

## CITY COUNCIL MEETING MINUTES

WEDNESDAY, NOVEMBER 7, 2012

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1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:02 P.M.

### ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Present
Mary Reynaga	Absent
Betty Vallejo	Absent

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

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

**Motion: Councilmember Lua moved to approve the agenda as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Sgt. Kent Matsuzaki, presented the Sheriff's monthly report – Informational Only
5. CONSENT CALENDAR-

A. Approval of Minutes: Regular Meeting Minutes of October 3, 2012-

B. Approval -Warrant Check #'s 043172-043270

**Motion: Councilmember Lua moved to approve the consent calendar presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

6. PRESENTATION-

A. Report and Recommendation- Presentation by Esther Cuevas of the EDC and Joseph Oldham of the City of Fresno regarding the Green House Gas Emissions Inventory and Community Greenhouse Gas Inventories -

**Motion: Motion: Mayor Pro Tem Hernandez moved to approve Green House Gas Emissions Inventory and Community Greenhouse Gas Inventories. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

7. Report and Recommendation- Update on Economic Development agreement and Tax Sharing MOU with County, recommendation from staff and direction to staff as necessary regarding follow up

**Motion: Councilmember Lua moved to approve not to pursue an extension of the waiver in the future of the Economic Development Agreement and Tax Sharing MOU with County. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

8. Report and Recommendation- Update on Mortgage Resolution Partners LLC concept for addressing mortgage crisis through potential eminent domain.
  - A. Consider Advisory Services Agreement with MRP LLC
  - B. Consider formal direction to pursue creation of Joint Powers Authority with other cities in area to address mortgage crisis – No Action

**Motion: Mayor Pro Tem Hernandez moved to approve Item A. Advisory Services Agreement with MRP LLC. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

9. Report and Recommendation- Consideration and approval of Amendment or new Amendment with West Hills College regarding the Resource Center at 21991 Colorado Ave. –

**Motion: Councilmember Lua moved to approve the Amendment with West Hills College regarding the Resource Center at 21991 Colorado Ave. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

10. Report and Recommendation- Consideration and approval VIIP Surveillance System Agreement by and between City and Sebastian-

**Motion: Councilmember Lua moved to approve the VIIP Surveillance System Agreement by and between City and Sebastian in the amount of \$52,152.00. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

11. Report and Recommendation- Consideration and approval of **Resolution No. 12-33** relating to City of San Joaquin Responses to Extension of Rural Definition by USDA-

**Motion: Mayor Dhaliwal moved to table item 11 of the agenda. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

12. Report and Recommendation- Consideration and adoption of **Resolution No 12-34** to Adopting the Kings Basin Integrated Regional Water Management Plan (IRWMP) –

**Motion: Councilmember Lua moved to approve Resolution No 12-34 to Adopting the Kings Basin Integrated Regional Water Management Plan (IRWMP). The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

13. Report and Recommendation- Second reading and adoption of **Ordinance No. 12-02** of the City of San Joaquin Amending Chapter 10 of the San Joaquin Municipal Code Relating to Administrative Hearing Procedures-

**Motion: Councilmember Lua moved to waive the second reading and adopt of Ordinance No. 12-02 of the City of San Joaquin Amending Chapter 10 of the San Joaquin Municipal Code Relating to Administrative Hearing Procedures. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

14. Report and Recommendation- First reading and introduction of **Ordinance No 12-03** of the City of San Joaquin Amending Sections 154.185; 154.186; 154.210 of the Joaquin Municipal Code Relating to Industrial Zone District -

**Motion: Councilmember Lua moved to waive the first reading and introduce Ordinance No 12-03 of the City of San Joaquin Amending Sections 154.185; 154.186; 154.210 of the Joaquin Municipal Code Relating to Industrial Zone District and bring back at the next meeting for adoption. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

15. Report and Recommendation- Discussion and consideration of City growth including expansion of Sphere of Influence, amendment of General Plan, and Annexation potential –

A. Direction of Staff: (i) to commence the process for amendment of Sphere of Influence; (ii) to complete amendment of general plan; and (iii) Commence process for annexation of properties at APN 033-160-09s (Placer Project and APN 033-02-031 (Rose Solar Project -

**Motion: Councilmember Lua moved to direct staff to continue discussions regarding the sphere of influence, amendment of general plan and process for annexation of properties. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

B. Approve Task Order No. 2 with Land Use Associates for work relating to amendment of Sphere of Influence and Annexation

**Motion: Councilmember Lua moved to approve Land Use Associates Task No. 2 up to \$15,000 for work relating to amendment of Sphere of Influence and Annexation. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

16. Report and Recommendation- Direct staff to return to Council with (i) professional contract amendments expressly requiring annual evaluations (ii) requiring written reports to Council to be submitted at Council meeting for contracts exceeding one year

**Motion: Councilmember Lua moved to approve requiring annual evaluations and written reports to Council to be submitted at Council meeting for contracts exceeding one year. City Attorney, City Engineer and City Manager reviews will be held in April/May. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**

17. ADJOURN TO SUCCESSOR AGENCY MEETING – 7:33 P.M.
18. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board – Informational Only
19. RECONVENE TO CITY COUNCIL MEETING – 7:34 P.M.
20. Department/City Manager Report – Informational Only
21. City Attorney Item – No Items
22. Council Reports and Request for Information – No Items
23. Adjourn Meeting-

**Motion: Mayor Pro Tem Hernandez moved to adjourn the meeting at 7:43 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Reynaga, Vallejo)**