

## CITY COUNCIL MEETING MINUTES

TUESDAY, NOVEMBER 12, 2013

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1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 7:02 P.M.

### ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Cruz W Ramos, City Manager (by telephone); Hilda Cantu Montoy, City Attorney 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 Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Sheriff report was presented by Lt. Cathy Curtis and Deputy Adrian Villegas – Informational Only
5. CONSENT CALENDAR -

- A. Approval of Minutes: Regular Meeting Minutes of October 8, 2013 –
- B. Approval - Warrants Check #'s 44390-44513 -
- C. Report and Recommendation - City of San Joaquin Fund Balance Summary as of September 30, 2013-

**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 (Councilmembers Lua and Reynaga)**

6. PRESENTATION –

- A. Report and Recommendation – Presentation by Brandi L. Orth, Fresno County Clerk/Registrar of Voters – Informational Only

B. Report and Recommendation - Presentation by Paul Dictos, Fresno County Assessor – Informational Only

7. PUBLIC HEARING(s) –

A. Report and Recommendation – Waive second reading and adopt **Ordinance No. 13-105** an Ordinance of the City of San Joaquin Amending Chapter 51 Relating to Water Service and Adding Chapter 53 to Title V of the City of San Joaquin Relating to Utilities Billing and Collection -

Mayor Dhaliwal opened the public hearing at 7:57 PM and closed public hearing at 7:57 PM. There were no public comments.

**Motion: Councilmember Vallejo moved to waive second reading and adopt Ordinance No. 13-105 an Ordinance of the City of San Joaquin Amending Chapter 51 Relating to Water Service and Adding Chapter 53 to Title V of the City of San Joaquin Relating to Utilities Billing and Collection. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

8. Report and Recommendation – Consider adoption of **Resolution No. 13-29** commending Robert M. Moreno for his Commitment and Service to the Community of San Joaquin –

**Motion: Councilmember Vallejo moved to adopt Resolution No. 13-29 commending Robert M. Moreno for his Commitment and Service to the Community of San Joaquin. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

9. Report and Recommendation - Approval of Capital Improvement Projects (CIP) for Water Projects prepared by Mario Gouveia, City Engineer -

**Motion: Councilmember Vallejo moved to approve the Capital Improvement Projects (CIP) for Water Projects prepared by Mario Gouveia, City Engineer. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

10. Report and Recommendation - Consider adoption of **Resolution No. 13-31** Accepting Bid and Awarding Contract to Don Berry Construction for Safe Route to School Federal Cycle 3 SRTSL-525(011) -

**Motion: Councilmember Vallejo moved to adopt Resolution No. 13-31 Accepting Bid and Awarding Contract to Don Berry Construction for Safe Route to School Federal Cycle 3 SRTSL-525(011) in the amount of \$131,900.65. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

11. Report and Recommendation – Consider adoption of **Resolution No. 13-28** Authorizing Number of Employee Positions and Titles and Rescinding Resolution No. 13-27 –

**Motion: Councilmember Vallejo moved adoption of Resolution No. 13-28 Authorizing Number of Employee Positions and Titles and Rescinding Resolution No. 13-27. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

12. Report and Recommendation - Consider adoption of **Resolution No. 13-30** Supporting Senate Bill 405 (Padilla) That Would Require Retail Stores to Have Reusable Bags Available For Purchase – Did not pass/died on the floor
13. Report and Recommendation - Waive first reading and introduce **Ordinance No. 13-106** an Ordinance Of The City Of San Joaquin Adding Section 35.09 To Chapter 35 Of Title III Of The City Of San Joaquin Municipal Relating To Exceptions For Contracts Involving Other Public Agencies -

**Motion: Councilmember Vallejo moved waive first reading and introduce Ordinance No. 13-106 an Ordinance Of The City Of San Joaquin Adding Section 35.09 To Chapter 35 Of Title III Of The City Of San Joaquin Municipal Relating To Exceptions For Contracts Involving Other Public Agencies and bring back at the next meeting for adoption. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

14. Report and Recommendation – Waive first reading and introduce **Ordinance No. 13-107** an Ordinance of The City Of San Joaquin Relating to Signatures in Lieu of Mayor’s Signature -

**Motion: Councilmember Vallejo moved to waive first reading and introduce Ordinance No. 13-107 an Ordinance of The City of San Joaquin Relating to Signatures in Lieu of Mayor’s Signature and bring back at next meeting for adoption. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

15. Report and Recommendation - Consideration and Review of Strategic Communities Strategy and approval of option by Council -

**Motion: Councilmember Vallejo moved to choose option B of the Strategic Communities Strategy. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

16. Report and Recommendation – Consideration and approval of agreement with Fresno County for the Sheriff Department to provide law enforcement -

**Motion: Mayor Dhaliwal moved to approve the agreement with Fresno County for the Sheriff Department to provide law enforcement. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

17. Report and Recommendation – Consideration and approval of Mid Valley Disposal Contract Extension –

**Motion: Mayor Pro Tem Hernandez moved to table Mid Valley Disposal Contract Extension to next council meeting. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**

18. ADJOURN TO PLANNING COMMISSION MEETING – 7:23 P.M.

19. PUBLIC HEARING –

A. Report and Recommendation – Report and Recommendation: Conduct public hearing and consider approval of **Resolution No. PC 13-01** Approving Conditional Use Permit No. (CUP 13-01) Establishing a Used Car Lot Within the Community Commercial (CC) zone at 22065 W. Colorado Avenue, APN: 033-050-49(s) – No Action table and continue to special planning commission meeting

20. ADJOURN FROM PLANNING COMMISSION MEETING – 7:24 P.M.

21. RECONVENE TO CITY COUNCIL MEETING – 7:24 P.M.

22. CLOSED SESSION –

(A) CLOSED SESSION: Pursuant to Government Code Section 54957  
Public Employment Evaluation  
Title: City Manager

**City Attorney announced the closed session items to be discussed are item 22 (A). Went into closed session at 8:30 P.M. Came out of closed session at 8:37 P.M. Mayor Dhaliwal announce no reportable action.**

23. Department/City Manager Reports – Informational Only

24. City Attorney Items – No Items

25. Council Reports and Requests for Information – No Items

26. Adjourn Meeting –

**Motion: Mayor Pro Tem Hernandez moved to adjourn the meeting at 8:48 PM. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Reynaga)**