

# CITY COUNCIL MEETING MINUTES

WEDNESDAY, MAY 1, 2013

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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	Absent

Staff present was: Cruz W Ramos, City Manager; 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: 4 Ayes, 1 Absent (Vallejo)**

3. PUBLIC COMMENTS –

Stan Bulla, Public Works Director informed, discussed and reviewed various projects that the department is working on to the city council – Informational Only

4. SHERIFF REPORT - Deputy Sergio Garcia presented the Sheriff's Monthly Report – Informational Only

Break: 6:38 PM  
Back: 6:53 PM

5. CONSENT CALENDAR -

- A. Approval of Minutes: Regular Meeting Minutes of April 3, 2013-
- B. Approval -Warrant Check #'s 43783-43835 -

**Motion: Mayor Pro Tem Hernandez moved to approve the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 1 Absent (Vallejo), 1 Abstain**

(Dhaliwal)

6. Report and Recommendation - Consider and approve supplemental Agreements for Professional Engineering Services for Gouveia Engineering, Inc – **Tabled to another date**
  - a. Colorado Avenue Between Sutter Avenue and 6<sup>th</sup> Street Reconstruction STPL-5245(014) -
  - b. Main Street Overlay STPL(013) -
  - c. Safe Routes to School Project – Federal Cycle 3- SRTSL-5245(011) and SRTSLNI-5245(012) -

7. Report and Recommendation – Consider and take action regarding **Resolution No. 13-07** Authorizing and Designating Individual(s) to Sign and Submit a Funding Agreement and Any Amendments Thereto for Funding Under The Proposition 84 Emergency Grant Program, Approve Requests For Reimbursement Of Claims, Sign The Budget And Expenditure Summary, and Sign The Certification of Project Completion –

**Motion: Councilmember Reynaga moved to adopt Resolution No. 13-07 Authorizing and Designating Individual(s) to Sign and Submit a Funding Agreement and Any Amendments Thereto for Funding Under the Proposition 84 Emergency Grant Program, Approve Requests For Reimbursement Of Claims, Sign The Budget And Expenditure Summary, and Sign The Certification of Project Completion. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

8. Report and Recommendation – Consider and take action regarding **Resolution No. 13-08** Initiating Proceedings for the Annual Levy of Assessment For Assessment District No. 92-3 of the City Of San Joaquin –

**Motion: Mayor Pro Tem Hernandez moved to adopt Resolution No. 13-08 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: 4 Ayes, 1 Absent (Vallejo)**

9. Report and Recommendation - Consideration and approval of Agreement with Aleshire Winder LLP for bond counsel services related to Well Water Project–

**Motion: Councilmember Reynaga moved to approve Agreement with Aleshire Winder LLP for bond counsel services related to Well Water Project not to exceed \$3,000.00. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

10. Report and Recommendation – Consider and approve Agreement Between the City of San Joaquin and the Economic Development Corporation Serving Fresno County for Fiscal Year 2013-2014 -

**Motion: Councilmember Lua moved to approve Agreement Between the City of San Joaquin and the Economic Development Corporation Serving Fresno County for Fiscal Year 2013-2014 in the amount of \$3,500.00. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

11. Report and Recommendation – Introduction and first reading of **Ordinance No. 13-101** Adding Section 10.20 to Chapter 10 of the San Joaquin Municipal Code Relating to Master Fee Schedule Adopted by Master Fee Resolution –

**Motion: Mayor Pro Tem Hernandez moved to introduce and waive the first reading of Ordinance No. 13-101 Adding Section 10.20 to Chapter 10 of the San Joaquin Municipal Code Relating to Master Fee Schedule Adopted by Master Fee Resolution and a public hearing will be scheduled for 6/5/13 for final adoption. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

12. Report and Recommendation – Introduction and first reading of **Ordinance No. 13-102** An Ordinance Of The City Of San Joaquin Amending Section 154.068 Of The San Joaquin Municipal Code Relating To Minimum Open Space In Residential Zones –

**Motion: Mayor Pro Tem Hernandez moved to introduce and waive the first reading of Ordinance No. 13-102 An Ordinance Of The City Of San Joaquin Amending Section 154.068 Of The San Joaquin Municipal Code Relating To Minimum Open Space In Residential Zones and a public hearing will be scheduled for 6/5/13 for final adoption. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

13. Report and Recommendation – Introduction and first reading of **Ordinance No. 13-103** An Ordinance of the City of San Joaquin Amending the San Joaquin Municipal Code By Adding Chapter 99 to Title IX Relating to Recycling and Diversion of Construction and Demolition Waste -)

**Motion: Mayor Dhaliwal moved to introduce and waive the first reading of Ordinance No. 13-103 An Ordinance of the City of San Joaquin Amending the San Joaquin Municipal Code By Adding Chapter 99 to Title IX Relating to Recycling and Diversion of Construction and Demolition Waste and a public hearing will be scheduled for 6/5/13 for final adoption. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

14. Report and Recommendation - Consideration and approval of a Proclamation for Public Works Department –

**Motion: Councilmember Lua moved to approve the Proclamation for Public Works Department for “National Public Works Week” May 20-25, 2013. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

15. Report and Recommendation – Consider and approve a contract extension for Carleen Bedwell for grants and administrative services –

**Motion: Councilmember Lua moved to approve contract extension for Carleen Bedwell for grants and administrative services. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**

16. Department/City Manager Reports –

17. City Attorney Items – No Items

18. Council Report and Requests for Information –

- Question – Is a Taco Truck considered a Food Truck? Yes it is a food truck which was prohibited in the past due that it takes business away from permanent restaurants within the city
- Question – If a vehicle is in a driveway would a citation be issued? Yes if it is blocking the walkway of the sidewalk
- Informational – Tamales and corn is being sold around town from a Toyota Camry outside by the community center
- Mayor would like to set up a small reception to visit the Sikh Temple
- Flyer for the Community Garden will be sent out to residents

19. Adjourn Meeting –

**Motion: Councilmember Lua moved to adjourn the meeting at 8:05 PM. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Vallejo)**