

**SAN JOAQUIN CITY COUNCIL  
MEETING MINUTES  
DECEMBER 9, 2014**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:01 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

|                    |         |
|--------------------|---------|
| Amarpreet Dhaliwal | Present |
| Julia Hernandez    | Present |
| Abel Lua           | Present |
| Mary Reynaga       | Absent  |
| 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 –

**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 (Councilmember Reynaga)**

3. Report and Recommendation - Consider and Take Action to Adopt Certificate of County Clerk Results Of The Canvass, And Declare the Election of the City Council Members at the November 4, 2014 Municipal Election and Adopt **Resolution No. 14-48** a Resolution Declaring Results of Election-November 4, 2014 –

**Motion: Councilmember Lua moved to Adopt Certificate of County Clerk Results Of The Canvass, and Declare the Election of the City Council Members at the November 4, 2014 Municipal Election and Adopt Resolution No. 14-48 a Resolution Declaring Results of Election-November 4, 2014. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Reynaga)**

4. OATH OF OFFICE ADMINISTERED BY CITY CLERK: Elected Councilmembers to San Joaquin City Council November 4, 2014 Consolidated Election -

1. Jose Ornelas
2. Betty R. Vallejo

The Oath of Office was administered to both council elect members by the city clerk.

5. ANNUAL REORGANIZATION -

5.1 Election of Mayor

Councilmember Lua nominated Amarpreet Dhaliwal as Mayor –

**Motion: Councilmember Lua moved to accept nomination of Amarpreet Dhaliwal for Mayor. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

5.2 Election of Mayor Pro Tem

Mayor Dhaliwal nominated Councilmember Hernandez as Mayor Pro Tem –

**Motion: Mayor Dhaliwal moved to accept nomination of Julia Hernandez for Mayor Pro Tem. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

5.3 Appointment of Representatives to various committees

COG – Mayor Dhaliwal will continue to represent the city

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

Measure G GPUSD – Councilmember Vallejo will be the representative

**Motion: Mayor Dhaliwal moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

**SJVAD – Mayor Pro Tem Hernandez will be the representative**

**Motion: Councilmember Lua moved to approve the appointment. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

Westside Cable Authority – Mayor Pro Tem Hernandez will be the representative and Mayor Dhaliwal will be the alternate

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

Measure Q – Councilmember Ornelas will be the representative

**Motion: Councilmember Vallejo moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

6. ADJOURN FOR APPRECIATION RECEPTION – 6:45 PM  
RECONVENE TO CITY COUNCIL MEETING – 7:01 PM

7. PUBLIC COMMENTS(s) –

- Francisco Arambula - Requested budget information and questioned why the streets were not being repaired -
- Jose Flores requested employee information salaries/titles/job descriptions –
- Angelica and Jose Flores stated they are being harassed by a city employee and received 3 letter in October from the city -

8. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas –  
Informational Only

9. CONSENT CALENDAR -

A. Approval of Minutes: Meeting Minutes of November 18, 2014 and Special Meeting  
Minutes of December 3, 2014-

B. Approval - Warrant #'s 45651-45659 –

**Motion: Councilmember Vallejo 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**

10. PRESENTATION -

Presentation by: Paul Worlie with the Citrus Pest and Disease Prevention Program

Presentation Title: The Asian Citrus Psyllid and Huanglongbing,

Presentation Description: There is an invasive pest called the Asian Citrus Psyllid spreading throughout backyard citrus trees in California. This pest can carry a disease called Huanglongbing (HLB) that has no cure and can decimate backyard citrus trees and the California Citrus industry. This presentation will share information about the pest and disease, the movement of this pest throughout the state and also provide tips about protecting backyard citrus trees in the City – Informational Only

11. Report and Recommendation – Consider and take action regarding **Resolution No. 14-49** Accepting Bid and Awarding Contract to Marko Construction Group, Inc. for CDBG Sports Park Restrooms/Concession Building –

**Motion: Councilmember Vallejo moved to Resolution No. 14-49 Accepting Bid and Awarding Contract to Marko Construction Group, Inc. for CDBG Sports Park Restrooms/Concession Building in the amount of \$253,805.84. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

12. Report and Recommendation – Consider and approve Special Legislation to accelerate Repayment of the City and Former Redevelopment Agency Loan

**Motion: Councilmember Ornelas to deny the Special Legislation to accelerate Repayment of the City and Former Redevelopment Agency Loan. The motion died due to lack of a second.**

Discussion and comments continued regarding the Special Legislation.

**Motion: Mayor Pro Tem Hernandez moved to approve the Special Legislation to accelerate Repayment of the City and Former Redevelopment Agency Loan in the amount of \$40,000.00. The motion was seconded by Councilmember Vallejo and approved by the following vote - City Clerk polled the city council:**

**Mayor Dhaliwal – Yes  
Mayor Pro Tem – Yes  
Councilmember Lua – Yes  
Councilmember Ornelas – No  
Councilmember Vallejo – Yes**

**Motion was approved: 4 Ayes, 1 No (Councilmember Ornelas)**

13. Report and Recommendation - Authorize City Manager to make expenditure of \$650.00 for yearend certificates of appreciation -

**Motion: Councilmember Vallejo moved to approve an expenditure of \$650.00 for yearend certificates of appreciation. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

14. CLOSED SESSION –

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)  
Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50  
City Negotiator: Cruz Ramos, City Manager  
Negotiating Parties: City of San Joaquin and Granville Homes  
Under Negotiation: Price, terms of payment

**Motion: Councilmember Vallejo moved to table item 14 to a future meeting. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

15. DEPARTMENT/CITY MANAGER REPORTS – Informational Only
16. CITY ATTORNEY ITEMS – City Attorney informed council the AG 1234 training needs to be completed and she will provide the training to council and city staff. Date to be determined.
17. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –

- Councilmember Ornelas informed the council that the city is in need for recreation and senior citizen activities
- Councilmember Ornelas wanted to thank people for their support

18. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 8:58 pm. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**