

## CITY COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 5, 2013

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1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:03 P.M.

### ROLL CALL AND DECLARATION OF QUORUM -

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

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

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Sargent Ken Matazuki presented the Sheriff’s Monthly Report – Informational Only
5. CONSENT CALENDAR -

- A. Approval of Minutes: Regular Meeting Minutes of May 1, 2013 -
- B. Approval -Warrant Check #'s 43872-43968 -
- C. Report and Recommendation - City of San Joaquin Fund Balance Summary as of March 31, 2013 –

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

6. PRESENTATION –

1. Report and Recommendation – PG&E Local Community Presentation by Ann Kloose and Shannon Koontz from PG& E –

**Motion: Mayor Pro Tem Hernandez moved to authorize submittal of letter of Support for AB 327 (Perez) Rate Payer Equity Act. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Lua, Reynaga)**

2. Report and Recommendation – Countywide regional Transportation Community Workshops – Power Point Presentation prepared by Fresno Council of Governments – Tabled

Councilmember Lua arrived at 7:09 P.M.

7. PUBLIC HEARING(s) –

**Mayor Dhaliwal opened public hearing at 7:24 pm and closed public hearing at 7:24 pm. There were no public comments.**

1. Report and Recommendation – Second reading and adoption of:

- a. 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: Councilmember Vallejo moved to waive the second reading and adopt 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. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

- b. 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: Councilmember Lua moved to waive the second reading and adopt 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 The motion was seconded by Mayor Pro Tem Hernandez approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

- c. 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: Councilmember Vallejo moved to waive the second reading and**

**adopt 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. The motion was seconded by Mayor Dhaliwal approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

8. Report and Recommendation – Consideration and adoption of **Resolution No. 13-06** Accepting Bid and Awarding Contract to Avison Construction for CMAQ Pedestrian Trail –

**Motion: Councilmember Vallejo moved to adopt Resolution No. 13-06 Accepting Bid and Awarding Contract to Avison Construction for CMAQ Pedestrian Trail in the amount of \$201,923.00. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

9. Report and Recommendation – Consideration and adoption of **Resolution No. 03-09** Declaring Intent To Levy And Collect Annual Assessment For Assessment District No. 92-3 and Setting Hearing –

**Motion: Councilmember Vallejo moved to adoption of Resolution No. 03-09 Declaring Intent To Levy And Collect Annual Assessment For Assessment District No. 92-3 and Setting Hearing -. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Lua, Reynaga)**

10. Report and Recommendation – Consideration and adoption of **Resolution No. 13-10** 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 Vallejo moved to adoption of Resolution No. 13-10 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 (Reynaga)**

11. Report and Recommendation – Consideration and adoption of **Resolution No. 13-11** declaring 2013 as “The Year of the Child” –

**Motion: Mayor Pro Tem Hernandez moved to adoption of Resolution No. 13-11 declaring 2013 as “The Year of the Child”. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Lua, Reynaga)**

12. Report and Recommendation – Consideration and adoption of **Resolution No. 03-12** Providing Notice of Change in Regular Council Meeting Date from July 3, 2013 to July 2, 2013 –

**Motion: Councilmember Vallejo moved to adoption of Resolution No. 03-12 Providing Notice of Change in Regular Council Meeting Date from July 3, 2013 to July 2, 2013. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Lua, Reynaga)**

13. Report and Recommendation –Consideration and adoption of **Resolution No. 03-13** Authorizing the City Manager or His/Her Designee to Execute Right-of-Way Certifications –

**Motion: Mayor Pro Tem Hernandez moved to Consideration and adoption of Resolution No. 03-13 Authorizing the City Manager or His/Her Designee to Execute Right-of-Way Certifications. The motion was seconded by Councilmember Lua and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

14. Report and Recommendation – Consider and approve Apostolic Church to sell fireworks at 22065 W Colorado Avenue starting June 28<sup>th</sup> to July 4<sup>th</sup> 2013 –

**Motion: Councilmember Lua moved to approve Apostolic Church to sell fireworks at 22065 W Colorado Avenue starting June 28<sup>th</sup> to July 4<sup>th</sup> 2013 The motion was seconded by Mayor Pro Tem Hernandez and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

15. Report and Recommendation – Consider and approve San Joaquin Indians Travel Team Baseball to sell fireworks at 21901 Colorado Avenue starting June 30<sup>th</sup> to July 4<sup>th</sup> 2013 and approve storage facility of the fireworks –

**Motion: Councilmember Vallejo moved to approve San Joaquin Indians Travel Team Baseball to sell fireworks at 21901 Colorado Avenue starting June 30<sup>th</sup> to July 4<sup>th</sup> 2013 and to remove storage from the request. The motion was seconded by Mayor Pro Tem Hernandez and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

16. Report and Recommendation – Consider and approve the city to furnish lunches for 60 GPUUSD Student to attend the San Joaquin River Stewardship 3 day Summer Camp pursuant to public benefit findings-

**Motion: Councilmember Lua moved to approve the city to furnish lunches for 65 GPUUSD Student to attend the San Joaquin River Stewardship 3 day Summer Camp pursuant to public benefit findings The motion was seconded by Mayor Pro Tem Hernandez and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

17. Report and Recommendation – Consider and approve extension of contract to Bryant Jolley, CPA for auditing services –

**Motion: Mayor Pro Tem Hernandez moved to approve extension of contract to Bryant Jolley, CPA for auditing services. The motion was seconded by Councilmember Lua and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

18. Report and Recommendation – Consider and approve City of San Joaquin Policy for Public Safety Camera Monitoring –

**Motion: Councilmember Vallejo moved to approve City of San Joaquin Policy for Public Safety Camera Monitoring. The motion was seconded by Mayor Pro Tem Hernandez and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

19. Report and Recommendation – Select 2013 voting Delegate and Alternate for League of California Cities Annual Conference- September 18-20, Sacramento, CA –

**Motion: Councilmember Vallejo moved to Consideration and Select 2013 voting Delegate as Mayor Dhaliwal and Alternate Cruz Ramos for League of California Cities Annual Conference- September 18-20, Sacramento, CA. The motion was seconded by Councilmember Lua and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

20. Report and Recommendation – Consider and approve changing Health, Dental, Vision Benefits and authorize contract to that effect-

**Motion: Councilmember Vallejo moved to approve changing Health and Vision Benefits and authorize contract to that effect to become effective July 1, 2013. Dental benefits will be presented at the next meeting. The motion was seconded by Mayor Pro Tem Hernandez and approved by following vote: 4 Ayes, 1 Absent (Reynaga)**

21. Report and Recommendation – Consider and approve amendment to Employment Agreement for City Manager - Tabled
22. Department/City Manager Reports – Informational Only
23. City Attorney Items – No Items
24. Council Report and Requests for Information – Informational Only

25. Adjourn Meeting –

**Motion: Councilmember Lua moved to adjourn the meeting at 8:13 PM. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**