

CITY COUNCIL MEETING MINUTES

WEDNESDAY, FEBRUARY 6, 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	Present
Abel Lua	Present
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 –

City Manager Ramos informed council there is an emergency item regarding an agreement with Upper Kings Basin Integrated Regional Water Management Authority which was received too late to be inserted in the posted agenda and she would like it added to the agenda as item 8.1.

Motion: Councilmember Vallejo moved to approve the addition of the requested agenda item. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

Motion: Councilmember Vallejo moved to approve the agenda with the addition of item 8.1. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF ANNUAL REPORT - Sgt. Kent Matsuzaki and Deputy Sergio Garcia presented the Sheriff's Annual Report – Informational Only
5. PUBLIC HEARING -

Report and Recommendation- Conduct Public Hearing to consider and review the Final Report for STBG Grant #11-PTEC-7639 Model Energy Efficient Plan for Rural Housing and make recommendations for changes and additions –

Due to a conflict regarding the items to be discussed in the public hearing Mayor Pro Tem Julia Hernandez left the meeting/room at 6:36 P.M. Mayor Dhaliwal opened public hearing at 6:38 pm and closed public hearing at 7:45 pm. There were no public comments.

Motion: Councilmember Lua moved to accept the Final Report for STBG Grant #11-PTEC-7639 Model Energy Efficient Plan for Rural Housing and bring it back at the next meeting for final approval and adoption of a resolution. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Abstain (Hernandez) Mayor Pro Tem Hernandez returned to the meeting/room at 7:46 P.M.

6. Report and Recommendation- Consider and approve **Resolution No. 13-02** Fresno Council of Governments 2014 Regional Transportation Plan for Projects -

Motion: Councilmember Vallejo moved to approve Resolution No. 13-02 Fresno Council of Governments 2014 Regional Transportation Plan for Projects. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

7. Report and Recommendation – Waive Full Reading of Second reading and adopt **Ordinance 13-100** Amending Section 31.01 of the San Joaquin Municipal Code Relating to Planning Commission –

Motion: Councilmember Vallejo moved to Waive the Full Reading of Second reading and adopt Ordinance 13-100 Amending Section 31.01 of the San Joaquin Municipal Code Relating to Planning Commission. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

8. Report and Recommendation – Consider and approve Task Order No. 2 with Land Use Associates Relating to Consultant Services for the Sphere of Influence Update , Coordination on General Plan Update, and CEQA documents regarding General Plan Update and Sphere of Influence –

Motion: Councilmember Vallejo moved to approve Task Order No. 2 with Land Use Associates Relating to Consultant Services for the Sphere of Influence Update , Coordination on General Plan Update, and CEQA documents regarding General Plan Update and Sphere of Influence. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes

9. Adjourn Meeting-

Motion: Councilmember Lua moved to adjourn the meeting at 7:56 P.M. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes