

CITY COUNCIL MEETING MINUTES

WEDNESDAY, JANUARY 31, 2012

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	Absent
Abel Lua	Present
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Hilda Montoy, City Attorney, Cruz Ramos, City Manager (by telephone); and Diana Brooks, City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

Motion: Councilmember Vallejo moved to approve the agenda with the following addition: City attorney informed the city council a request for the city to apply for a Line of Credit was received too late and requires emergency action from council. Item will be listed at 13.1 on 1/4/12 agenda. The motion was seconded by Councilmember Lua and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

3. PUBLIC COMMENTS –

Alex Porteshawver, City's Energy Program Manager who is leaving the city's energy program was present to introduce Deanna Cox who will be replacing her position to provide the city's energy programs – Informational Only

4. SHERIFF REPORT – Lt. Gregg Andreotti informed city council he is being transferred effective 1/23/12- No Sheriff Report was presented – Informational Only

5. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: Regular Meeting Minutes of January 4, 2012 and Special Meeting Minutes of January 12, 2012 -

B. Approval - Warrant Check #'s – 42228-42308 -

6. PRESENTATION: Representatives from Fresno County Housing Authority – Informational Only
7. Report and Recommendation – Discussion and approval of a Line of Credit for \$1.5M -
8. Report and Recommendation – Discussion and award contract to James Castillo, Specialty Building Contractors for construction of the Public Works Building expansion –
9. Report and Recommendation – Review and approve a letter of support of SB 250, Sacramento, San Joaquin Delta; Delta Plan: Conveyance Facility and approve **Resolution No. 12-06** Supporting California Reliable Water Supply Act -
10. Report and Recommendation – Review and approval of TowerCo Right of First Refusal (“ROFR”) Agreement Site ID/Name: CA2126/San Joaquin –
11. **ADJOURN TO JOINT SESSION OF CITY COUNCIL AND REDEVELOPMENT AGENCY ITEM –**
12. **Report and Recommendation** - Consider rescission of Enforceable Obligation Payment Schedule Adopted on January 12, 2012 and adopt **Resolution No. R 12-01** “A Resolution of the Redevelopment Agency of the City of San Joaquin Adopting an Amended Enforceable Obligation Payment Schedule -
13. **RECONVENE TO CITY COUNCIL MEETING AGENDA -**
14. **CLOSED SESSION –**

Conference with Legal Counsel—Existing Litigation—Government Code Section 54956.9(a): Zenith Insurance Company vs. City of San Joaquin, Isaias Ramirez, Victoriana Ramirez
15. **Department/City Manager Reports -**
16. **City Attorney Items –**
17. **Council Reports and Requests for Information –**
18. **Adjourn Meeting -**