

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
JULY 14, 2015**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:02 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Present (Arrived at 6:07 P.M.)
Abel Lua	Present
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was: Chad McMullen, City Manager; Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

Councilmember Ornelas requested to move Agenda item 15 to 18 and move item 10 up before item 6.

**Motion: Councilmember Vallejo moved to approve the agenda as presented with the changes Councilmember Ornelas requested. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)**

3. PUBLIC COMMENTS – Informational Only
4. SHERIFF REPORT – Deputy Adrian Villegas presented the Sheriff Report – Informational Only
5. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of June 9, 2015 and Special Meeting Minutes of June 24, 2015 –
- B. Approval - Warrant #'s 46028 – 46103 -
- C. Report and Recommendation – Consideration and approval of Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments –
- D. Report and Recommendation – Consideration and adoption of **Resolution No. 15-18** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) –

**Motion: Councilmember Vallejo moved to approve items A, C, D of the consent calendar as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

Councilmember had questions regarding item B checks # 46218, 46219, 46225 and 46260. After discussion of the issuance of the checks there were no further questions.

**Motion: Councilmember Vallejo moved to approve item B of the consent calendar as presented. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes**

6. PUBLIC HEARING(s):

Report and Recommendation – Hearing Regarding Annual Levy for 2015-2016 of District No. 92-3

Report and Recommendation - Consideration and adoption of **Resolution No. 15-15** Confirming Diagram and Assessment for the Annual Levy for 2015-2016 of Assessment District No. 92-3 and the Agreement for the Collection of Special Assessments –

Public Hearing opened at 8:02 PM – Public Hearing closed at 8:03. There were no public comments.

**Motion: Mayor Pro Tem Hernandez moved to approve Resolution No. 15-15 Confirming Diagram and Assessment for the Annual Levy for 2015-2016 of Assessment District No. 92-3 and the Agreement for the Collection of Special Assessments. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

7. Report and Recommendation – Consideration and approval **Resolution No. 15-16** Adopting a Budget for the City of San Joaquin for Fiscal Year 2015-2016 –

**Motion: Councilmember Vallejo moved to approve Resolution No. 15-16 Adopting a Budget for the City of San Joaquin for Fiscal Year 2015-2016. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

8. Report and Recommendation – Consideration and adoption of **Resolution 15-17** Procedure for Conducting City Council Meetings –

**Motion: Councilmember Vallejo moved to approve Resolution 15-17 Procedure for Conducting City Council Meetings. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

9. Report and Recommendation – Consideration and adoption of **Resolution 15-20** Adopting a City of San Joaquin Code of Conduct –

**Motion: Mayor Pro Tem Hernandez moved to approve Resolution 15-20 Adopting a City of San Joaquin Code of Conduct. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

10. Report and Recommendation – Discussion and Consideration and adoption of **Resolution 15-19** Supporting Central Valley Power Connect to Ensure Future Electric Reliability for the City of San Joaquin and the San Joaquin Valley –

**Motion: Councilmember Ornelas moved to approve Resolution 15-19 Supporting Central Valley Power Connect to Ensure Future Electric Reliability for the City of San Joaquin and the San Joaquin Valley. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

11. Report and Recommendation – Consider Proposed **Ordinance No. 15-104** – Introduction and first reading of “An Ordinance of the City of San Joaquin Adding Section 10.36 to Title 1, Chapter 10 of the San Joaquin Municipal Code Relating to Criminal Infractions–

**Motion: Councilmember Vallejo moved to table Ordinance No. 15-104 “An Ordinance of the City of San Joaquin Adding Section 10.36 to Title 1, Chapter 10 of the San Joaquin Municipal Code Relating to Criminal Infractions. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

12. Report and Recommendation – Consider Proposed **Ordinance No. 15-105** – Introduction and first reading of “An Ordinance Adding Chapter 155 to Title XFV of the San Joaquin Municipal Code to Comply with AB 2188 Regarding Expedited Permit Process for Small Residential Rooftop Solar Systems –

**Motion: Councilmember Vallejo moved to approve Ordinance No. 15-105 – Introduction and waive the first reading of “An Ordinance Adding Chapter 155 to Title XFV of the San Joaquin Municipal Code to Comply with AB 2188 Regarding Expedited Permit Process for Small Residential Rooftop Solar Systems and bring back for final adoption. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes**

13. Report and Recommendation – Consider Proposed **Ordinance No. 15-106** – Introduction and first reading of “An Ordinance Amending Sections 154.014 of Chapter 154 of Title 15 of the San Joaquin Municipal Code Relating to Fences, Wall and Hedges –

**Motion: Councilmember Vallejo moved to approve proposed Ordinance No. 15-106 – Introduction and waive the first reading of “An Ordinance Amending Sections 154.014 of Chapter 154 of Title 15 of the San Joaquin Municipal Code Relating to Fences, Wall and Hedges and bring back for final adoption. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

14. Report and Recommendation – Discussion and consideration of City Manager Report regarding fees for city facilities and parks and approval of revised fees –

**Motion: Councilmember Vallejo moved to approve to table the report regarding fees for city facilities and parks and approval of revised fees. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

15. CLOSED SESSION –

(A) CLOSED SESSION pursuant to Government Code Section 54957

Public Employment Evaluation

Title: City Manager

Mayor announced going into closed session at 9:34 P.M. Came out of closed session at 10:10 P.M. No reportable action.

16. DEPARTMENT/CITY MANAGER REPORTS – Informational Only

17. CITY ATTORNEY ITEMS – No Items

18. COUNCIL REPORTS AND REQUESTS FOR INFORMATION – Informational Only

19. ADJOURN MEETING – Meeting adjourned at 10:10 P.M.