

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

SEPTEMBER 9, 2014

1. CALL TO ORDER – Called to order by Mayor Pro Tem Hernandez at 6:06 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

3. PUBLIC COMMENTS –

Richard Gonzales, Coach of the Jaguars provided an update to the council regarding the various activities with their youth ball team. Informational Only.

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

5. CONSENT CALENDAR -

A. Approval of Minutes: Meeting Minutes of August 12, 2014 and Special Meeting Minutes of August 22, 2014 -

B Approval - Warrant #'s 45381–45453 –

Mayor Pro Tem Hernandez requested for staff to place more information/detail in the description portion of the warrant.

Motion: Councilmember Vallejo moved to approve the consent calendar as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal and Abel Lua)

6. PUBLIC HEARING –

Report and Recommendation – Consider adoption of **Resolution No. 14-38** to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) For Fiscal Year 2014-2015 –

Mayor Pro Tem opened the public hearing at 6:31 pm and closed it at 6:33 pm. There were no public comments.

Motion: Councilmember Reynaga moved to adopt Resolution No. 14-38 to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) for Fiscal Year 2014-2015 in the amount of \$100,000. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal and Abel Lua)

7. Report and Recommendation – Consideration and adoption of **Resolution No. 14-39** Requesting Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments –

Motion: Councilmember Vallejo moved to adoption of Resolution No. 14-39 Requesting Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal and Abel Lua)

Councilmember Lua arrived at 6:36 p.m.

8. Review and Recommendation: Consider and approval of HDL (Hinderliter, De Llamas and Associates) Agreement for Sales and Use Tax Audit and Information Services

Motion: Councilmember Vallejo moved to approve HDL (Hinderliter, De Llamas and Associates) Agreement for Sales and Use Tax Audit and Information Services at a cost of \$250.00 per mo. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

9. Review and Recommendation: Consider and approval of Water Board Imposes Emergency Regulations Mandating Conservation Measures –

Motion: Councilmember Lua moved to recommend bringing back a revised resolution in October to recommend and approve new watering days. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

10. Report and Recommendation – Consideration and adoption of **Resolution No. 14-40** Authorizing Acceptance of the Colorado Avenue Reconstruction Project No. STPL-5245(014), Authorizing the City Clerk to Record a Notice Completion With Fresno County and Authorizing the City Manager to Release Payment and Performance Bonds and to Make Final Payment of Retention Monies to Don Berry Construction, Inc. –

Motion: Councilmember Lua moved to adopt Resolution No. 14-40 Authorizing Acceptance of the Colorado Avenue Reconstruction Project No. STPL-5245(014), Authorizing the City Clerk to Record a Notice Completion With Fresno County and Authorizing the City Manager to Release Payment and Performance Bonds and to Make Final Payment of Retention Monies to Don Berry Construction, Inc.. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

11. Report and Recommendation – Consideration and adoption of **Resolution No. 14-41** a Resolution Of The City Council Of The City Of San Joaquin Authorizing Acceptance Of The Main Street Overlay, Project No. Stpl-5245(013), Authorizing The City Clerk To Record A Notice Completion With Fresno County And Authorizing The City Manager To Release Payment And Performance Bonds And To Make Final Payment Of Retention Monies To Don Berry Construction, Inc. –

Motion: Councilmember Lua moved to adopt Resolution No. 14-41 Authorizing Acceptance of the Main Street Overlay, Project No. Stpl-5245(013), Authorizing the City Clerk To Record A Notice Completion With Fresno County And Authorizing The City Manager To Release Payment And Performance Bonds and to Make Final Payment Of Retention Monies to Don Berry Construction, Inc. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

12. Report and Recommendation – Council to consider and review the process for recruitment of City Manager and update -

Motion: Councilmember Lua moved to approve the schedule of recruitment for City Manager. Paper panel will consist of 4 persons - Mayor or Mayor Pro Tem/Councilmember Vallejo/City Attorney/City Clerk. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

13. Report and Recommendation – Council to consider, discussion regarding PSA announcement regarding West Nile Virus at Highest Level Ever in Mosquitoes and provide staff direction regarding joining Fresno Westside Mosquito Abatement District –

Motion: Councilmember Lua moved to table this item to a future meeting. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

14. Report and Recommendation – Council to receive update on staff's efforts to retire bond debt to Union Bank and direction to staff regarding payment of the debt. –

Motion: Councilmember Vallejo moved to bring back in October to adopt a resolution. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

15. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 7:19 PM
16. Report and Recommendation – Consideration and adoption of **Resolution No. SA 14-06** Approving the Recognized Obligation Payment Schedule 2014-15B for January through June 2015 Period –

Motion: Member Lua moved to adopt Resolution No. SA 14-06 Approving the Recognized Obligation Payment Schedule 2014-15B for January through June 2015 Period. The motion was seconded by Member Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Member Dhaliwal)

17. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 7:23 P.M.
18. Department/City Manager Reports – Informational Only
19. City Attorney Items – City Attorney reminded council to follow the agenda during the meetings.
20. Council Reports and Requests for Information –

Mayor Pro Tem Hernandez:

1. What are the measurements of the planting area on the wall?
Response: The planting area is 1' and are lined with epoxy to avoid leakage
 2. Intersection near Garden Valley Manning/Sutter – In 7 months there have been 3 accidents the city limit is in the center of Manning – contact sheriff department and get # of accidents at this intersection.
 3. Could trees and benches be placed on the side walk areas on the north side of Manning Avenue for person walking from Garden Valley into the city?
21. Adjourn Meeting –

Motion: Councilmember Vallejo moved to adjourn the meeting at 7:55 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)