

CITY COUNCIL MEETING MINUTES

TUESDAY, JULY 8, 2014

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:04 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Absent
Abel Lua	Absent
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 Vallejo and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

3. PUBLIC COMMENTS – There were no public comments
4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas – Lt. Kathy Curtis also attending the meeting - Informational Only
5. CONSENT CALENDAR -

A. Approval of Minutes: Meeting Minutes of July 8, 2014 and Special Meeting Minutes of 7/17/14 -

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

B. Approval - Warrant #'s 45165-45181 & 45183-45221, 45223-45255 and 45256-45265

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

6. PUBLIC HEARING (s) –

Report and Recommendation –

A. Hearing Regarding Annual Levy for 2014-205 of District No. 92-3

Report and Recommendation - Consideration and adoption of **Resolution No. 14-30** Confirming Diagram and Assessment for the Annual Levy for 2014-2015 of Assessment District No. 92-3 -

Mayor opened the public hearing at 6:09 pm and closed the public hearing at 6:09 pm. There were no public comments.

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

B. Hearing regarding Final Program Impact Report for the City of San Joaquin General Plan Update and Sphere of Influence Expansion and Adoption of the City of San Joaquin General Plan Update.

Report and Recommendation - Consideration and adoption of **Resolution No. 14-32** Certifying the Final Program Environmental Impact Report for the City of San Joaquin General Plan Update and Sphere of Influence Expansion and Adoption of The City of San Joaquin General Plan Update -)

Mayor opened the public hearing at 6:12 pm and closed the public hearing at 6:12 pm. There were no public comments.

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

7. Report and Recommendation – Second reading and adoption of **Ordinance No. 14-100** Amending Section 34.21 (C) of Chapter 34 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax (Waive full reading of ordinance)-

Motion: Councilmember Vallejo moved to waive the second reading and adopt **Ordinance No. 14-100 Amending Section 34.21 (C) of Chapter 34 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)**

8. Report and Recommendation – Introduction and first reading of **Ordinance No. 14-102** An Ordinance of the City of San Joaquin Amending Section 51.017 of Title V, Chapter 51 of the City Of San Joaquin Municipal Relating To Water Conservation –

Motion: Councilmember Vallejo moved to waive the first reading of **Ordinance No. 14-102 An Ordinance of the City of San Joaquin Amending Section 51.017 of Title V, Chapter 51 of the City Of San Joaquin Municipal Relating To Water Conservation and bring back to next meeting for adoption. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)**

9. Report and Recommendation- Consideration and adoption of **Resolution No. 14-33** Establishing Outdoor Water Restrictions to Address Drought and Water Supply Shortage
Motion: Councilmember Vallejo moved to and adoption of Resolution No. 14-33 Establishing Outdoor Water Restrictions to Address Drought and Water Supply Shortage. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)
10. Report and Recommendation – Second reading and adoption of **Ordinance No. 14-101** An Ordinance of the City of San Joaquin Repealing Chapter 92 of Title IX of the San Joaquin Municipal Code and Adding Chapter 92 to Title IX of the San Joaquin Municipal Code Relating to Animal Regulations (Waive Full reading of ordinance) –
Motion: Councilmember Reynaga moved to waive second reading and adopt Ordinance No. 14-101 An Ordinance of the City of San Joaquin Repealing Chapter 92 of Title IX of the San Joaquin Municipal Code and Adding Chapter 92 to Title IX of the San Joaquin Municipal Code Relating to Animal Regulations. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)
11. Report and Recommendation – Consideration and adoption of **Resolution No. 14-31** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) -
Motion: Councilmember Vallejo moved to adopt Resolution No. 14-31 Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension). The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)
12. Report and Recommendation – Consider and approve 2014-2015 Law Enforcement Service Agreement with Fresno County Sheriff Department -
Motion: Councilmember Vallejo moved to approve 2014-2015 Law Enforcement Service Agreement with Fresno County Sheriff Department. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)
13. Report and Recommendation – Consider and adopt **Resolution No. 14-35** Amending Various Sections of the City’s Personnel Policies -
Motion: Councilmember Vallejo moved to adopt Resolution No. 14-35 Amending Various Sections of the City’s Personnel Policies. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)
14. Department/City Manager Reports – Informational Only
15. City Attorney Items – No Items
16. Council Reports and Requests for Information – No Items
17. Adjourn Meeting –

Motion: Councilmember Vallejo moved to adjourn the meeting at 7:08 pm. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 0 Noes, 2 Absent (Councilmember Vallejo & Mayor Dhaliwal)