

CITY COUNCIL MEETING MINUTES

TUESDAY, MAY 13, 2014

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	Absent
Abel Lua	Present
Mary Reynaga	Absent
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 Lua moved to approve the agenda as presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

3. Public Comments - There were no public comments
4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas and Deputy Villegas introduced Sargent Josh Mc Cahell to the city council - Informational Only
5. CONSENT CALENDAR –

A. Approval of Minutes: Meeting Minutes of April 15, 2014 –

Motion: Councilmember Vallejo moved to approve item A of the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

B. Approval - Warrant #'s 44967-45060 – To be continued to City Council meeting of 6/10/14

6. Report and Recommendation – Consider and approve Proclamation to proclaim the week of May 18-24, 2014 as “National Public Works Week” -

Motion: Councilmember Vallejo moved to approve Proclamation to proclaim the

week of May 18-24, 2014 as “National Public Works Week” and approve for staff to leave 4 hours early. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

7. Report and Recommendation – Consider and approve Apostolic Church to sell fireworks at corner of Ninth & Colorado Avenue starting June 30th to July 4th 2014 – To be continued to City Council meeting of 6/10/14

8. Report and Recommendation – Consider and approve San Joaquin Jaguars Youth Football & Cheer to sell fireworks at Casa Mia Center 8339 Elm Street starting June 28th to July 4th 2014 -

Motion: Councilmember Lua moved to approve San Joaquin Jaguars Youth Football & Cheer to sell fireworks at Casa Mia Center 8339 Elm Street starting June 28th to July 4th 2014. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

9. Report and Recommendation – Consider and take action on approval of agreement and/or permit with Grimaldi Circus to hold circus on June 14 & 15 at 8628 Main Street -

Motion: Councilmember Vallejo moved to approve of agreement and/or permit with Grimaldi Circus to hold circus at the San Joaquin Sports Park June 14 & 15, 2014. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

10. Report and Recommendation – Consider and take action regarding request from Grupo Arcoiris to use a city facility for tutorial classes – Item was Tabled

11. Report and Recommendation – Consider and take action regarding **Resolution No. 14-15** Authorizing Signatures on All Documents Necessary for the Implementation and Execution of USDA Rural Development City’s Water Well #6 Project Grant and Loan –

Motion: Councilmember Vallejo moved to Resolution No. 14-15 Authorizing Signatures on All Documents Necessary for the Implementation and Execution of USDA Rural Development City’s Water Well #6 Project Grant and Loan. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

12. Report and Recommendation – Consider and take action regarding **Resolution No. 14-16** Affirming Support for Assembly Bill (AB)2686 (Perea), The Clean, Safe and Reliable Water Supply Act of 2014 and the Importance of Above-Ground Water Storage, Delta Restoration and Safe Drinking Water –

Motion: Councilmember Lua moved to Resolution No. 14-16 Affirming Support for Assembly Bill (AB) 2686 (Perea), The Clean, Safe and Reliable Water Supply Act of 2014 and the Importance of Above-Ground Water Storage, Delta Restoration and Safe Drinking Water The motion was seconded by Mayor Dhaliwal and approved by

the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

13. Report and Recommendation – Consider and take action regarding **Resolution No. 14-17** Authorizing Release of Maintenance Bond to Cal Star Industries, Inc. for Improvement of Tract No. 4871 in the City of San Joaquin –

Motion: Councilmember Vallejo moved to approve Resolution No. 14-17 Authorizing Release of Maintenance Bond to Cal Star Industries, Inc. for Improvement of Tract No. 4871 in the City of San Joaquin. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

14. Report and Recommendation – Consider and take action regarding **Resolution No. 14-18** Accepting Bid and Awarding Contract to Don Berry Construction for Main Street Overlay STPL-5245(13) –

Motion: Councilmember Vallejo moved to adopt Resolution No. 14-18 Accepting Bid and Awarding Contract to Don Berry Construction for Main Street Overlay STPL-5245(13). The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

15. Report and Recommendation – Consider and take action regarding **Resolution No. 14-19** Accepting Bid and Awarding Contract to Don Berry Construction for Colorado Avenue Reconstruction STPL-5245(14) –

Motion: Councilmember Lua moved to adopt Resolution No. 14-19 Accepting Bid and Awarding Contract to Don Berry Construction for Colorado Avenue Reconstruction STPL-5245(14). The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

16. Report and Recommendation – Consider and take action regarding **Resolution No. 14-20** Authorizing Final Acceptance and Notice of Completion for CMAQ Pedestrian Trail, Federal Aid Project No CML-5245(10) –

Motion: Councilmember Vallejo moved to Resolution No. 14-20 Authorizing Final Acceptance and Notice of Completion for CMAQ Pedestrian Trail, Federal Aid Project No CML-5245(10) The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

17. Report and Recommendation – Consider and take action regarding **Resolution No. 14-21** Approving Marie Anderson Lot Merger LLA 14-01 (Lot Line Adjustment) at 22190 Oregon Street –

Motion: Councilmember Vallejo moved to Resolution No. 14-21 Approving Marie Anderson Lot Merger LLA 14-01 (Lot Line Adjustment) at 22190 Oregon Street. The

motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

18. Report and Recommendation – Consider and take action regarding Fresno COG Policy Board Requests for Member Agency City Councils to Provide Feedback on City of Fresno Request to Amend Measure C Expenditure Plan –

Motion: Councilmember Lua moved to approve Fresno COG Policy Board Requests for Member Agency City Councils to Provide Feedback on City of Fresno Request to Amend Measure C Expenditure Plan. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

19. Report and Recommendation – Consider and take action for approval to waive Drought Campaign permit and license fees to retrofit Seniors’ homes for energy efficiency –

Motion: Councilmember Vallejo moved to approval to waive Drought Campaign permit and license fees to retrofit Seniors’ homes for energy efficiency The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)

20. Department/City Manager Reports -
20. City Attorney Items – Informational Only
21. Council Reports and Requests for Information –
22. Adjourn Meeting –

Motion: Councilmember Vallejo moved to approve item A of the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Reynaga)