

**SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 9, 2012**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:15 P.M.

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

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

Guest Present were: Ofer Rozenfeld and Alberto Dayan from Irrigation Spec Inc.

2. PRESENTATION: Ofer Rozenfeld and Alberto Dayan from Irrigation Spec Inc. introduced themselves and presented information regarding their proposed business in San Joaquin – *(Informational Only)*

3. Report and Recommendation - Discussion and adopt **Resolution No. 12-10** to award contract to Edward Campbell, Sr. & Associates Construction for construction of the Public Works Building expansion in the amount of \$244,930.00 –

Motion: Mayor Pro Tem Hernandez moved to adopt Resolution No. 12-10 to award contract to Edward Campbell, Sr. & Associates Construction for construction of the Public Works Building expansion in the amount of \$244,930.00. The motion was seconded by Councilmember Reynaga and approved by the following vote. 4 Ayes, 1 Absent (Lua)

4. Report and Recommendation - Discussion and adoption of **Resolution No. 12-07** Approving the Submission of An Application to the Strategic Growth Council-

Motion: Mayor Pro Tem Hernandez moved to adopt of Resolution No. 12-07 approving the Submission of an Application to the Strategic Growth Council. The motion was seconded by Councilmember Vallejo and approved by the following vote. 4 Ayes, 1 Absent (Lua)

5. Report and Recommendation - Discussion and adoption of **Resolution No. 12-08** Support the Opening of the Fresno Veterans Home –

Motion: Councilmember Vallejo moved to adopt Resolution No. 12-08 Support the Opening of the Fresno Veterans Home. The motion was seconded by Councilmember Reynaga and approved by the following vote. 4 Ayes, 1 Absent (Lua)

6. Report and Recommendation – Consideration and approval of **Resolution No. 12-11** Adopting a Recognized Obligation Payment Schedule for January 1, 2012, to June 30, 2012

Motion: Councilmember Vallejo moved to table this item to special council meeting on 2/15/12 at 11:30 A.M. The motion was seconded by Councilmember Reynaga and approved by the following vote. 4 Ayes, 1 Absent (Lua)

7. Report and Recommendation: Discussion, Direction and Action Relating to Successor Agency Oversight Board Membership -

- a) Discussion of Requirements
- b) Consideration and Ratification of Mayor's Proposed Appointments
- c) Discussion, nominations, and approval of Nominees to Recommend to Appointing Officers and Appointing Bodies –

Motion: Mayor Pro Tem Hernandez moved to approve 7/A, 7/B and 7/C. The motion was seconded by Councilmember Reynaga and approved by the following vote. 4 Ayes, 1 Absent (Lua)

8. Adjourn Meeting –

Motion: Mayor Pro Tem Hernandez moved to approve to adjourn the meeting. The motion was seconded by Councilmember Reynaga and approved by the following vote. 4 Ayes, 1 Absent (Lua)