

## CITY COUNCIL MEETING MINUTES

WEDNESDAY, OCTOBER 8, 2013

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1. CALL TO ORDER – Called to order by Councilmember Vallejo at 6:00 P.M.

### ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Cruz W Ramos, City Manager (by telephone); Hilda Cantu Montoy, City Attorney 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 (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**

3. PUBLIC COMMENTS – There were no public comments.

4. SHERIFF REPORT – There was no sheriff report – The report was forwarded to office staff prior to the meeting and delivered to council for their review – Informational Only

5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of September 5, 2013 –

B. Approval - Warrant Check #'s 44284-44379 -

**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 (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**

6. PRESENTATION –

A. Report and Recommendation - Presentation and approval of Fiscal Year 2012-2013 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA – Presentation by Bryant Jolly

**Motion: Councilmember Reynaga moved to approve the Fiscal Year 2012-2013 City of San Joaquin Independent Audit Report and Financial Statements. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**

7. PUBLIC HEARING(S) –

A. Report and Recommendation – Waive second reading and adopt **Ordinance 13-104** Amending Section 30.20 of the San Joaquin Municipal Code Relating to Meetings of the City Council –

Councilmember Vallejo opened the public hearing at 6:10 PM and closed public hearing at 6:10 PM. There were no public comments.

**Motion: Councilmember Reynaga moved to waive second reading and adopt Ordinance 13-104 Amending Section 30.20 of the San Joaquin Municipal Code Relating to Meetings of the City Council. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**

B. Report and Recommendation – Consider adoption of **Resolution No. 13-26** to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) For Fiscal Year 2013-2014 –

Councilmember Vallejo opened the public hearing at 6:12 pm and closed public hearing at 6:12 pm. There were no public comments.

**Motion: Councilmember Lua moved to approve to adopt Resolution No. 13-26 to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) for Fiscal Year 2013-2014. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**

8. Report and Recommendation – Waive first reading and introduce **Ordinance No. 13-105** An Ordinance of the City of San Joaquin Amending Chapter 51 Relating to Water Service and Adding Chapter 53 to Title V of the City of San Joaquin Relating to Utilities Billing and Collection –

**Motion: Councilmember Reynaga moved to waive first reading and introduce Ordinance No. 13-105 an Ordinance of the City of San Joaquin Amending Chapter 51 Relating to Water Service and Adding Chapter 53 to Title V of the City of San Joaquin Relating to Utilities Billing and Collection and bring back at next meeting for final adoption. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**

9. Report and Recommendation – Consider adoption of **Resolution No. 13-27** Authorizing Number of Employee Positions and Titles -

**Motion: Councilmember Lua moved to adopt Resolution No. 13-27 Authorizing Number of Employee Positions and Titles. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**

10. Department/City Manager Reports – Informational Only
11. City Attorney Items – No Items
12. Council Reports and Requests for Information – No Items
13. Adjourn Meeting –

**Motion: Councilmember Reynaga moved to adjourn the meeting at 6:53 PM. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Mayor Pro Tem Hernandez)**