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)


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)


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)