

CITY COUNCIL MEETING MINUTES

WEDNESDAY, SEPTEMBER 5, 2013

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

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Absent
Mary Reynaga	Present
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 Vallejo 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 (Lua)

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Lt. Kent Matsuzaki presented the Sheriff's Monthly Report – Informational Only
5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of August 7, 2013 and Special Meeting of August 15, 2013 -

B. Approval - Warrant Check #'s 44190-44282 -

Motion: Mayor Pro Tem Hernandez moved to approve the consent calendar as presented. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Lua)

6. PRESENTATION –

Fresno Council of Governments Sustainable Communities Strategy Scenarios Workshop – PPP – Informational Only

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

Motion: Councilmember Vallejo moved to waive the first reading and bring back at the next meeting for approval. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

8. Report and Recommendation - City Financial Matters: Update on Union Bank Debt and Efforts to pay and direction to staff – Will bring back at later date – Informational Only
9. Report and Recommendation – City Water Utility Matters – Action Items
1. Update on Water Well No. 6 grant/loan application – No Action - Informational Only
 2. Authorize staff to proceed with CIP projects and purchase of water-related equipment with total expenditures not to exceed \$500,000 from Water Utility Fund – No Action - Informational Only
 3. Approve Gouveia Engineering for Water Rate Study – Informational Only
 4. Approve Gouveia Engineering to update City’s Capital Improvement Program –

Motion: Councilmember Vallejo moved to approve Gouveia Engineering to update City’s Capital Improvement Plan. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

10. Report and Recommendation – Consideration and adoption of **Resolution No. 13-17** Award Contract resulting from RFP for Economic Development Consulting Services -

Motion: Councilmember Vallejo moved to adopt Resolution No. 13-17 Award Contract resulting from RFP for Economic Development Consulting Services to Ashby Adams Group. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

11. Report and Recommendation – Consideration and adoption of **Resolution No. 13-25** Confirming Support For Pacific Gas And Electric Company’s Application to Establish an Enhanced Economic Development Rate –

Motion: Mayor Pro Tem Hernandez moved to adopt Resolution No. 13-25 Confirming Support For Pacific Gas And Electric Company’s Application to Establish an Enhanced Economic Development Rate. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Lua)

12. Report and Recommendation – Receive report from staff on utilities billing, current ordinance, and direction on proposed ordinance – Table – Informational Only
13. Report and Recommendation - Consideration and Approval the Deletion of uncollectible Utilities Accounts Receivables in the amount of \$8,520.75 –

Motion: Councilmember Vallejo moved to approve the Deletion of uncollectible Utilities Accounts Receivables in the amount of \$8,520.75. The motion was seconded

by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Lua)

14. Department/City Manager Reports – Informational Only
15. City Attorney Items – No Items
16. Council Reports and Requests for Information – No Items
17. Adjourn Meeting –

Motion: Councilmember Vallejo moved to adjourn the meeting at 7:38 PM. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Lua)