

CITY COUNCIL MEETING MINUTES

WEDNESDAY, AUGUST 7, 2013

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:02 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: 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 Reynaga moved to approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

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 July 2, 2013 -

B. Approval - Warrant Check #'s 44095 - 44174 -

Motion: Councilmember Lua moved to approve the consent calendar as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

6. PRESENTATION:

Golden Plains School District Interns will make a small presentation to council regarding their experience working for the City of San Joaquin: Informational Only

- a. Ignacio Maravilla - Present
- b. Oscar Saravia - Present
- c. Theresa Rodriguez - Absent
- d. Victoria Mendoza - Present

7. Report and Recommendation – Budget Matters
- A. Consideration and adoption of **Resolution No. 13-18** Adopting a Budget for the City of San Joaquin for Fiscal Year 2013-2014 -

Motion: Councilmember Reynaga moved to Resolution No. 13-18 Adopting a Budget for the City of San Joaquin for Fiscal Year 2013-2014. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes

8. Report and Recommendation – Consideration and approval of **Resolution No. 13-23** Establishing an Environmentally Preferable Purchasing and Practices (EPPP) Policy for submittal for the All Cal Recycle Household Hazardous Waste Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible -

Motion: Councilmember Vallejo moved to Resolution No. 13-23 Establishing an Environmentally Preferable Purchasing and Practices (EPPP) Policy for submittal for the All Cal Recycle Household Hazardous Waste Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

9. Report and Recommendation – Consideration and adoption of **Resolution No. 13-24** Authorizing the Application, Acceptance and Execution of a State Revolving Fund Planning Grant Application to the State Water Resource Control Board –

Motion: Councilmember Reynaga moved to adoption of Resolution No. 13-24 Authorizing the Application, Acceptance and Execution of a State Revolving Fund Planning Grant Application to the State Water Resource Control Board. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

10. Report and Recommendation – Consideration, discussion, and direction regarding United States Post Office mail box rental issues and the City issuing identification cards –

Motion: Councilmember Reynaga moved to authorize staff to continue to make inquiries regarding the post office issues. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

11. Department/City Manager Reports – Informational Only

12. City Attorney Items –

Break: 7:28 P.M.

Return from Break: 7:40 P.M.

13. Closed Session –

Conference with Legal Counsel—Deciding Whether to Initiate Litigation
Government Code Section 54956.9 (c)
City of San Joaquin v. County of Fresno

City Attorney announced the closed session items to be discussed are item 22. Went into closed session at 7:40 P.M. Came out of closed session at 7:52 P.M. City Attorney announced the city has agreed to accept the offer of Property Tax Administrative Fee.

14. Council Reports and Requests for Information – Informational Only

15. Adjourn Meeting –

Motion: Councilmember Lua moved to adjourn the meeting at 8:04 PM. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes