

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY
JOINT MEETING MINUTES
JANUARY 13, 2015**

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	Absent
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was: Chad McMullen, 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 Mayor Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

3. PUBLIC COMMENTS –

Veronica Gonzales thanked council for the information regarding the swimming pool.

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

5. CONSENT CALENDAR -

- A. Approval of Minutes: Meeting Minutes of December 9, 2014 and Special Meeting Minutes of November 24, 2014 –
- B. Approval - Warrant #'s 45735 - 45782 –

Councilmember Ornelas had questions regarding the following warrants:

45740 – Professional Services – Lozano Smith – He was informed this vendor provides legal services for the OB and is reimbursed through the RPTTP

45742 – Professional Services – Montoy Law Corporation – Why is the amount so high? Ms Montoy explained she has been providing extra services regarding 98-1, personnel, hiring of a new city manager etc.

45758 – Professional Services – Rosenow Spevacek Group – Council and staff explained this group provides assistance to the OB regarding preparation of resolutions, staff reports, ROPS and other various information regarding the OB and is reimbursed by the RPTTP

45735 – Advanced Floor & Moldings – Council and staff explained this is an annual floor cleaning at the SJVMH (also steam cleans the cook stove and the hood over the stove) \$ is reimbursed by Salvation Army.

City Manager informed Councilmember Ornelas he is welcome to stop by the office prior to any future meetings if he has any questions regarding the warrants.

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, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

6. Report and Recommendation – Approval of Lease Agreement between the City of San Joaquin and K.W.P.H. Enterprises dba American Ambulance –

Motion: Councilmember Vallejo moved to approve Lease Agreement between the City of San Joaquin and K.W.P.H. Enterprises dba American Ambulance with a monthly increase to \$450.00. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

7. Report and Recommendation – Discussion and approval of 2 monument signage for the WWTP –

City Clerk explained to council the Robert Moreno Wastewater Treatment Facilities signage monument has been finalized and requesting approval of final design and the Robert Moreno memorial signage is in the process of being designed. Requesting approval of the final design as presented and continue with the Memorial signage order.

Motion: Councilmember Vallejo moved to approve the final design and continue with the purchase of 2 memorial signs for the WWTP. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

8. Report and Recommendation – Discussion and approval of **Resolution No. 15-02** Regarding redemption and Payment on Public Financing Authority Revenue Bonds, Series 1992 to Union Bank –

Motion: Councilmember Vallejo moved to adopt Resolution No. 15-02 Regarding redemption and Payment on Public Financing Authority Revenue Bonds, Series 1992 to Union Bank, \$210,000 will be forwarded to Union Bank in February for March Payment. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)

9. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 6:23 PM
 10. Report and Recommendation: Discussion, Direction and Action Relating to Successor Agency Oversight Board Membership -
 - a) Discussion of Requirements
 - b) Consideration and Ratification of Mayor’s Proposed Appointments
 - c) Discussion, nomination and approval of Nominees to Recommend to Appointing Officers and Appointing Bodies –

Motion: Councilmember Vallejo moved to appoint Chad McMullen, City manager to the Oversight Board Committee due to the retirement of Cruz Ramos. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)
 11. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 6:26 PM
 12. RECONVENE TO CITY COUNCIL MEETING – 6:26 PM
 13. DEPARTMENT/CITY MANAGER REPORTS – Informational Only
 14. CITY ATTORNEY ITEMS – Informational Only
 15. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –
- RECESS: 6:33 PM
RECONVENE: 7:00 PM
16. PRESENTATION – The City Council and Management Staff will participate in a required training program.
 1. AB 1234 Ethics, Conflict of Interest, and Transparency Training Compliance Training presented by City Attorney
 17. ADJOURN MEETING –
- Motion: Councilmember Vallejo moved to adjourn the city council meeting at 9:06 PM. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)**