

CITY COUNCIL MEETING MINUTES

WEDNESDAY, OCTOBER 3, 2012

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:04 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Hilda Cantu Montoy, City Attorney, Cruz Ramos, City Manager; 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 Sergio Garcia presented the Sheriff’s monthly report – Informational Only
5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of September 12, 2012 -

B. Approval - Warrant Check #'s 43039-43156 -

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)

Mayor Pro Tem Hernandez arrived at 6:32 P.M.

6. PRESENTATION -

A. Report and Recommendation – Graham Williams, CEO, Mortgage Resolution Partners (MRP) will make presentation and answer questions regarding Principal Reduction for Underwater Private Label Loans; Staff requests authority to commence discussion with

MRP and conduct research on viability of such program for San Joaquin including participation as individual city or as part of joint powers authority created for such purpose

Motion: Mayor Dhaliwal moved to explore and pursue procedures of the Joint Powers Agreement for Mortgage Resolution Partners (MRP). The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Lua)

B. Report and Recommendation - Presentation and approval of Fiscal Year 2011-2012 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA -

Motion: Mayor Pro Tem Hernandez moved approve the Fiscal Year 2011-2012 City of San Joaquin Independent Audit Report and Financial Statements The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Lua)

7. Report and Recommendation – Consideration and adoption of **Resolution No. 12-31** Supporting the Renewal of Measure B for Our Libraries On The November 6, 2012 Ballot

Motion: Councilmember Reynaga moved adopt Resolution No. 12-31 Supporting the Renewal of Measure B for Our Libraries On The November 6, 2012 Ballot. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

8. Report and Recommendation – An Ordinance of the City of San Joaquin Repealing Chapter 92 of Title IX of the San Joaquin Municipal Code and Adding Chapter 92 to Title IX of the San Joaquin Municipal Code Relating to Animal Regulations –

Motion: Councilmember Reynaga moved to introduce and waive the first reading and bring back Ordinance of the City of San Joaquin Repealing Chapter 92 of Title IX of the San Joaquin Municipal Code and Adding Chapter 92 to Title IX of the San Joaquin Municipal Code Relating to Animal Regulations or adoption at the next meeting. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

9. Report and Recommendation – Consider and approve proposal for Catherine Curry of C Curry Design for design and development of a new website for the city –

Motion: Councilmember Vallejo moved approve the proposal for Catherine Curry of C Curry Design for design and development of a new website for the city in the amount of \$5,000. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

10. Report and Recommendation: Direct and authorize staff to proceed with steps necessary for amendment of City Sphere of Influence and annexation of Placer Avenue Project located at 033-160-09s and Rose Solar property located at APN# 033-02-031-

Motion: Councilmember Vallejo moved authorize staff to proceed with steps necessary for amendment of City Sphere of Influence and annexation of Placer Avenue Project located at 033-160-09s and Rose Solar property located at APN# 033-

02-031. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

11. Report and Recommendation – An Ordinance of the City of San Joaquin Amending Chapter 10 of the San Joaquin Municipal Code Relating To Administrative Hearing Procedures –

Motion: Councilmember Vallejo moved to introduce and waive the first reading of Ordinance of the City of San Joaquin Amending Chapter 10 of the San Joaquin Municipal Code Relating To Administrative Hearing Procedures and bring back at next meeting for adoption. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Lua)

12. ADJOURN TO SUCCESSOR AGENCY MEETING – 8:39 P.M.
13. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board – Informational Only
14. RECONVENE TO CITY COUNCIL MEETING – 8:40 P.M.
15. CLOSED SESSION –

16.A Conference with Legal Counsel pursuant to Government Code Section 54956.9 (c) Deciding whether to initiate litigation: City vs. Tower Co

City Clerk announced the closed session items to be discussed is item 16.A. Went into closed session at 8:40 P.M. Came out of closed session at 8:46 P.M. City Clerk announced no reportable action.

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

Motion: Councilmember Vallejo moved to adjourn the meeting at 9:00 P.M. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Lua)