

CITY COUNCIL MEETING MINUTES

TUESDAY, JANUARY 29, 2013

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: Hilda Cantu 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 Lua and approved by the following vote: 4 Ayes, 1Absent (Hernandez)

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Sgt. Kent Matsuzaki, presented the Sheriff's monthly report – Informational Only
5. CONSENT CALENDAR-

A. Approval of Minutes: Regular Meeting Minutes of December 5, 2012-
B Approval -Warrant Check #'s 42373-43534

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

C. City of San Joaquin Fund Balance Summary as of December 31, 2012 – Informational Only

6. PRESENTATION -

Report and Recommendation- Presentation by Anders Hauge regarding “City Council Workshop on the General Plan Update”. The focus on the meeting will be on the Council’s direction for completing this step of the process

- a. The organization of the General Plan
- b. The goals, policies, objectives and implementation measures
- c. The schedule for implementation of the measures (short, intermediate, long) – Informational Only

7. Report and Recommendation- Consider approve **Resolution No. 03-01** Approving Notice of Exemption for the proposed San Joaquin Water Meter Project –

Motion: Councilmember Reynaga moved to approve Resolution No. 03-01 Approving Notice of Exemption for the proposed San Joaquin Water Meter Project. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 4 Ayes, 1Absent (Hernandez)

8. Report and Recommendation – Consider and approve a contract extension for ADE (Applied Economic Development) to April 20, 2013 –

Motion: Councilmember Vallejo moved to approve a contract extension for ADE (Applied Economic Development) to April 30, 2013. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1Absent (Hernandez)

9. Report and Recommendation – Consider and authorize staff to send out RFP for an Economic Development Consultant –

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, 1Absent (Hernandez)

10. Report and Recommendation – Consider and introduction of **Ordinance 13-100** Amending Section 31.01 of the San Joaquin Municipal Code Relating to Planning Commission -

Motion: Councilmember Vallejo moved to approve to introduce and waive the first reading of Ordinance 13-100 Amending Section 31.01 of the San Joaquin Municipal Code Relating to Planning Commission and bring back at next meeting for approval. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1Absent (Hernandez)

11. Report and Recommendation – Consider and approve informal RFP for Level 2 Certification services at the Waste Water Treatment Plant –

Motion: Councilmember Vallejo moved to approve an informal RFP for Level 2 Certification services at the Waste Water Treatment Plant. The motion was seconded by Councilmember Reynaga and approved by the

following vote: 4 Ayes, 1Absent (Hernandez)

12. Report and Recommendation – Consider Request from County of Fresno to Extend Time to Act on Claim for Refund of PTAF –

Motion: Councilmember Lua moved to approve the Request from County of Fresno to Extend Time to Act on Claim for Refund of PTAF. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1Absent (Hernandez)

13. ADJOURN TO SUCESSOR AGENCY MEETING – 6:40 P.M.

14. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board- *(Information Only)*

A. San Joaquin Due Diligence Review Payment dated January 17, 2013 –
(Informational)

B. San Joaquin ROPS 13-14 due to DOF by March 1, 2013 - *(Informational)*

15. RECONVENE TO CITY COUNCIL MEETING- 6:44 P.M.

16. Department/City Manager Report – Informational Only

17. City Attorney Item – No Items

18. Council Reports and Request for Information- No Items

19. Adjourn Meeting-

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