

CITY COUNCIL AND PLANNING COMMISSION MEETING MINUTES

TUESDAY, MARCH 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	Present
Abel Lua	Present
Mary Reynaga	Present
Betty Vallejo	Absent

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

3. PUBLIC COMMENTS – There were no public comments.

Councilmember Reynaga arrived at 6:03 P.M.

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

5. CONSENT CALENDAR -

A. Approval of Minutes: Meeting Minutes of February 11, 2014 –

B. Approval - Warrant #'s 44794 - 44858 –

Motion: Mayor Pro Tem Hernandez 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 (Councilmember Vallejo)

6. PUBLIC HEARING (City Council) - (Continued from City Council meeting of 2/11/14)

Report and Recommendation - Consider adoption of **Resolution No. 14-09** Approving a 2014-15 Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the General allocation of the State CDBG Program –

Mayor Dhaliwal opened the public hearing at 6:25 PM and closed public hearing at 6:25 PM. There were no public comments.

Motion: Mayor Pro Tem Hernandez moved to adoption of Resolution No. 14-09 Approving a 2014-15 Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the General allocation of the State CDBG Program. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

7. Report and Recommendation – Consider approval of a request submitted by Grupo Arcoiris regarding a Colorado Street Project -

Veronica Bodart Gonzalez from Grupo Arcoiris/DBA Casa “Acoiris” (Rainbow) presented a sample of the mural the group would like to paint on the wall along Colorado Avenue. Council suggested the group contact UC Davis (who painted the mural on the Leo Cantu Community Center) to collaborate with them and then present a few designs for the council’s approval at a future meeting.

Motion: Mayor Pro Tem Hernandez moved to table this item to a future meeting and have Grupo Arcoiris collaborate with UC Davis to assist with the project and return with recommendations for the Street Project. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

8. ADJOURN TO PLANNING COMMISSION MEETING – 6:38 P.M.

A. Approval of Minutes: Special Planning Commission Meeting Minutes of February 4, 2014 –

Motion: Commissioner Lua moved to approve Special Planning Commission Meeting Minutes of February 4, 2014. The motion was seconded by Commissioner Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

B. PUBLIC HEARING – (Continued from Planning Commission meeting of 2/11/14)

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 –

Motion: Commissioner Hernandez moved to approve the operation of 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. The motion was seconded by Commissioner Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

C. Report and Recommendation – Consideration and approval of **Resolution No. PC 14-02** Classifying Entertainment Centers as a Permitted use Subject to a Conditional Use Permit in the Neighborhood Commercial (NC) Zone District and Adopting a Finding of Categorical Exemption Pursuant to Article 19, Section 15305. (Minor Alterations to Land Use Limitations) of the CDQA Guidelines -

Motion: Commissioner Lua moved to adopt Resolution No. PC 14-02 Classifying Entertainment Centers as a Permitted use Subject to a Conditional Use Permit in the Neighborhood Commercial (NC) Zone District and Adopting a Finding of Categorical Exemption Pursuant to Article 19, Section 15305. (Minor Alterations to Land Use Limitations) of the CDQA Guidelines. And to modify the resolution as follows:

1. Entertainment Centers are consistent with the purpose of the Neighborhood Commercial (NC) zone district and will meet the convenience and needs of people residing within surrounding neighborhoods so long as they do not serve or sell alcohol or are used for gaming or gambling or other purposes prohibited by law.

The motion was seconded by Commissioner Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

9. ADJOURN FROM PLANNING COMMISSION MEETING – 6:54 P.M.
10. RECONVENE TO CITY COUNCIL MEETING – 6:54 P.M.
11. 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 the closed session items to be discussed are item 11 (A). Went into closed session at 6:55 P.M. Came out of closed session at 6:59 P.M. Mayor Dhaliwal announced no reportable action.

12. Report and Recommendation – Consider and adopt **Resolution No. 14-08** 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) - **Tabled**
13. Department/City Manager Reports – Informational Only
14. City Attorney Items – No Items
15. Council Reports and Requests for Information – No Items

16. Adjourn Meeting –

Motion: Councilmember Reynaga moved to adjourn the meeting at 7:19 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)