

**AGENDA
SAN JOAQUIN CITY COUNCIL MEETING MINUTES**

WEDNESDAY NOVEMBER 14, 2018

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

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

Staff present was Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney and Lupe Estrada, Deputy City Clerk.

Guest Present- See Attached

2. APPROVAL OF AGENDA –

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of October 2, 2018.

B. Approval - Warrant #'s 049788-049913

Motion: Councilmember Ornelas moved to approve the consent calendar as presented. The motion was seconded by Mayor ProTem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo).

4. SHERIFF REPORT - Informational Only

5. CITY MANAGER REPORT - Informational Only

6. PUBLIC FORUM -- Informational Only

7. PUBLIC HEARING –

8. OLD BUSINESS –

A. Report and Recommendation - Consideration and approval of **Resolution 2018-28** Adopting an Inter fund Loan from the Water Enterprise Account to the General Fund Account and Repayment Terms and Conditions-

Motion: Mayor ProTem Dhaliwal moved to approve Resolution 2018-28 Adopting an Inter fund Loan from the Water Enterprise Account to the General Fund Account and Repayment Terms and Conditions as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo).

9. NEW BUSINESS –

- A. Report and Recommendation – Consideration and approval of agreement with Keenan Associates-FDAC EBA Benefit Program for employee health insurance services-**

Motion: Councilmember Ornelas moved to approve agreement with Keenan Associates-FDAC EBA Benefit Program for employee health insurance services as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo).

- B. Report and Recommendation – Consideration and approval of lease agreement with United Health Centers of the San Joaquin Valley WIC Program for use of City facilities for WIC services -**

Motion: Councilmember Lua moved to approve lease agreement with United Health Centers of the San Joaquin Valley WIC Program for use of City Facilities for WIC services as presented. The motion was seconded by Mayor ProTem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo).

- C. Report and Recommendation – Consideration and discussion to reschedule City Council regular meeting of January 1, 2019**

Motion: Mayor ProTem Dhaliwal moved to approve reschedule City Council regular meeting of January 1, 2019 to January 8, 2019. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo).

10. CITY ATTORNEY’S REPORT –

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

- A. Discussion and Direction to staff on Appreciation Plaque for Councilmember Vallejo for years of service to the community- Mayor ProTem Dhaliwal**

A recognition ceremony will be presented at the regular City Council Meeting on December 4, 2018. City Attorney will purchase and donate recognition plaque to the City, the City will then present award to Councilmember Vallejo.

12. CLOSED SESSION –

- A. Closed Session- Pursuant to Government Code §54956.9 Conference with Legal Counsel - Existing Litigation -*Caudillo v. City of San Joaquin* (Superior Court Case # 18CECG02124)

Went into closed session at 6:39 P.M. Came out of closed session at 6:53 P.M.

Item A- Mayor reported- No reportable action

13. ADJOURN MEETING –

Motion: Mayor ProTem Dhaliwal moved to adjourn the meeting at 6:53 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo).