

CITY COUNCIL MEETING MINUTES

WEDNESDAY, APRIL 4, 2012

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

ROLL CALL AND DECLARATION OF QUORUM -

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

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

3. PUBLIC COMMENTS – There were no public comments.

4. SHERIFF REPORT – Sgt. Kent Matazuki presented the Monthly report – Informational Only

5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of March 7, 2012

B. Approval - Warrant Check #'s 42444-42538 –

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

6. Report and Recommendation – Consider and take action to ratify correspondence to USDA for additional cost for Public Works expansion from the General Fund –

Motion: Councilmember Lua moved to approve and ratify correspondence to USDA for additional cost for Public Works expansion from the General Fund in the amount of \$103???. The motion was seconded by Councilmember Reynaga and approved by the following vote 3 Ayes, 2 Absent (Hernandez/Vallejo)

7. Report and Recommendation – Consider and take action regarding **Resolution No. 12-14** Initiating Proceedings for the Annual Levy of Assessment For Assessment District No. 92-3 of the City Of San Joaquin –

Motion: Councilmember Reynaga moved to adopt Resolution No. 12-14 Initiating Proceedings for the Annual Levy of Assessment For Assessment District No. 92-3 of the City Of San Joaquin. The motion was seconded by Councilmember Lua and approved by the following vote 3 Ayes, 2 Absent (Hernandez/Vallejo)

8. Report and Recommendation—Consider a request from San Joaquin Baseball Organization to sell fireworks and to place a fireworks stand at 21901 Colorado Avenue from June 29 - July 4, 2011 –

Motion: Councilmember Lua moved to approve a request from San Joaquin Baseball Organization to sell fireworks and to place a fireworks stand at 21901 Colorado Avenue from June 29 - July 4, 2011. The motion was seconded by Councilmember Reynaga and approved by the following vote 3 Ayes, 2 Absent (Hernandez/Vallejo)

9. Report and Recommendation – Receive update on WWTP Project and consider following:
1. Review budget to date and consider/approve potential use of excess monies in budget for WWTP-related improvements through use of change order(s) and authorize execution of change order(s) subject to approval by funding agency.
 2. Consider approval of contract amendments for CCM and Yamabe & Horn relating to WWTP project.
 3. Consider and approve Agreement with California Rural Water Association's Specialized Utility Services Program
 4. Consider approval of Vander Dussen Ground Lease Agreement
 5. Consider and approve the purchase of property from Marie Anderson adjacent to WWTP
 6. Ratification of Notice of Termination of Contract for California Water Services

Motion: Councilmember Reynaga moved to approve Items 1 as presented and authorize execution of change order(s) subject to approval by funding agency subject to approval by the funding agencies, #3 allocate the funds. The motion was seconded by Councilmember Lua and approved by the following vote. 3 Ayes, 2 Absent (Hernandez/Vallejo)

Motion: Councilmember Lua moved to approve Item #2 with a review of the current contract and authorize staff to go with the lower price listed. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez/Vallejo)

Motion: Councilmember Lua moved to approve Item #3 Agreement with California Rural Water at a fee of \$6,900.00 per month. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez/Vallejo)

Motion: Councilmember Lua moved to approve Item #4 Vander Dussen Ground Lease Agreement. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez/Vallejo)

Motion: Councilmember Reynaga moved to authorize staff to negotiate the terms of Item #5 which is the purchase of property from Marie Anderson adjacent to WWTP and bring back at future meeting. The motion was seconded by Councilmember Lua and approved by the following vote. 3 Ayes, 2 Absent (Hernandez/Vallejo)

Motion: Councilmember Lua moved to approve Item #6 Ratification of Notice of Termination of Contract for California Water Services effective 4/15/12. The motion was seconded by Councilmember Reynaga and approved by the following vote. 3 Ayes, 2 Absent (Hernandez/Vallejo)

10. Report and Recommendation – Consider and take action regarding approval of Agreement with Salvation Army Relating to the use of the San Joaquin Veterans Memorial Hall

Motion: Councilmember Lua moved to approve the Agreement with Salvation Army Relating for the use of the San Joaquin Veterans Memorial Hall. The motion was seconded by Councilmember Reynaga and approved by the following vote 3 A yes, 2 Absent (Hernandez/Vallejo)

11. Report and Recommendation- Consider and take action regarding **Resolution No. 12-15** Approving a Plan for Use of Local Proposition 1B Streets & Roads Program Funds -

Motion: Mayor Dhaliwal moved to table until further information is available for Use of Local Proposition 1B Streets & Roads Program Funds. The motion was seconded by Councilmember Lua and approved by the following vote 3 Ayes, 2 Absent (Hernandez/Vallejo)

12. Report and Recommendation – Consider and take action regarding Support for AB1585 (Perez) clarifying the functions of successor agencies and oversight board and protect affordable housing funds –

Motion: Councilmember Reynaga moved to approve Support for AB1585 (Perez) clarifying the functions of successor agencies and oversight board and protect affordable housing funds. The motion was seconded by Councilmember Lua and approved by the following vote 3 Ayes, 2 Absent (Hernandez/Vallejo)

13. Report and Recommendation – Consider and take action approving letter of support for Assembly Bill 1783 (Perea) regarding Small Business One Stop Certification –

Motion: Councilmember Reynaga moved to approve a letter of support for Assembly Bill 1783 (Perea) regarding Small Business One Stop Certification. The motion was seconded by Councilmember Lua and approved by the following vote 3 Ayes, 2 Absent (Hernandez/Vallejo)

14. Department/City Manager Reports – Informational Only

15. City Attorney Items – No Items
16. Council Reports and Requests for Information – No Items
17. Adjourn Meeting –

Motion: Councilmember Lua moved to approve to adjourn the meeting at 7:10 P.M. The motion was seconded by Councilmember Reynaga and approved by the following vote 3 Ayes, 2 Absent (Hernandez/Vallejo)