

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
MARCH 5, 2019**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Julia Hernandez	Present
Amarpreet Dhaliwal	Present
Adam Flores	Present
Abel Lua	Present
Jose Ornelas	Present

Staff present was Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney, and Lupe Estrada, City Clerk.

Guest Present: See attached

2. APPROVAL OF AGENDA –

Request to move item No. 11.2- Update on City’s Collaboration with Fresno EOC for Benefit of Business Creation, Expansion and Retention by Craig Scharton- to consent calendar.

**Motion: Mayor Pro Tem Dhaliwal moved to approve agenda as presented with requested change. The motion was second by Councilmember Ornelas and approved by the following votes: 5 Ayes**

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of February 5, 2019
- B. Approval - Warrant #'s 050137-050222 -

**Motion: Mayor Pro Tem Dhaliwal moved to approve agenda as presented with requested change. The motion was second by Councilmember Ornelas and approved by the following votes: 5 Ayes**

4. SHERIFF REPORT - Informational Only

5. CITY MANAGER REPORT - Informational Only

6. PUBLIC FORUM - - Informational Only

**Boxing Club request to be allowed to use a City Facility to facilitate boxing activities to City's local youth.**

7. PUBLIC HEARING –

8. OLD BUSINESS –

A. Report and Recommendation- Consideration and approval of Resolution No 19-07 Accepting Bid and Awarding Contract to Dawson-Mauldin, LLC for Water Tank Project 17-CDBG-12026.

1. Consideration and approval of Contract Agreement with Dawson Mauldin, LLC for the 17-CDBG-12026 grant Water Storage Tank project.

**Motion: Mayor Pro Tem Dhaliwal moved to approve agenda as presented with requested change. The motion was second by Mayor Hernandez and approved by the following votes: 5 Ayes**

9. NEW BUSINESS – None

10. CITY ATTORNEY'S REPORT – None

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

1. Requirements for Private Businesses to provide restrooms to public- Councilmember Ornelas
2. Update on City's Collaboration with Fresno County EOC for Benefit of Business Creation, Expansion and Retention by Craig Scharton- Councilmember Ornelas

12. CLOSED SESSION –

13. ADJOURN MEETING –

**Motion: Councilmember Lua moved to adjourned meeting at 8:18 pm. The motioned was second by Councilmember Ornelas and approved by the following votes: 5 Ayes**