

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
TUESDAY, DECEMBER 4, 2018**

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

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

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

Guest Present- See Attached

2. APPROVAL OF AGENDA –

City Manager requested to move item 10A after presentation

**Motion: Councilmember Lua moved to approve the request to move item 10A to after presentation. The motion was seconded by Councilmember Ornelas and approved by the following votes: 3 Ayes, 2 Absent (Mayor Hernandez and Councilmember Vallejo)**

3. PRESENTATIONS- *Informational Only*

A. Update on City's Collaboration with Fresno County EOC for Benefit of Business  
Creation, Expansion and Retention by Craig Scharton- *Information Only*

10A. Report and Recommendation-Discussion and approval of Fiscal Year 2017-18 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA and direction to Staff on Audit matters.

**Motion: Councilmember Lua moved to approve the approval of Fiscal Year 2017-18 City of San Joaquin Independent Audit Report and Financial Statement. The motion was seconded by Councilmember Ornelas and approved by the following votes: 3 Ayes, 2 Absent (Mayor Hernandez and Councilmember Vallejo)**

4. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of November 14, 2018 -
- B. Approval - Warrant #'s 049914-049956 -
- C. Report and Recommendation – Consideration and approval of Resolution No. 2018-30 regarding Redemption and Payment of Public Financing Authority Revenue Bonds, Series 1992.-

**Motion: Councilmember Lua moved to approve the request to move item 10A to after presentation. The motion was seconded by Councilmember Ornelas and approved by the following votes: 3 Ayes, 2 Absent (Mayor Hernandez and Councilmember Vallejo)**

5. SHERIFF REPORT - Informational Only

6. CITY MANAGER REPORT - Informational Only

7. PUBLIC FORUM - Informational Only

8. PUBLIC HEARING

- A. Hearing Regarding Community Development and Economic Development Allocation of the State CDBG program
- 1) Report and Recommendation- Conduct Public Hearing regarding types of eligible activities that City should apply for CDBG funding. (Note: a separate hearing will be held to consider actual application) -.

**Motion: Mayor ProTem Dhaliwal recommended to proceed with the submittal of CDBG grant application and bring back for discussions of possible projects to apply funding for. The recommendation was approved and seconded by Councilmember Lua and approved by the following votes: 3 Ayes, 2 Absent (Mayor Hernandez and Councilmember Vallejo)**

9. OLD BUSINESS – None

10. NEW BUSINESS –

- B. Report and Recommendation – Consideration and approval of Resolution No. 2018-31. A resolution of the City Council of the City of San Joaquin Authorizing Banks to Honor Checks and Warrants When Bearing Certain Signatures of City Officials and Rescinding all Conflicting Resolutions- (*Enclosure P. 31-32 Action Item*)

**Motion: Mayor ProTem Lua moved to approve the approval of Resolution No. 2018-31 a resolution of the City Council of the City of San Joaquin Authorizing Banks to Honor checks and warrants when bearing certain signatures of City officials and rescinding all conflicting resolution and electing Councilmember Ornelas as the fourth signer. The motion was**

**seconded by Councilmember Lua and approved by the following votes: 3 Ayes, 2 Absent (Mayor Hernandez and Councilmember Vallejo)**

C. **Report and Recommendation-** Reject the six (6) bids received for the Water Tank Project, Project No. 17-CDBG-12026 and re-advertise project -

**Motion: Councilmember Ornelas moved to approve to reject the six (6) bids received for the Water Tank Project No 17-CDBG-12026 and re-advertise project. The motion was seconded by Councilmember Lua and approved by the following votes: 3 Ayes, 2 Absent (Mayor Hernandez and Councilmember Vallejo)**

D. Report and Recommendation – Consideration and approval of a Special City Council Meeting in December

**Motion: Mayor Protem Dhaliwal recommended Item D. to be stricken from Agenda. The motion was seconded by Councilmember Ornelas and approved by the following votes: 3 Ayes, 2 Absent (Mayor Hernandez and Councilmember Vallejo)**

15. CITY ATTORNEY'S REPORT –

**City Attorney presented City Council with a plaque for Councilmember Vallejo for her years of service at the next regular council meeting.**

16. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

17. ADJOURN MEETING – 7:20 p.m.