

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
JULY 10, 2018**

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

ROLL CALL AND DECLARATION OF QUORUM -

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

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

Guest Present – See Attached

2. APPROVAL OF AGENDA –

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

Mayor Pro Tem Dhaliwal arrived at 6:04 P.M.

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of June 12, 2018 –
- B. Approval - Warrant #'s 49474 - 49543 -
- C. Report and Recommendation – Financial Statement (Budget Analysis Third Quarter Period Ending May 2018) – Informational Only
- D. Report and Recommendation - Consideration and adoption of **Resolution No. 2018-20** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) -
- E. Report and Recommendation – Consideration and approval of 2018-19 Transportation Development Act (TDA) Claim and State Transportation Assistance from Council of Fresno County Governments -

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: 4 Ayes, 1 Absent (Councilmember Vallejo)

4. SHERIFF REPORT - Informational Only
5. CITY MANAGER REPORT - Informational Only
6. PUBLIC FORUM - Informational Only
7. OLD BUSINESS –
 - A. Report and Recommendation – Consideration and approval of **Resolution No. 2018- 16** Endorsement of November Water Bond Entitled “Water Supply and Water Quality Act of 2018” –

Motion: Councilmember Ornelas moved to approve Resolution No. 2018- 16 Endorsement of November Water Bond Entitled “Water Supply and Water Quality Act of 2018”. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

- B. Report and Recommendation- Consideration and discussion regarding \$1,000 balance of donation to the City by the Latino Mayors Coalition

Motion: Councilmember Ornelas moved to direct staff to advertise and receive requests from various youth organizations to receive a mini grant which has a fund balance of \$1,000 unallocated. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

- C. Report and Recommendation – Consideration and approval of **Resolution No. 2018-15** Adopting a Conflict of Interest Code –

Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2018-15 Adopting a Conflict of Interest Code. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

8. NEW BUSINESS –

- A. Report and Recommendation - Discussion and Direction to staff on SB1 Repeal

Motion: Mayor Pro Tem Dhaliwal moved to oppose the Repeal and forward an opposition letter. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

- B. Report and Recommendation – Discussion and Direction to staff on Facility Fees –

Motion: Mayor Hernandez moved to table this item and bring back at the next meeting for discussion. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

C. Report and Recommendation - Discussion and Direction to staff on late fees associated with utility accounts –

Motion: Councilmember Ornelas moved to approve to direct staff to receive feedback from the community and bring back at a future meeting. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

D. Report and Recommendation – Consideration and approval of agreement with Circus Royal Spectacular

Motion: Mayor Pro Tem Dhaliwal moved to approve an agreement with Circus Royal Spectacular. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

E. Report and Recommendation - Consideration and approval of First Amendment to Employment Agreement with City Manager –

Motion: Councilmember Ornelas moved to approve the First Amendment to Employment Agreement with City Manager. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

F. Report and Recommendation – Consideration and approval of Addendum No. 2 to City Attorney Agreement –

Motion: Mayor Hernandez moved to approve Addendum No. 2 to City Attorney Agreement. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

9. CITY ATTORNEY’S REPORT – No Items
10. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS – No Items
11. ADJOURN MEETING –

Motion: Mayor Pro Tem Dhaliwal moved to adjourn the meeting at 8:10 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)