

## CITY COUNCIL MEETING MINUTES

WEDNESDAY, MARCH 7, 2012

---

1. CALL TO ORDER – Called to order by Mayor Pro Tem Hernandez at 6:02 P.M.

### ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Hilda 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 Lua and approved by the following vote 3 Ayes, 2 Absent (Dhaliwal, Reynaga)**

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Deputy Jesse Gloria presented the Monthly report – Informational Only
5. PRESENTATION: Brandi Orth, Fresno County Clerk Office – Informational Only

### ITEMS FOR COUNCIL CONSIDERATION AND ACTION

6. CONSENT CALENDAR -

- A. Approval of Minutes: Regular Meeting Minutes of January 31, 2012, Special Meeting Minutes of February 6, 2012 and Special Meeting Minutes of February 15, 2012 -
- B. Approval - Warrant Check #'s 42317-42436 -
- C. Report and Recommendation - City of San Joaquin Fund Balance Summary as of December 31, 2011.

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

7. Report and Recommendation – Consider and adoption of **Resolution No. 12-13** accepting approval from United Security Bank for a Line of Credit for \$1.5M –

**Motion: Councilmember Vallejo moved to adopt Resolution No. 12-13 accepting approval from United Security Bank for a Line of Credit for \$1.5M. The motion was seconded by Councilmember Lua and approved by the following vote 3 Ayes, 2 Absent (Dhaliwal, Reynaga)**

8. Report and Recommendation - Consider and adoption of **Resolution No. 12- 12** – Electing To Be Subject To Uniform Public Construction Cost Accounting Procedures –

**Motion: Councilmember Vallejo moved to adopt Resolution No. 12- 12 – Electing to be Subject To Uniform Public Construction Cost Accounting Procedures. The motion was seconded by Councilmember Lua and approved by the following vote 3Ayes, 2 Absent (Dhaliwal, Reynaga)**

9. Report and Recommendation – Report regarding Assistant City Attorney Michael Slater and new law firm – *Informational Only*

10. Report and Recommendation – Approval of letter agreement modifying legal services rates in contract with Lozano Smith, Attorneys at Law –

**Motion: Councilmember Lua moved to approve a letter agreement modifying legal services rates in contract with Lozano Smith, Attorneys at Law. The motion was seconded by Councilmember Vallejo and approved by the following vote 3 Ayes, 2 Absent (Dhaliwal, Reynaga)**

11. Report and Recommendation—Consider a request from San Joaquin Baseball Organization to sell fireworks and to place a fireworks stand at 21901 Colorado Avenue from June 29 - July 4, 2011 – Tabled to next meeting due to lack of quorum

12. Report and Recommendation – Consider and approve Specialized Utilities Services Program Agreement for California Rural Water Association – Staff direction to provide additional information and bring back at April 4, 2012 meeting. No Action Taken

13. Report and Recommendation – Study session report and request direction regarding potential RFPs for: -

1. City Engineer/Cal TRANS Engineer Services,
2. Long term operation of WWTP

**Motion: Councilmember Vallejo moved to authorize staff to send out RFPs for Engineer Services and bring back at April 4, 2012 council meeting. The motion was seconded by Councilmember Lua approved by the following vote 3 Ayes, 2 Absent (Dhaliwal, Reynaga)**

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

**Motion: Councilmember Vallejo moved to adjourn the meeting. The motion was seconded by Councilmember Lua and approved by the following vote 3 Ayes, 2 Absent (Dhaliwal, Reynaga)**

**\*\*Next scheduled meeting will be held April 4, 2012\*\***