

**SAN JOAQUIN CITY COUNCIL AND HOUSING SUCCESSOR AGENCY
JOINT MEETING MINUTES**

AUGUST 12, 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	Present
Abel Lua	Present
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Cruz W Ramos, City Manager: Hilda Cantu Montoy, City Attorney and Lupe Estrada, Deputy City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

City Attorney informed council there is a need to add 14.B to the agenda which is approving 2 councilmembers to volunteer their time and work with staff regarding the recruitment of the city manager. The information was received too late to be placed on the agenda prior to posting.

Motion: Councilmember Lua moved to approve the agenda as presented with the addition of 14.B to the agenda which was received too late prior to posting. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

3. PUBLIC COMMENTS – There were no public comments
4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas – Informational Only
5. CONSENT CALENDAR -

- A. Approval of Minutes: Meeting Minutes of July 8, 2014 and Special Meeting Minutes of 7/17/14 -
- B. Approval - Warrant #'s 45268 - 45370 -

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

6. PRESENTATION (s) –

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

- a. Salvador Manzo
- b. Dannyz Marin
- c. Viviana Osegueda
- d. Daniel Vallejo
- e. Angela Gonzalez

Students made their presentations to the council regarding their experience working for the city and they also received their stipend for their time working. – Informational only

B.) William Cooper, Community Librarian, Fresno County Public Library would like to inform council of amenities available and free to the residents of Fresno County – Informational only

7. Report and Recommendation – Consider and take action regarding requests by San Joaquin Jaguars Youth Football (SJJYF) and request for Council to give direction on the requests from SJJYF. Discussion was as follows -

Lighting- Stan/Mike have already received the updated practice & game day schedule, the lights will be program to be on 7:30 p.m.-8:30 p.m. Tuesday, Wednesday and Thursday. Saturdays the lights will be on at 7:00 p.m. -12:00 a.m.(midnight)

Restrooms- Cruz has contacted Mid Valley regarding reducing fees or donating porta potties during game days, possibly throughout the football season
Response: letter was sent to MVD; don't know if they responded to Richard.

Councilmember Lua- Going to speak with his neighbor (a contractor) regarding donating additional porta potty for game day. CM Lua was also going to speak with his wife about asking the Salvation Army to donate water for game days.,

Flatbed trailer for scoreboard- Cruz will check with local farmers/businesses about a flatbed trailer donation or purchase one at the lowest price possible for the Jaguars.

Diana is providing a copy of the Chamber Donation Letter.

Three sink compartment- MPT Hernandez will meet with Richard Gonzalez at the Farmers Market and work something out in regards the rental/use of the three sink compartment sink Proteus has.

Business List-- The list has been given to Richard already but will forward again.

Reminder notice- Mayor Dhaliwal asked that Richard email all City Council a reminder notice concerning the first game, Mayor also informed Richard, Mayor will donate \$500 dollars to the Football League

8. Report and Recommendation – Second reading and adoption 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 second reading and adopt 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. 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. 14-36** Call Upon The Legislature, The Administration Of Governor Jerry Brown And The California Air Resources Board To Delay The Implementation Of Fuels Under The Cap-And-Trade Program So That Californians May Have More Time To Prepare And Supporting AB 69 (Perea)

Motion: Councilmember Lua moved to Resolution No. 14-36 Call Upon The Legislature, The Administration Of Governor Jerry Brown And The California Air Resources Board To Delay The Implementation Of Fuels Under The Cap-And-Trade Program So That Californians May Have More Time To Prepare And Supporting AB 69 (Perea) The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes

10. Report and Recommendation – Consideration and adoption of **Resolution No. 14-37** which is Approving and Adopting an Updated Community Development Block Grant Program Income Reuse Plan

Motion: Mayor Pro Tem Hernandez moved to adopt Resolution No. 14-37 which is Approving and Adopting an Updated Community Development Block Grant Program Income Reuse Plan. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes

11. Review and Recommendation: Consider Comments to Submit to COG Regarding Zoning Ordinance Review and Recommendations - Tabled

12. Report and Recommendation - Report Regarding FPPC Response and City Attorney's Memorandum Relating to Conflict of Interest Matter – Informational Only

Mayor Dhaliwal excused himself and left the meeting at 8:23 P.M.

13. Report and Recommendation - Council to consider potential financing options for addressing the Union Bank debt including the engagement of A. M. Peché & Associates LLC to assist in formulating a strategy –

Motion: Councilmember Reynaga moved to approve potential financing options for addressing the Union Bank debt including the engagement of A. M. Peché & Associates LLC to assist in formulating a strategy. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

14. Report and Recommendation - Council to consider process for recruitment of City Manager and give direction to staff -

Motion: Councilmember Lua moved to authorize staff to proceed with the recruitment of a City Manager. The motion was seconded by Councilmember Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

14.B Addition to the Agenda: Discussion and consideration of 2 councilmembers to volunteer their time to work with staff regarding the recruitment of the city manager

Motion: Councilmember Lua moved to accept Councilmembers Reynaga and Vallejo to work with staff regarding the recruitment of a City Manager. The motion was seconded by Councilmember Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

15. ADJOURN TO JOINT CITY COUNCIL AND HOUSING SUCCESSOR AGENCY MEETING – 8:18 P.M.

16. Report and Recommendation - Consideration and approval of Rosenow Spevacek Group, Inc. (“RSG”) proposal for reporting services pursuant to Senate Bill 341 (“SB 341”). Pursuant to redevelopment agency dissolution, SB 341 created a new requirement that successor housing entities provide an annual report that details compliance with the expenditure limitations specified in SB 341 during each five-year compliance period (“SB 341 Report”) –

Motion: Member Vallejo moved to approve Rosenow Spevacek Group, Inc. (“RSG”) proposal for reporting services pursuant to Senate Bill 341 (“SB 341”). Pursuant to redevelopment agency dissolution, SB 341 created a new requirement that successor housing entities provide an annual report that details compliance with the expenditure limitations specified in SB 341 during each five-year compliance period (“SB 341 Report”). The motion was seconded by Member Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Member Dhaliwal)

17. ADJOURN FROM JOINT CITY COUNCIL AND HOUSING SUCCESSOR AGENCY MEETING – 8:18 P.M.

18. Department/City Manager Reports – Informational Only

19. City Attorney Items – No Items

20. Council Reports and Requests for Information – No items

21. Adjourn Meeting –

Motion: Councilmember Reynaga moved to adjourn the meeting at 8:25 pm. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)