

# CITY COUNCIL MEETING MINUTES

WEDNESDAY, JULY 2, 2013

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1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:07 P.M.

## ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Present
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: Councilmember Lua moved to approve the agenda as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

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

A. Approval of Minutes: Regular Meeting Minutes of June 6, 2013 -

B. Approval - Warrant Check #'s 43971- 44085-

C. Report and Recommendation – Consideration and adoption of **Resolution No. 13-16** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) –

D. Report and Recommendation – Consideration and adoption of **Resolution No. 13-21** Requesting Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments –

**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: 4 Ayes, 1 Absent (Reynaga)**

6. PRESENTATION –

A. Presentation from Westlands Solar Farms, Al Solis – Informational Only

B. Consideration and recognition of Marcos Ortiz as one of six outstanding high school seniors as receiving Westlands Water District Recipient of the West Side 2013 Scholarships – Informational Only

7. PUBLIC HEARING(s) – Report and Recommendation - Consideration and adoption of **Resolution No. 13-15** Confirming Diagram and Assessment for the Annual Levy for 2013-2014 of Assessment District No. 92-3 –

Mayor opened the public hearing at 6:24pm and closed public hearing at 6:24pm. There were no public comments.

**Motion: Councilmember Lua moved to adopt Resolution No. 13-15 Confirming Diagram and Assessment for the Annual Levy for 2013-2014 of Assessment District No. 92-3. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

8. Report and Recommendation – Consideration of report from staff regarding the RFP results for CDBG and Economic Development Services and determination to award contract, reject all proposals, issue new RFP or other direction from Council-

**Motion: Councilmember Lua moved to reject all RFP proposals and re-issue a new RFP and extend the submissions for 1 month. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

9. Report and Recommendation – Budget Matters

A. Consideration and Adoption of **Resolution 13-14** Continuing Expenditures and Revenues in Accordance with the 2012-13 City Budget in Lieu of Timely 2013-2014 Budget Adoption -

**Motion: Councilmember Vallejo moved to adopt Resolution 13-14 Continuing Expenditures and Revenues in Accordance with the 2012-13 City Budget in Lieu of Timely 2013-2014 Budget Adoption. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

B. Distribution of 2013-2014 Draft Budget which will be placed on agenda of August 7, 2013, regular meeting; as follows: Consideration and adoption of **Resolution No. 13-18** Adopting a Budget for the City of San Joaquin for Fiscal Year 2013-014 – Informational Only

Break: 7:03 PM  
Return: 7:13 PM

10. Report and Recommendation – Consideration and adoption of **Resolution No. 13-19** Approving the Inclusion of a Measure On The June 3, 2014 Fresno County Primary Ballot to Extend the AVA Program for a Ten year Period-

**Motion: Councilmember Vallejo moved to adoption of Resolution No. 13-19 Approving the Inclusion of a Measure On The June 3, 2014 Fresno County Primary Ballot to Extend the AVA Program for a Ten year Period . The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

11. Report and Recommendation – Consider and approve changing Dental Benefits and authorize contract to that effect-

**Motion: Councilmember Vallejo moved to approve changing Dental Benefits and authorize dental insurance contract to that effect. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

12. Report and Recommendation – Consideration and approval of Consultant Agreement with Gallagher Benefit Services, Inc. for administration of various employee health insurances -

**Motion: Councilmember Lua moved to approval of Consultant Agreement with Gallagher Benefit Services, Inc. for administration of various employee health insurances in the amount of \$5,000. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

13. Report and Recommendation – Consideration and approval of **Resolution No. 13-20** Authorizing Submittal of Applications for All Cal Recycle Household Hazardous Waste Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible –

**Motion: Mayor Pro Tem Hernandez moved to approval of Resolution No. 13-20 Authorizing Submittal of Applications for All Cal Recycle Household Hazardous Waste Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

14. Report and Recommendation – Consideration and approval of appointing 2 representatives to the Westside Cable Authority JPA-

**Motion: Councilmember Vallejo moved to appoint and approve Mayor Dhaliwal as the main representative and Cruz Ramos as second representative for the Westside Cable Authority. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

15. Report and Recommendation – Consideration and approval of **Resolution No. 13-22** Authorizing the Submittal of a Target Employment Area Application to the California Department of Housing and Community Development –

**Motion: Councilmember Vallejo moved to approval of Resolution No. 13-22 Authorizing the Submittal of a Target Employment Area Application to the California Department of Housing and Community Development. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**

16. Department/City Manager Reports - Informational

17. City Attorney Items – Informational Only

18. Closed Session –

Conference with Legal Counsel—Deciding Whether to Initiate Litigation  
Government Code Section 54956.9 (c)  
City of San Joaquin v. County of Fresno

**City Attorney announced the closed session items to be discussed are item 22. Went into closed session at 7:37 P.M. Came out of closed session at 7:52 P.M. City Clerk announced City Council had no reportable action.**

19. Council Reports and Requests for Information – Informational Only
20. Adjourn Meeting –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 7:58 PM. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Reynaga)**