

## CITY COUNCIL MEETING MINUTES

WEDNESDAY, DECEMBER 5, 2012

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1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:01 P.M.

### ROLL CALL AND DECLARATION OF QUORUM -

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

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 –

Addition to the Agenda:

City Manager Ramos and City Attorney Montoy explained that a claim for refund of property tax administration fees was received too late to be distributed and requires immediate action from the city council and should be added to this agenda. The documents require council's approval for submission to Fresno County due that the claim be filed by December 15, 2012.

**Motion: Councilmember Lua moved to approve the addition of the claim for refund of property tax administration fees, which would be item 13-A. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

**Motion: Councilmember Lua moved to approve the final agenda as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

3. INSTALLATION OF OFFICERS AND COUNCIL REORGANIZATION –
  - A. OATH OF OFFICE ADMINISTERED BY CITY CLERK: Council members to San Joaquin City Council November 6, 2012 Consolidated Election - Amarpreet Dhaliwal, Julia Hernandez and Abel Lua – The Oath of office was administered by the City Clerk -

- B. Election of Mayor –
- C. Election of Mayor Pro Tem -

Consensus of the city council to not reorganize and have offices remain the same.

- 4. PUBLIC COMMENTS – There were no public comments
- 5. SHERIFF REPORT – Deputy Sergio Garcia presented the monthly report – Informational Only
- 6. CONSENT CALENDAR-
  - A. Approval of Minutes: Regular Meeting Minutes of November 7, 2012-
  - B. Approval -Warrant Check #'s 43226-43372

**Motion: Councilmember Vallejo moved to approve item A & B of the consent calendar as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote – 5 Ayes**

- C. City of San Joaquin Fund Balance Summary as of September 30, 2012 –

**Motion: Councilmember Vallejo moved to approve item C of the consent calendar as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote – 5 Ayes**

- 7. PRESENTATION –

Report and Recommendation- Presentation by Josh Meyers, Director of Community Planning, Local Government Commission regarding the Cal Trans Mobility and Revitalization Plan –

**Motion: Councilmember Vallejo moved to Cal Trans Mobility and Revitalization Plan as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote – 5 Ayes**

- 8. Report and Recommendation- Presentation by Anders Hauge regarding preliminary General Plan for Council’s review at study session scheduled for a future council meeting (date to be determined) – The date was set to Tuesday, January 29, 2013

- 9. Report and Recommendation- Consider and take action concerning the approval of awarding a 3% COLA increase for City Staff and per contract a 5% salary increase for the City Manager –

**Motion: Councilmember Lua moved to award a 3% COLA increase for City Staff and per contract a 5% salary increase for the City Manager. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote – 5 Ayes**

10. Report and Recommendation- Second reading and adoption 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 Vallejo moved to waive the second reading and approve 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. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote – 5 Ayes**

11. Report and Recommendation - Consider to reschedule the City Council Meeting in January due to holidays –

**Motion: Councilmember Lua moved to set the January 2013 council meeting to Tuesday, January 29, 2013 at 6:00 P.M. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote – 5 Ayes**

12. Report and Recommendation- Report and recommendation concerning a pilot Remote Video Court Proceedings (RVP) project –

**Motion: Councilmember Vallejo moved to decline participation in the pilot Remote Video Court Proceedings (RVP) project due that it was not feasible to the city. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote – 5 Ayes**

13. Report and Recommendation- Report and approve Seventh Amendment To Fresno Council of Governments' Joint Powers Agreement –

**Motion: Councilmember Reynaga moved to approve the Seventh Amendment To Fresno Council of Governments' Joint Powers Agreement. The motion was seconded by Councilmember Lua and approved by the following vote – 5 Ayes**

14. ADJOURN TO SUCCESSOR AGENCY MEETING- 7:42 P.M.

15. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board- Informational Only

16. RECONVENE TO CITY COUNCIL MEETING- 7:43 P.M

17. Department/City Manager Report - Informational Only

18. City Attorney Item - No Items

19. Council Reports and Request for Information - No Items

20. Adjourn Meeting-

**Motion: Councilmember Reynaga moved to adjourn the meeting at 8:04 P.M. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote – 5 Ayes**