

**SAN JOAQUIN CITY COUNCIL
MEETING MINUTES
OCTOBER 14, 2014**

1. CALL TO ORDER – Called to order by Mayor Pro Tem Hernandez at 6:01 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 Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

3. PUBLIC COMMENTS –

- a. Iliana Villafan, EDC Vista working within the City of San Joaquin, made a presentation of the City's new website she and Fresno State have been working on. Website to be launched within a few weeks. Informational Only
- b. Moises Stites, General Manager for Rural Transit Agency, informed council of their project regarding Rural Transit & the City – which will study the option of an application for a public benefit vehicle to serve the west side. Informational Only
- c. Richard Gonzales, Coach of the Jaguars provided an update to the council regarding the various activities with their youth ball team. Informational Only.

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

5. CONSENT CALENDAR -

- A. Approval of Minutes: Meeting Minutes of September 12, 2014 –
- B. Approval - Warrant #'s 45462 – 45531 -
- C. Report and Recommendation – Consideration and adoption of **Resolution No. 14-42** Amending Outdoor Water Restrictions To Address Drought And Water Supply Shortage And To Authorize Staff To Implement Mandatory Measures Imposed By The State Water Resources Control Board.

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

6. Report and Recommendation - Presentation and approval of Fiscal Year 2013-2014 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Bryant Jolley, CPA – Informational Only
7. Report and Recommendation – Consideration and adoption of **Resolution No. 14-43** Approving the Ninth Amendment to Fresno Council of Governments Joint Powers Agreement -

Motion: Councilmember Lua moved to approve the agenda as presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

8. Review and Recommendation: Consider and approval regarding 1 or 2 plaques to be placed at the WWTP -

Motion: Councilmember Vallejo moved to approve the purchase of 2 plaques for the WWTP. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

9. Report and Recommendation – Update and direction on recruitment of City Manager – Informational Only

Break: 7:06 pm

Break Returned: 7:20 pm

10. Report and Recommendation – Consider and discussion regarding changing regular city council meeting date from 11/11/14 to 11/18/14 or other date due to Veterans Day –

Motion: Councilmember Vallejo moved to approve the next council meeting to be held on 11/18/14. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

11. Report and Recommendation – Consideration and approval of Addendum No. 1 to License Agreement for Use of San Joaquin Veterans Memorial Hall with Salvation Army amending Section 1.7 changing semi-annual deep cleaning to annual –

Motion: Councilmember Reynaga moved to approve Addendum No. 1 to License Agreement for Use of San Joaquin Veterans Memorial Hall with Salvation Army amending Section 1.7 changing semi-annual deep cleaning to annual. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

12. Report and Recommendation – Consider and approval of emergency expenditures regarding Water well No. 3. -

Motion: Councilmember Vallejo moved to approve the next council meeting to be held on 11/18/14. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)

13. Report and Recommendation – Receive status report and update regarding pending projects – Informational Only

14. CLOSED SESSION -

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)

Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50

City Negotiator: Cruz Ramos, City Manager

Negotiating Parties: City of San Joaquin and Granville Homes

Under Negotiation: Price, terms of payment

City Attorney announced the closed session item to be discussed item 14 Real Property Negotiations. Went into closed session at 7:33 P.M. Mayor Pro Tem Hernandez (who resides in the area of discussion) excused herself and exited the meeting at this time. Came out of closed session at 7:37 P.M. Mayor Pro Tem Hernandez was called back into the meeting. There was no reportable action.

15. DEPARTMENT/CITY MANAGER REPORTS – Informational Only

16. CITY ATTORNEY ITEMS – There were no items

17. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –

Mayor Pro Tem Hernandez stated there are a lot of semi-trucks parking in town.

Mayor Pro Tem Hernandez informed council of Dia de los Muertos would be held 11/3/14 from 3 – 9 pm on Main Street (same location as the Farmer’s Market)

18. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 7:45 pm. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)