

CITY COUNCIL MEETING MINUTES

WEDNESDAY, SEPTEMBER 12, 2012

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Michael Slater, Assistant 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: 4 Ayes, 1 Absent (Hernandez)

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 August 1, 2012 -

B. Approval - Warrant Check #'s 42908-43056 -

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

6. PUBLIC HEARING –

Report and Recommendation – Consider adoption of **Resolution No. 12-30** to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) For Fiscal Year 2012-2013 –

Mayor opened public hearing at 6:15 pm and closed public hearing at 6:15 pm. There were

no public comments.

Motion: Councilmember Vallejo moved to adopt Resolution No. 12-30 to Authorize spending of the Supplemental Law Enforcement Services Fund (SLESF) For Fiscal Year 2012-2013. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

7. Report and Recommendation - Consideration and adoption of Resolution No. 12-29 Authorizing Final Acceptance and Notice of Completion for 0.5 Mgd Wastewater Treatment Plant Expansion Project –

Motion: Councilmember Vallejo moved to adopt Resolution No. 12-29 Authorizing Final Acceptance and Notice of Completion for 0.5 Mgd Wastewater Treatment Plant Expansion Project. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

8. Report and Recommendation – Consideration and approval of San Joaquin Water Meter Grant Application to Kings Basin Water Authority for installation of Water Meters within the city –

Motion: Councilmember Lua moved to approve to ratify the submittal of San Joaquin Water Meter Grant Application to Kings Basin Water Authority for installation of Water Meters within the city. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

9. Report and Recommendation - Consideration and approval regarding UC Davis mural sketch to be placed on the Leo Cantu Community Center –

Motion: Councilmember Lua moved to approve the UC Davis mural sketch to be placed on the Leo Cantu Community Center. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

10. Report and Recommendation - Consideration and approval of a request from Juan Castellanos from St. Vincent's Catholic Church for city road closure for a parade procession on September 30, 2012 –

Motion: Councilmember Vallejo moved to approve a request from Juan Castellanos from St. Vincent's Catholic Church for city road closure for a parade procession on September 30, 2012. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

11. Report and Recommendation - Consideration and approval of various agreements for Bruce O'Neal, Land Use Associates:

A) Land Use Associates Consultant Services - Rose Solar – No Action Taken

B) Master Services Agreement between the City of San Joaquin and Land Use Associates for Consultant Services –

Motion: Councilmember Vallejo moved to approve the Master Services Agreement between the City of San Joaquin and Land Use Associates for Consultant Services. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

C) Task Order No. 1 Services Agreement between the City of San Joaquin and Land Use Associates -

Motion: Councilmember Vallejo moved to approve Task Order No. 1 Services Agreement between the City of San Joaquin and Land Use Associates. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

12. Report and Recommendation - Consideration and approval of amendment to Cruz Ramos, City Manager Contract regarding vacation and administrative leave –

Motion: Councilmember Lua moved to approve the amendment to Cruz Ramos, City Manager Contract regarding vacation and administrative leave. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

13. Report and Recommendation - Consideration and ratification of an agreement with Jonathan Kramer, Kramer Telecom Law Firm, P.C. –

Motion: Councilmember Reynaga moved to approve ratification of an agreement with Jonathan Kramer, Kramer Telecom Law Firm, P.C.. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

14. ADJOURN TO PLANNING COMMISSION MEETING – 6:02 P.M.

15. PUBLIC HEARING(s)-

A) Report and Recommendation – Consider amendment to Final Subdivision Map No. 5580 a request submitted by Cal Star to allow installation of an age-appropriate playground and equipment instead of the proposed water splash play area depicted on the final subdivision map at the townhomes –

Motion: Commissioner Reynaga moved to table item 15.A to the next meeting. The motion was seconded by Commissioner Lua and approved by the following vote: 4 Ayes, 1 Absent (Hernandez)

B) Report and Recommendation – Consideration and approval of Maria Navarro request for **Variance No. 12-01** for residence at 8592 12th Street, San Joaquin to allow an existing over-height iron fence within the front yard setback -

Commissioner Dhaliwal opened public hearing at 6:15 pm and closed public hearing at 6:15 pm. There were no public comments.

Motion: Commissioner Vallejo moved to:

- 1) Waive the fee and refund the variance fee back to Maria Navarro**
- 2) Informed Ms. Navarro to bring the fence to building code height which is 4'**
- 3) Contact city staff and set up a time frame as to when the revised work is to be completed**

**The motion was seconded by Commissioner Lua and approved by the following vote:
4 Ayes, 1 Absent (Hernandez)**

16. ADJOURN TO SUCCESSOR AGENCY MEETING – 7:17 P.M.
17. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board – Informational Only
18. RECONVENE TO CITY COUNCIL MEETING – 7:20 P.M.
19. CLOSED SESSION –

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 8744 Main Street; APN 033-101-07

City Negotiator: Cruz Ramos

Negotiating Parties: City of San Joaquin and Ruben Ruiz Herrejon

Under Negotiation: Price and terms for purchase/sale agreement

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 21991 Colorado Avenue; APN 033-050-18

City Negotiator: Cruz Ramos

Negotiating Parties: West Hills Community College; Ken Stoppenbrink

Under Negotiation: Price, terms for lease agreement

City Clerk announced the closed session items to be discussed is item 19A and 19B. Went into closed session at 7:21 P.M. Came out of closed session at 7:35 P.M. City Clerk announced no reportable action.

20. Department/City Manager Reports – Informational Only
21. City Attorney Items – No Items
22. Council Reports and Requests for Information – No Items
23. Adjourn Meeting –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 7:38 P.M. The motion was seconded by Councilmember Lua and approved by the following vote:
4 Ayes, 1 Absent (Hernandez)**