

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
AUGUST 11, 2015**

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
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 –

City Manager McMullen requested Old Business Item 8B be tabled to a future meeting.

Motion: Mayor Pro Tem Hernandez moved to approve the City Manager’s request to table old business item 8b to a future meeting and approve the agenda with the deletion. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

3. CEREMONIAL MATTERS: Proclamations, Presentations, Awards,

A. Presentation: Brett Boss, PG&E - Consider and adoption of **Resolution No. 15-22** Supporting August 11 As National Safe-Digging Day –

Motion: Councilmember Lua moved to adopt Resolution No. 15-22 Supporting August 11 as National Safe-Digging Day. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

4. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of July 14, 2015 –

B. Approval - Warrant #'s 46280 - 46321-

C. Report and Recommendation – Consider **Ordinance No. 15-105** – Second reading, waive full reading, and adoption 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: Mayor Pro Tem Hernandez moved to adopt items A, B and C of the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

- D. Report and Recommendation – Consider **Ordinance No. 15-106** – Second reading, waive full reading and adoption 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 waive the second reading and adopt Ordinance No. 15-106 “An Ordinance Amending Sections 154.014 of Chapter 154 of Title 15 of the San Joaquin Municipal Code Relating to Fences, Wall and Hedges” The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

5. SHERIFF REPORT – Deputy Adrian Villegas presented the Sheriff Report – Informational Only
6. CITY MANAGER REPORT – Informational Only
7. PUBLIC HEARING(s) – No Items
8. OLD BUSINESS -

- A. 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 introduce and waive the first reading and approve at the next meeting 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 Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 No (Ornelas)

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

9. NEW BUSINESS -

- A. Report and Recommendation – Consider and adoption of **Resolution No. 15-21** Supporting the Renewal of Fresno County RMDZ as a Recycling Market Development Zone –

Motion: Councilmember Vallejo moved to adopt Resolution No. 15-21 Supporting the Renewal of Fresno County RMDZ as a Recycling Market Development Zone The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

- B. Report and Recommendation – Consider and adoption of **Resolution No. 15-23** Promoting the Well Being of Local Residents Concerning Immigration Services -

Motion: Councilmember Vallejo moved to adopt Resolution No. 15-23 Promoting the Well Being of Local Residents Concerning Immigration Services. The motion was

seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

- C. Report and Recommendation – Consider and adoption of **Resolution No. 15-24** Waiving Competitive Bidding on Water Supply Reliability and Conservation Project-Well No. 4 Based on Need for Emergency Repairs and Approving Actions for Negotiated Contract for Repairs Including Award of Contract –

Motion: Mayor Pro Tem Hernandez moved to adopt Resolution No. 15-24 Waiving Competitive Bidding on Water Supply Reliability and Conservation Project-Well No. 4 Based on Need for Emergency Repairs and Approving Actions for Negotiated Contract for Repairs Including Award of Contract. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes

- D. Report and Recommendation – Consider and discussion regarding further operation of local community garden and direction to staff –

Mayor Dhaliwal left the meeting at 8:12 PM due to a conflict with Item D on the agenda.

Motion: Mayor Pro Tem Hernandez moved to authorize city staff try to generate interest in the community for 1 more month and bring it back at a future meeting for a final decision on the continuance of the community garden. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

10. PUBLIC FORUM -

Eva Luna stated she was confused regarding Ordinance 15-104

Isais Ramirez stated I the community was going to be informed about the ordinance

Jose Ramos questioned regarding the job advertisement if there is a possibility to hire in house

11. CITY ATTORNEY'S REPORT – No Items

12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Ornelas requested a report on the grant writers status and progress at the next meeting -

13. CLOSED SESSION – No Items

14. RECOVENE PUBLIC SESSION AND PROVIDE REPORT FROM CLOSED SESSION IF REQUIRED – No Items

15. ADJOURN MEETING –

Motion: Councilmember Ornelas moved to adjourn the meeting at 9:06 PM. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)