

CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING MINUTES

WEDNESDAY, JANUARY 31, 2012

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:03 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Absent
Abel Lua	Absent
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Hilda Montoy, City Attorney, Cruz Ramos, City Manager (by telephone); and Diana Brooks, City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote 3 Ayes, 2 Absent (Hernandez, Lua)

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Deputy Jesse Gloria presented the Monthly report – Informational Only
5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of January 4, 2012 and Special Meeting Minutes of January 12, 2012 -

B. Approval - Warrant Check #'s – 42228-42308 -

Motion: Councilmember Vallejo moved to approve the consent calendar as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez, Lua)

Break: 6:13 P.M.

Back from Break: 6:28 P.M.

6. PRESENTATION: Preston Prince from Fresno County Housing Authority informed various information regarding the Housing Authority - Informational Only
7. Report and Recommendation – Discussion and approval of a Line of Credit for \$1.5M –

Motion: Councilmember Reynaga moved to approve applying for Line of Credit at United Security for \$1.5 M. The motion was seconded by Councilmember Vallejo and approved by the following vote. 3 Ayes, 2 Absent (Hernandez, Lua)

8. Report and Recommendation – Discussion and award contract to James Castillo, Specialty Building Contractors for construction of the Public Works Building expansion – Tabled and will be brought back at next meeting for formal award. No Action
9. Report and Recommendation – Review and approve a letter of support of SB 250, Sacramento, San Joaquin Delta; Delta Plan: Conveyance Facility and approve **Resolution No. 12-06** Supporting California Reliable Water Supply Act –

Motion: Councilmember Vallejo moved to approve a letter of support of SB 250, Sacramento, San Joaquin Delta; Delta Plan: Conveyance Facility and approve Resolution No. 12-06 Supporting California Reliable Water Supply Act. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez, Lua)

10. Report and Recommendation – Review and approval of TowerCo Right of First Refusal (“ROFR”) Agreement Site ID/Name: CA2126/San Joaquin –

Motion: Councilmember Vallejo moved to deny Tower Co Right of First Refusal (“ROFR”) Agreement Site ID/Name: CA2126/San Joaquin. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez, Lua)

11. ADJOURN TO JOINT SESSION OF CITY COUNCIL AND REDEVELOPMENT AGENCY ITEM – 6:52 P.M.

12. Report and Recommendation - Consider rescission of Enforceable Obligation Payment Schedule Adopted on January 12, 2012 and adopt **Resolution No. R 12-01** “A Resolution of the Redevelopment Agency of the City of San Joaquin Adopting an Amended Enforceable Obligation Payment Schedule –

Motion: Member Vallejo moved to approve the rescission of Enforceable Obligation Payment Schedule Adopted on January 12, 2012 and adopt Resolution No. R 12-01 “A Resolution of the Redevelopment Agency of the City of San Joaquin Adopting an Amended Enforceable Obligation Payment Schedule. The motion was seconded by Member Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez, Lua)

13. RECONVENE TO CITY COUNCIL MEETING AGENDA – 7:00 P.M.
14. CLOSED SESSION –

Conference with Legal Counsel—Existing Litigation—Government Code Section 54956.9(a): Zenith Insurance Company vs. City of San Joaquin, Isaias Ramirez, Victoriana Ramirez

City Attorney announced the closed session items to be discussed is item 14. Went into closed session at 7:01 P.M. Came out of closed session at 7:04 P.M. City Clerk announced no reportable action.

15. Department/City Manager Reports – Informational Only
16. City Attorney Items – Informational Only
17. Council Reports and Requests for Information – No Items
18. Adjourn Meeting –

Motion: Councilmember Vallejo moved to approve to adjourn the meeting at 7:08 P.M. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez, Lua)