

# CITY COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 6, 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	Absent
Julia Hernandez	Present
Abel Lua	Absent
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Hilda Montoy, City Attorney, Cruz Ramos, City Manager; and Lupe Estrada, Deputy City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

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

3. PUBLIC COMMENTS –

Juan Garcia, 22310 Annabella Avenue address the council regarding an ongoing dispute between them and their neighbor Javier Rodriquez – Informational Only

4. SHERIFF REPORT – Sgt. Kent Matazuki presented the Monthly report and also introduced Deputy Sergio Garcia to the city council and staff, Deputy Garcia will replace Deputy Jesse Gloria in the City's COPS program – Informational Only

5. PRESENTATION – There were no presentation(s)

6. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of May 2, 2012

B. Approval - Warrant Check #'s 042631-042708

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

7. Report and Recommendation – Consideration and approval of **Resolution No. 12-19** A Resolution of Intention To Levy And Collect The Annual Assessment for Assessment District No. 92-3 of the City of San Joaquin and Rescinding Resolution No. 12-18

**Motion: Councilmember Vallejo moved to approve Resolution No. 12-19 A Resolution of Intention To Levy And Collect The Annual Assessment for Assessment District No. 92-3 of the City of San Joaquin and Rescinding Resolution No. 12-18. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)**

8. Report and Recommendation – Consider and approve Apostolic Church to sell fireworks at 22065 W Colorado Avenue starting June 28 to July 4<sup>th</sup> 2012 –

**Motion: Councilmember Reynaga moved to approve the request from the Apostolic Church to sell fireworks at 22065 W Colorado Avenue starting June 28 to July 4<sup>th</sup> 2012. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)**

9. Report and Recommendation – Select 2012 voting Delegate and Alternative for League of California Cities Annual Conference- September 5-7, San Diego, CA

**Motion: Councilmember Reynaga moved to Select 2012 voting Delegate and Alternative for League of California Cities Annual Conference- September 5-7, San Diego, CA. Councilmember Betty Vallejo will be voting delegate and Councilmember Mary Reynaga will be the alternate delegate. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)**

10. Report and Recommendation – Discussion and Direction concerning AB 341 relating to California’s Mandatory Commercial Recycling Law AB341

**Motion: Councilmember Vallejo moved to approve the California Mandatory Commercial Recycling Law AB341. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)**

11. Report and Recommendation—Consider and approve ratification of the purchase of a backhoe –

**Motion: Councilmember Vallejo moved to approve the ratification of the purchase of a backhoe in the amount of \$78,288.88. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)**

12. Report and Recommendation- Consider and approve changing the date of the next Council meeting due to the 4<sup>th</sup> of July holiday –

**Motion: Councilmember Vallejo moved to change the July Council meeting date to July 11, 2012 due to the 4<sup>th</sup> of July holiday is on the regular scheduled meeting date. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Dhaliwal, Lua)**

13. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board - (*Informational Only*)

14. Report and Recommendation- Consider and approve of Easement Agreement with Reclamation District relating to monitoring wells – Item tabled to the next scheduled meeting in July 2012

Councilmember Lua arrived at 6:43 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 6:45 P.M. Came out of closed session at 6:48 P.M. No reportable action.

16. Department/City Manager Reports – Informational Only

17. City Attorney Items – No items to report

18. Council Reports and Requests for Information – No council Items

19. Adjourn Meeting –

**Motion: Councilmember Reynaga moved to adjourn the meeting at 7:15 P.M. The motion was seconded by Councilmember Lua and approved by the following vote 4 Ayes, 1 Absent (Dhaliwal)**