

**SAN JOAQUIN CITY COUNCIL SPECIAL MEETING MINUTES  
JUNE 22, 2016**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 12:01 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

|                    |         |
|--------------------|---------|
| Julia Hernandez    | Present |
| Amarpreet Dhaliwal | Absent  |
| Abel Lua           | Present |
| Jose Ornelas       | Present |
| Betty Vallejo      | Present |

Staff present was: Hilda Cantu Montoy, City Attorney; Diana Brooks, City Clerk.

THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

2. CONSENT CALENDAR –

- A. Approval of Minutes: City Council Meeting Minutes of May 10, 2016, Special Meeting Minutes 17, 2016 and June 14, 2016 –
- B. Approval - Warrant #'s 47118 - 47191-
- C. Report and Recommendation – Approve 2016-2017 Law Enforcement Service Agreement with Fresno County Sheriff Department –
- D. Report and Recommendation - Consideration and adoption of **Resolution No. 2016-28** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) -)
- E. Report and Recommendation – Consideration and approval of Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments –
- F. Report and Recommendation – Approve Addendum No. 2 between the City of San Joaquin and Gouveia Engineering, Inc. to extend contract term by 1 year –

Councilmember Ornelas asked item B & C be removed from approval for further review.

**Motion by Councilmember Vallejo moved to approve items A, D, E and F of the consent calendar. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)**

**Motion by Councilmember Lua moved to approve items B & C of the consent calendar. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)**

- 3. SHERIFF REPORT – Informational
- 4. CITY MANAGER/DEPARTMENT REPORTS – Informational
- 5. OLD BUSINESS –

- A. Report and Recommendation – Consideration, discussion and determination regarding continuance or termination of Agreement with California Consulting –

**Motion by Councilmember Ornelas moved to terminate the monthly agreement with California Consulting. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)**

6. NEW BUSINESS –

- A. Report and Recommendation – Consideration and approval for Recurrent Energy and its affiliates to use the city's logo –

**Motion by Councilmember Vallejo moved to have staff ask for more specific information and bring back at the next council meeting. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)**

- B. Report and Recommendation On Budget Related Matters –

1. Consideration and approval of Resolution 2016-30 Authorizing Number of Employee Positions and Titles –

**Motion by Councilmember Ornelas moved approve Resolution 2016-30 Authorizing Number of Employee Positions and Titles. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)**

2. Consideration and approval of Municipal Budget for FY 2016-2017 –

**Motion by Councilmember Ornelas moved review and discuss the 2016-2017 budget at a special meeting (to be determined) and to have a special city council meeting on 6/27/16 at 12:00 noon to approve a resolution to continue 2015-2016 expenditures. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)**

7. CLOSED SESSION –

THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

- A. Closed Session Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

Went into closed session at 8:14 P.M. Came out of closed session at 8:29 P.M. Mayor reported no reportable action.

8. PUBLIC FORUM –

- Ricardo Garcia – Questioned why there are water problems, is water is black, he was informed the manganese will hurt his family and he will be notified when a future meeting to discuss the water issue is scheduled.
- Eva Luna – 22252 Idaho Street – Also stated water is a big issue and it is worse now and she may have to buy water to take a shower.
- Guadalupe Torres – Thankful for being in the US and he only makes \$4K per year and is asking council to advocate for the community, elderly who have difficulty in obtaining employment. Asked council to send message to Obama for assistance.
- Gregorio Silva – What has happened with the overpayment in trash and also Successor Agency loan to hire an attorney.

9. CITY ATTORNEY’S REPORT – No Items

10. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

A. Councilmember Ornelas report from the 7<sup>th</sup> Annual Statewide Energy Efficiency forum June 15 & 16 – Informational

Question was asked about the High School Leadership role in the community who would engage in peaking to the youths.

Question regarding changing the date of the city council meetings from 2<sup>nd</sup> Tuesday to the 1<sup>st</sup> Tuesday of each month due to conflict with GPUSD Board meetings.

11. ADJOURN MEETING –

**Motion by Councilmember Lua moved to adjourn the meeting at 8:35 P.M. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)**