

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
MARCH 6, 2018**

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	Absent

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 requested a 10 minutes break after item 2 of the agenda.

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

Break: 6:06 P.M. – 6:14 P.M.

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of February 6 2018 –
- B. Approval - Warrant #'s 49082 - 49151 -

**Motion: Councilmember Lua moved to approve the consent calendar 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 Vallejo)**

4. SHERIFF REPORT - Informational
5. CITY MANAGER REPORT – Informational
6. PUBLIC FORUM -

Christina Covarrubia – Question regarding the 25 % penalty fee on city utilities she states it's too much and when did a letter go out for the increase the city is charging too much compared to other cities. Response: The penalty has been in place for over 35 years and if a resident has a hardship they can fill out a utility agreement to pay at a later date.

Angelina Aguilar – Nothing against council but council should set an example how many times can a councilmember not come to the meetings? Ornelas is always here. If they don't want to be here then replace them. Mendota and Kerman are moving forward and we are in a hole council should go out and get programs to help the community. Response: City Attorney stated a councilmember can miss 3 meetings.

7. NEW BUSINESS –

A. Report and Recommendation - Introduction of Promotores Unidos Para La Comunidad and planned Farmers Market - *(Informational)*

The dates scheduled for the farmers market are Fridays beginning April 6 through October 12, 2018. The Farmers market will continue to operate on Main Street between Colorado and Idaho. A Special Event Street Closure Permit will need to be pulled for the road closure and appropriate fees paid for each Friday the farmers market is held. Any day a DJ or live music will be playing music, a noise permit will be required for that day.

Additionally, Promotores Unidos Para La Comunidad will need to follow the following requirements:

- Pull a business license; in addition to all vendors pulling a business license
- Provide certificate of liability insurance which will extend coverage to the entire event and vendors
- Comply with Fresno County Department Health Regulations
- Vendors will be charged a fee paid to Promotores Unidos Para La Comunidad
- Vendors will review and sign rules and requirements of the farmers market
- Security guards will be furnished

B. Report and Recommendation - Consideration and discussion regarding use of \$2,500.00 donation to the City by the Latino Mayors Coalition -

**Motion: Councilmember Lua moved to authorize the city manager to contact youth groups and inform them of a grant up to \$500.00 in which the organization would submit an outline as to the purpose of the funds. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Vallejo)**

C. Report and Recommendation – Consideration and direction if necessary on City Manager's report regarding water leaks which constitute violations of water conservation requirements per the City Water Conservation Ordinance – Information Only

- D. Report and Recommendation - Consideration and discussion regarding reschedule of April city council meeting date – Unanimous agreement the meeting date will be Wednesday Aril 11, 2018 at 6:00 P.M. for the rescheduled meeting
8. CITY ATTORNEY’S REPORT – No Items
9. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –  
Councilmember Ornelas –
- Meeting in Sacramento with Assemblyman Arambula regarding discussion of water issues in San Joaquin and State on March 22 and 23. WELL had 18 participants at the start the program and ended with 11.
  - Water bills – Would like to change ordinance to 10 or 15% late fee
  - Requested carnival to be on next agenda – how to help
10. CLOSED SESSION
- Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9 (1))  
Juan Sandoval v. City of San Joaquin  
WCAB # ADJ10807015
- Went into closed session at 7:27 P.M. Came out of closed session at 7:52 P.M.  
Mayor Hernandez stated No Reportable Action
11. ADJOURN MEETING –
- Motion: Councilmember Ornelas moved to adjourn the meeting at 7:53 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Vallejo)**