

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
DECEMBER 8, 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	Present
Abel Lua	Present
Jose Ornelas	Present
Betty Vallejo	Absent

Staff present was: Chad McMullen, City Manager; Hilda Cantu Montoy, City Attorney; and Diana Brooks, City Clerk.

2. APPROVAL OF AGENDA –

**Motion: Mayor Pro Tem Hernandez moved approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

3. CEREMONIAL MATTERS – No Items

4. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of November 15, 2015–  
B. Approval - Warrant #'s 46602 - 46679 –

**Motion: Councilmember Lua moved approve the consent calendar as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

5. ANNUAL REORGANIZATION -

5.1 Election of Mayor

Mayor Dhaliwal nominated Mayor Pro Tem Hernandez as Mayor -

**Motion: Mayor Dhaliwal moved to accept nomination of Julia Hernandez for Mayor. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

Councilmember Dhaliwal thanked the council and residents for allowing him to serve as Mayor for 12 years.

5.2 Election of Mayor Pro Tem

Councilmember Lua nominated Councilmember Dhaliwal as Mayor Pro Tem –

**Motion: Councilmember Lua moved to accept nomination of Amarpreet Dhaliwal for Mayor Pro Tem. The motion was seconded by Mayor Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

5.3 Appointment of Representatives to various committees

COG – Mayor Pro Tem Dhaliwal will continue to serve as the city’s representative

**Motion: Mayor Hernandez moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

Measure G GPUUSD – Councilmember Vallejo will serve as the representative

**Motion: Mayor Pro Tem Dhaliwal moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

SJVAD – Councilmember Ornelas will serve as the Representative and Mayor Hernandez will be the alternate -

**Motion: Mayor Hernandez moved to approve the appointment. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

Measure Q – Councilmember Ornelas will serve as the representative

**Motion: Mayor Hernandez moved to approve the appointment. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

6. SHERIFF REPORT - Deputy Adrian Villegas presented the Sheriff Report – Informational Only
7. CITY MANAGER REPORT –Informational Only
8. PUBLIC HEARING(s) – No Items
9. OLD BUSINESS –
  - A. Report and Recommendation - Consideration and Approval of **Resolution No. 15-32** Authorizing Access To State Criminal History Information –

**Motion: Mayor Pro Tem Dhaliwal moved Approve of Resolution No. 15-32 Authorizing Access to State Criminal History Information. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

10. NEW BUSINESS –

- A. Report and Recommendation – Discussion and approval of the city’s participation in the New Employment Opportunities (NEO) Employment Subsidy Program –

**Motion: Councilmember Ornelas moved to approve the city’s participation in the New Employment Opportunities (NEO) Employment Subsidy Program. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

- B. Report and Recommendation - Consideration and approval of **Resolution No. 15-35** Authorizing the Application, Acceptance and Execution of a State Revolving Fund Planning Grant Application to the State Water Resource Control Board -

**Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 15-35 Authorizing the Application, Acceptance and Execution of a State Revolving Fund Planning Grant Application to the State Water Resource Control Board. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

- C. Report and Recommendation - Consideration and approval of **Resolution No. 15-36** Resolution of The City Council of The City of San Joaquin Awarding The Purchase of Additional Water Meters From National Meter and Automation, Inc. As Part of The Water Metering System Approved Per Resolution No. 15-06 –

**Motion: Councilmember Ornelas moved to approve Resolution No. 15-36 Awarding the Purchase of Additional Water Meters from National Meter and Automation, Inc. as Part of the Water Metering System Approved per Resolution No. 15-06. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

- D. Report and Recommendation - Discussion and approval schedule May 20<sup>th</sup> thru the 22<sup>nd</sup> 2016 as San Joaquin days –

**Motion: Mayor Pro Tem Dhaliwal moved to approve scheduling May 20<sup>th</sup> thru the 22<sup>nd</sup> 2016 as San Joaquin days. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**

11. PUBLIC FORUM – There were no comments

12. CITY ATTORNEY’S REPORT – City Attorney informed council she is preparing to insert information into the Dog Ordinance (Page 21) which will make it more clear to -

13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS – Mayor Hernandez –

- 1) Requested information regarding the Christmas Parade –
- 2) Stated there are no trash containers along the walking trail at the sports park -
- 3) Bolts on the light poles need trimmed down -

Councilmember Ornelas – Asked for the Christmas parade information to be forwarded to him -

14. CLOSED SESSION – No Items

15. ADJOURN MEETING –

**Motion: Councilmember Ornelas moved to adjourn the meeting at 7:08 PM. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)**