

CITY COUNCIL MEETING MINUTES

TUESDAY, JANUARY 14, 2014

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

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Absent
Julia Hernandez	Present
Abel Lua	Present
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 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 (Mayor Dhaliwal Absent)

3. PUBLIC COMMENTS –

Daniel Diaz – Manager of San Joaquin Town Homes on Main/Punjab and Casa Mia Shopping Center presented council with an update on his homes and buildings – Informational Only

Jose Ornales and Beronica Bodar Gonzales informed the council they would like to offer their services to improve a better quality of life for the City of San Joaquin and presented their ideas to the council -Informational Only

4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas – Informational Only

5. CONSENT CALENDAR -

A. Approval of Minutes: Regular Meeting Minutes of December 10, 2013 –

B. Approval - Warrant #'s 44611-44680 –

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, 1 Absent (Mayor Dhaliwal Absent)

6. PRESENTATION(s) -

1. Presentation by Larry Pistoresi and Wayne Moles of Cal Star Regarding Intent to file new site plan application regarding features to be included in Playground – Item was tabled

7. Report and Recommendation - Consider adoption of **Resolution No. 14-01** Supporting AB1012 – A State Law To Secure The Efficiency Of Transportation Funding And Implementing A Timely Use Of The Federal/State Funding Under The Federal Surface Transportation Act For The Following Projects: Purchase Of CNG Street Sweeper; Colorado Ave Pedestrian Facilities; Elm Street Pedestrian Improvements -

Motion: Councilmember Vallejo moved to adopt Resolution No. 14-01 Supporting AB1012 – A State Law To Secure The Efficiency Of Transportation Funding And Implementing A Timely Use Of The Federal/State Funding Under The Federal Surface Transportation Act For The Following Projects: Purchase Of CNG Street Sweeper; Colorado Ave Pedestrian Facilities; Elm Street Pedestrian Improvements. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 1 Absent (Mayor Dhaliwal Absent)

8. Report and Recommendation - Consider adoption of **Resolution No. 14-02** Supporting AB1012 – A State Law To Secure The Efficiency Of Transportation Funding And Implementing A Timely Use Of The Federal/State Funding Under The Federal Surface Transportation Act For The Following Projects: Colorado Avenue Reconstruction; Main Street Reconstruction –

Motion: Councilmember Lua moved to adopt Resolution No. 14-02 Supporting AB1012 – A State Law To Secure The Efficiency Of Transportation Funding And Implementing A Timely Use Of The Federal/State Funding Under The Federal Surface Transportation Act For The Following Projects: Colorado Avenue Reconstruction; Main Street Reconstruction. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 1 Absent (Mayor Dhaliwal Absent)

9. Report and Recommendation - Consider adoption of **Resolution No. 14-03** Declaring An Emergency Over California’s Water Supply And In Support of The Governor Declaring a State of Emergency Over California’s Water Supply –

Motion: Councilmember Lua moved to adopt Resolution No. 14-03 Declaring an Emergency Over California’s Water Supply And In Support of The Governor Declaring a State of Emergency Over California’s Water Supply. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 1 Absent (Mayor Dhaliwal Absent)

10. Report and Recommendation- Consider and approve Corrected Fourth Amendment to Employment Agreement of City Manager to reinstate pre-Amendment No. 2 Language Authorizing COLA in same way as for all employees with COLA grant of January 1, 2013 effective on January 1, 2013, and extending Term of Employment Agreement from November 30, 2014, to December 30, 2014 –

Motion: Councilmember Lua moved to approve Corrected Fourth Amendment to Employment Agreement of City Manager to reinstate pre-Amendment No. 2 Language Authorizing COLA in same way as for all employees with COLA grant of January 1, 2013 effective on January 1, 2013, and extending Term of Employment Agreement from November 30, 2014, to December 30, 2014. The motion was seconded by Councilmember Reynaga and approved by the following vote: 3 Ayes, 1 Absent (Mayor Dhaliwal Absent)

11. CLOSED SESSION –

(A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 8720 Main Street; APN 033-101-27

City Negotiator: Cruz Ramos

Negotiating Parties: City of San Joaquin and Keith Freitas

Under Negotiation: Price, terms of payment

City Attorney announced the closed session items to be discussed are item 11 (A). Went into closed session at 6:38 P.M. Came out of closed session at 6:44 P.M. Mayor Pro Tem Hernandez announced no reportable action.

12. Department/City Manager Reports – Informational Only

13. City Attorney Items – Informational Only

14. Council Reports and Requests for Information –

Councilmember Vallejo asked when website was going to be completed. Also, questioned a facility use permit and guidelines should be adopted.

16. Adjourn Meeting –

Motion: Councilmember Lua moved to adjourn the meeting at 7:07 PM. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal Absent)