

CITY COUNCIL MEETING MINUTES

WEDNESDAY, JANUARY 4, 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 -

A. Approval of Minutes: Regular Meeting Minutes of December 7, 2011 –
B. Approval - Warrant Check #'s 42127-42224 & Hand Checks 42115-42181 -

Motion: Councilmember Lua moved to approve the consent calendar after the following correction: A correction on minutes Item 3.3 – Second motion was not by Councilmember Reynaga and should have stated motion was seconded by Mayor Pro Tem Hernandez. The motion was seconded by Councilmember Vallejo and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

6. Report and Recommendation – Approval of Addendum No. 1 to Legal Services Agreement with Hilda Cantu Montoy –

Motion: Councilmember Vallejo moved to approve the Addendum No. 1 to Legal Services Agreement with Hilda Cantu Montoy. The motion was seconded by Councilmember Lua and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

7. Report and Recommendation - Approval Task Order 2 Staff Services with Hauge Brueck Associates, LLC in Support of Processing the Rose Solar Photovoltaic Facility Consulting Services –

Motion: Councilmember Lua moved to approve Task Order 2 Staff Services with Hauge Brueck Associates, LLC in Support of Processing the Rose Solar Photovoltaic Facility Consulting Services. The motion was seconded by Councilmember Vallejo and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

8. Report and Recommendation – Approve Amendment V to Agreement Z-03-565 for the sale of city owned 2007 Crown Victoria patrol vehicle to the Fresno County Sheriff Department –

Motion: Councilmember Vallejo moved to approve Amendment V to Agreement Z-03-565 for the sale of city owned 2007 Crown Victoria patrol vehicle to the Fresno County Sheriff Department. The motion was seconded by Councilmember Lua and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

9. Report and Recommendation – Approving Certificate of Acceptance regarding WWTP related easement agreements-
- a. Marie Anderson
 - b. Don Gragnani and related trusts (Pending)
 - c. Michael Vander Dussen

Motion: Councilmember Vallejo moved to approve filing Certificate of Acceptance with Fresno County regarding WWTP related easement agreements for Marie Anderson and Michael Vander Dussen. The motion was seconded by Councilmember Reynaga and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

10. Report and Recommendation – Consideration and approval of 0.5 MGD Wastewater Treatment Plant Expansion Project MOU regarding safety action plan for Grouleff Aviation runway extension -

Motion: Councilmember Vallejo moved to approval of 0.5 MGD Wastewater Treatment Plant Expansion Project MOU regarding safety action plan for Grouleff Aviation runway extension. The motion was seconded by Councilmember Lua and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

11. Report and Recommendation - Consider and take action concerning the approval of awarding a 3% salary increase for City Staff –

Motion: Councilmember Reynaga moved to table and bring back at next meeting after staff has spoken with Bryant Jolley and Patricia Barboza regarding the RDA and city's budget. The motion was seconded by Councilmember Lua and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

12. ADJOURN TO JOINT SESSION OF CITY COUNCIL AND REDEVELOPMENT AGENCY ITEM – 6:47 P.M.
13. Report and Recommendation: Report and discussion on Supreme Court’s decision in California Redevelopment Association vs. Matamontes and its impact on City and Redevelopment Agency/Status report regarding the Dissolution of the San Joaquin Redevelopment Agency: direction to staff on follow up – Item will be discussed in a Special Meeting to be held 1/12/12 at 5:00 p.m.
- 13.1 Addition to the Agenda - Report and Recommendation: Approval to authorize staff to submit an application for a Line of Credit –

Motion: Mayor Dhaliwal moved to authorize staff to obtain a line of credit in the amount of \$1.5 M for 2 major purchases for the WWTP expansion. Staff is to check with 2 banks and bring back information for final approval. The motion was seconded by Councilmember Reynaga and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)

14. RECONVENE TO CITY COUNCIL MEETING AGENDA – 7:12 P.M.
15. CLOSED SESSION –

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 8768 Main Street; APN 033-101-06

City Negotiator: Cruz Ramos

Negotiating Parties: City of San Joaquin and Keith Freitas/Sea Pine Ventures

Under Negotiation: Price, terms of payment

City Attorney announced the closed session items to be discussed is item 15.A. Went into closed session at 7:14 P.M. Came out of closed session at 7:33 P.M. City Clerk announced no reportable action.

16. Department/City Manager Reports – No Items to be discussed
17. City Attorney Items – No Items to be discussed
18. Council Reports and Requests for Information – No Items to be discussed
19. Adjourn Meeting –

Motion: Councilmember Vallejo moved to adjourn the meeting. The motion was seconded by Councilmember Lua and approved by the following vote – 4 Ayes, 1 Absent (Hernandez)