

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
APRIL 11, 2018**

1. CALL TO ORDER – Called to order by Mayor Pro Tem Dhaliwal at 6:03 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Absent
Amarpreet Dhaliwal	Present
Abel Lua	Present
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was Elizabeth Nunez, City Manager; Hilda Montoy, City Attorney and Diana Brooks, City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

City Manager requested to move the first item of the agenda 8 H before item 8 A.

**Motion: Councilmember Vallejo moved to approve the consent calendar as presented with the request to move item 8 H above 8 A. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Absent (Mayor Hernandez)**

3. PRESENTATION –

Presentation by Superintendent Martin Macias and Armida Espinoza, Parent/Adult Coordinator from Golden Plains Unified School District regarding Parent and Adult Program and Services – Informational

Mayor Hernandez arrived at 6:05 P.M.

4. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of March 6, 2018 –  
B. Approval - Warrant #'s 49175 - 49273 –

**Motion: Mayor Pro Tem Dhaliwal moved to approve the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

5. SHERIFF REPORT - Informational

6. CITY MANAGER REPORT – Informational

7. PUBLIC FORUM –

Juan Garcia 22311 Annabella Avenue – He stated he received a letter from the City referring to his water meter that it was not working and he had tampered with it. He stated he is not responsible to what happens to the water meter and he was not the one tampering with it today or tomorrow.

8. NEW BUSINESS –

A. Report and Recommendation – Consideration and approval of **Resolution No. 2018-03** the Initiation of Proceedings for the Annual Levy of Assessments for Assessment District No. 92-3, Lighting and Landscape Maintenance District –

**Motion: Councilmember Vallejo moved to approve Resolution No. 2018-03 the Initiation of Proceedings for the Annual Levy of Assessments for Assessment District No. 92-3, Lighting and Landscape Maintenance District. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

B. Report and Recommendation - Consideration and approval of **Resolution No. 2018-04** Accepting Bid and awarding contract to Rolfe Construction for Sewer Collection System Improvements Project –

**Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2018-04 Accepting Bid and awarding contract to Rolfe Construction for Sewer Collection System Improvements Project. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes**

C. Report and Recommendation – Consideration and approval of **Resolution No. 2018-05** Updating Rules of Procedure for Conducting City Council Meetings and Repealing Resolution 15-17 –

**Motion: Councilmember Vallejo moved to approve Resolution No. 2018-05 Updating Rules of Procedure for Conducting City Council Meetings and Repealing Resolution 15-17. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes**

D. Report and Recommendation – Consideration and approval of **Resolution No. 2018-06** Approving the Fresno County Regional Active Transportation Plan and **Resolution No. 2018-09** Adopting the Negative Declaration for the Fresno County Regional Active Transportation Plan –

**Motion: Councilmember Ornelas moved to approve Resolution No. 2018-06 Approving the Fresno County Regional Active Transportation Plan and Resolution No. 2018-09 Adopting the Negative Declaration for the Fresno County Regional Active Transportation Plan. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

E. Report and Recommendation – Consideration and approval of **Resolution No. 2018-07** Relating to Volunteers and Regarding Providing Workers' Compensation Coverage for Certain City Volunteers –

**Motion: Councilmember Vallejo moved to approve Resolution No. 2018-07 Relating to Volunteers and Regarding Providing Workers' Compensation Coverage for Certain City Volunteers. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes**

F. Report and Recommendation - Consideration and approval of **Resolution No. 2018-08** Approving the City of San Joaquin FY 18-19 list of eligible projects for funding from Road and Maintenance & Rehabilitation account (RMRA) created by Senate Bill (SB1) Road Repair & Accountability Act of 2017 and authorizing the City Manager to file with California Transpiration Commission the project list and the annual expenditure report for FY18-19 RMRA Funding -

**Motion: Councilmember Vallejo moved to approve Resolution No. 2018-08 Approving the City of San Joaquin FY 18-19 list of eligible projects for funding from Road and Maintenance & Rehabilitation account (RMRA) created by Senate Bill (SB1) Road Repair & Accountability Act of 2017 and authorizing the City Manager to file with California Transpiration Commission the project list and the annual expenditure report for FY18-19 RMRA Funding. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

G. Report and Recommendation – Consideration and approval of agreement with California Carnival Co -

**Motion: Mayor Pro Tem Dhaliwal moved to approve the agreement with California Carnival Co -The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

H. Report and Recommendation – Consideration and award of the Community Youth Organization Funding to the Recipients -

**Motion: Mayor Pro Tem Dhaliwal moved to award \$500.00 to each of the following Community Youth Organization: Aggie Football Boosters, Tranquillity Aggies and SJ Revolution. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

9. CITY ATTORNEY'S REPORT – No Items
10. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –
  - Councilmember Lua – He asked if the city had lost any grant funding for water because a resident had informed him they were told by a councilmember that the city didn't know what they were doing and lost water funding. City Manager informed council the Water Storage Tank and Well #6 grants were disencumbered and the city has reapplied for 2 new grants for these projects, also, all decisions for disencumber of any grants would be made by council not city staff. Councilmember Lua stated he would inform the residents who spoke with him of what was communicated regarding his question.

- Mayor Hernandez stated the ad hoc committee is finalizing their results and they are waiting for a document and it should be presented at the May council meeting.

11. ADJOURN MEETING –

**Motion: Mayor Pro Tem Dhaliwal moved to adjourn the meeting at 7:52 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**