

CITY COUNCIL MEETING MINUTES

WEDNESDAY, APRIL 3, 2013

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	Present
Betty Vallejo	Present

Staff present was: Cruz W Ramos, City Manager; 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 Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

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 March 6, 2013-
 - B. Approval -Warrant Check #'s 43694-43782 –

Councilmember noted a correction to Item #6 of the minutes - the voting total should be corrected from 4 Ayes, 1 Absent (Dhaliwal) to 3 Ayes, 1 Absent (Dhaliwal) 1 Abstain (Hernandez)

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

6. Report and Recommendation - Consider and approve **Resolution No. 13-05** Authorizing Submittal of Application(s) for all Cal Recycle Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible –

Motion: Councilmember Vallejo moved to approve Resolution No. 13-05 Authorizing Submittal of Application(s) for all Cal Recycle Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

7. Report and Recommendation - Consider and approve submittal of Letter of Authorization to Cal Recycle HHW Grant Program Manager –

Motion: Councilmember Lua moved to approve submittal of Letter of Authorization to Cal Recycle HHW Grant Program Manager. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

8. Report and Recommendation - Consider and approve Letter of Intent for Partnering and Collaborating with Procurement and Public Outreach Processes for Water Meter Implementation –

Motion: Councilmember Vallejo moved to approve Letter of Intent for Partnering and Collaborating with Procurement and Public Outreach Processes for Water Meter Implementation. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

9. Report and Recommendation - Consider and approve a Statement of Proposed Security for the Loan for Water Well #6 –

Motion: Councilmember Vallejo moved to approve a Statement of Proposed Security for the Loan for Water Well #6. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

10. Report and Recommendation: Update on Water Meter Application; Recommend Council provide direction to staff to proceed with water rate study and Proposition 218 process for water meter rates –

Motion: Councilmember Lua moved to table water rate study and proposition 218 process for water meter rates to a future meeting. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

11. Report and Recommendation – Consider, discuss and direct staff regarding completing a ballot for Proposed Amendments to League Bylaws –

Motion: Councilmember Reynaga moved to authorize staff to completing and submitting ballot for Proposed Amendments to League Bylaws to League of California Cities. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

12. Report and Recommendation – Discussion and authorization to proceed with a grant application for SRF Small community Sewer Planning Grant –

Motion: Councilmember Lua moved to authorization staff to proceed with a grant application for SRF Small community Sewer Planning Grant. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

13. Department/City Manager Reports – Informational Only
14. City Attorney Items – Ethics AB1234 training will be held in Orange Cove – Informational Only
15. Council Report and Requests for Information – No Items
16. Adjourn Meeting -

Motion: Councilmember Reynaga moved to adjourn the meeting at 7:52 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)