga and approved by the following vote: 5 Ayes

18. ADJOURN FROM SUCCESSOR AGENCY MEETING – 7:51 PM
19. RECONVENE TO CITY COUNCIL MEETING – 7:51 PM
20. CLOSED SESSION –

(A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 8720 Main Street; APN 033-101-27
City Negotiator: Cruz Ramos
Negotiating Parties: City of San Joaquin and Keith Freitas
Under Negotiation: Price, terms of payment

City Attorney announced there were no items for discussion in closed session.

21. Report and Recommendation – Consider and adopt **Resolution No. 14-06** Accepting Planning Commission **Resolution No. 14-01** Including Making A Finding Of General Plan Consistency And Approving Finding Of Categorical Exemption And Approving “Purchase And Sale Agreement” For Purchase Of Real Property At 8720 Main Street (APN# 033 101 27) -

Motion: Councilmember Vallejo moved to table item 21 to a future meeting. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

22. Department/City Manager Reports – Informational Only
23. City Attorney Items – No Items
24. Council Reports and Requests for Information – No Items
25. Adjourn Meeting –

Motion: Councilmember Reynaga moved to adjourn the meeting at 8:04 P.M. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes