

# CITY COUNCIL MEETING MINUTES

WEDNESDAY, JULY 11, 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 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 Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

3. PUBLIC COMMENTS – There were no public comments
4. SHERIFF REPORT - Deputy Sergio Garcia presented the Monthly report – Informational Only
5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of June 6, 2012 -

B. Approval - Warrant Check #'s 42113-42872 -

C. Report and Recommendation – Consideration and adoption of **Resolution No. 12-20** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) -

D. Report and Recommendation - Consideration and adoption of **Resolution No. 12-24** Requesting Local Transportation Funds From SB 325 and State Transportation Assistance From The Council of Fresno County Governments for Fiscal Year 2012-2013 –

E. Report and Recommendation – Consideration and adoption of **Resolution No. 12-21** Continuing Expenditures and Revenues in Accordance With The 2011-2012 City Budget in Lieu Of Timely 2012-2013 Budget Adoption

F. Report and Recommendation – Consider and review 2012-2013 Draft Budget and schedule a budget workshop for preparation of adoption of **Resolution No. 12-22** Adopting a Budget for the City of San Joaquin for Fiscal Year 2012-2013 -

**Motion: Councilmember Lua moved to approve Consent Items A-F as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

6. PUBLIC HEARING(s) – Report and Recommendation - Consideration and adoption of **Resolution No. 12-25** Confirming Diagram and Assessment for the Annual Levy for 2012-2013 of Assessment District No. 92-3 -

Mayor opened the public hearing at 6:20 P.M. and closed the public hearing at 6:21 P.M. There were no public comments.

**Motion: Councilmember Lua moved to adopt Resolution No. 12-25 Confirming Diagram and Assessment for the Annual Levy for 2012-2013 of Assessment District No. 92-3. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

7. Report and Recommendation – Consideration and adoption of **Resolution No. 12-23** Supports AB 1500 and AB 1501, The Middle Class Scholarship Act -

**Motion: Mayor Dhaliwal moved to adoption of Resolution No. 12-23 which Supports AB 1500 and AB 1501, The Middle Class Scholarship Act. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes**

8. Report and Recommendation – Consider and approval of an agreement with Economic Development Corporation Serving Fresno County for Fiscal Year 2013 -

**Motion: Councilmember Lua moved to approve an agreement with Economic Development Corporation Serving Fresno County for Fiscal Year 2013. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

9. Report and Recommendation – Consideration and approval of Proclamation for Jeff Webster, FCRTA -

**Motion: Councilmember Lua moved to approve the Proclamation for Jeff Webster, FCRTA. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

10. Report and Recommendation – Consider and approval for UC Davis Niños Sanos, Familia Sana (Healthy Children, Healthy Family) program to paint a mural on the East Wall of the Leo Cantu Community Center -

**Motion: Mayor Pro Tem Hernandez moved to approve UC Davis Niños Sanos, Familia Sana (Healthy Children, Healthy Family) program to paint a mural on the East Wall of the Leo Cantu Community Center. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes**

11. Report and Recommendation- Consideration and approval of awarding the City Engineer RFP to Gouveia Engineering Inc -

**Motion: Councilmember Vallejo moved to approve of awarding the City Engineer RFP to Gouveia Engineering Inc. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes**

12. Report and Recommendation- Consideration and approval of awarding the Security Camera RFP to Sebastian –

**Motion: Councilmember Lua moved to table item #12 to August council meeting. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

13. Report and Recommendation- Consideration and approval of License Agreement with Reclamation District relating to monitoring wells-

**Motion: Councilmember Reynaga moved to approve a License Agreement with Reclamation District relating to monitoring wells. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes**

14. ADJOURN TO SUCCESSOR AGENCY MEETING –

15. Report and Recommendation- Update and report regarding Successor Agency and Oversight Board and League of California Cities Reacts to AB 1484 – The Redevelopment Budget Trailer Bill

16. RECONVENE TO CITY COUNCIL MEETING – 6:53 P.M.

Break: 6:53 P.M.

Reconvene from Break: 7:05 P.M.

17. 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, Inc.

Under Negotiation: Price, terms of payment

City Attorney announced the closed session items to be discussed is item 17.A. Went into closed session at 7:05 P.M. Came out of closed session at 7:13 P.M. No reportable action.

18. RECONVENE TO OPEN SESSION – 7:13 P.M.

19. Report and Recommendation- Consideration and adoption of **Resolution No. 12-26** - A Resolution of the City Council of the City of San Joaquin Accepting Planning Commission No. 10-05; Making Finding of Categorical Exemption And Approving Purchase and Sale Agreement and Joint Escrow Instructions for Purchase of Real Property at 8768 Main Street (APN 033 101 06) –

**Motion: Councilmember Vallejo moved to adoption of Resolution No. 12-26 - A**

**Resolution of the City Council of the City of San Joaquin Accepting Planning Commission No. 10- 05; Making Finding of Categorical Exemption And Approving Purchase and Sale Agreement and Joint Escrow Instructions for Purchase of Real Property at 8768 Main Street (APN 033 101 06). The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 5 Ayes**

20. Department/City Manager Reports – Informational Only
21. City Attorney Items – No Items
22. Council Reports and Requests for Information – No Items
23. Adjourn Meeting – Meeting adjourned at 7:35 P.M.