

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
AUGUST 9, 2016**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:02 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Present
Amarpreet Dhaliwal	Present
Abel Lua	Present
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was Hilda Montoy, City Attorney; Diana Brooks, City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes

3. CONSENT CALENDAR –

- A. Approval of Minutes: City Council Meeting Minutes of July 12, 2016 and Special Meeting Minutes of July 27, 2016 -
- B. Approval - Warrant # 47299-47416
- C. Second reading and adoption (waive full reading) of **Ordinance No. 2016-103** “An Ordinance of the City of San Joaquin Amending Section 30.20 of the San Joaquin Municipal Code Relating to Meetings of the City Council” –
- D. Consideration and Approval of **Resolution No. 2016-35** Authorizing Banks to Honor Checks and Warrants when Bearing Certain Signatures of City Officials and Rescinding all Conflicting Resolutions –

Motion: Mayor Pro Tem Dhaliwal moved to approve the consent calendar as presented. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

4. SHERIFF REPORT – Informational Only
5. CITY MANAGER/DEPARTMENT REPORTS – Informational Only
6. PUBLIC FORUM –

- Jose Antonio Ramirez informed Council EOC is offering Free Driver Training for Commercial Driver Passenger Transportation (Class B License)

- Lupe Perez – How often does public works flush the fire hydrants and that Robert Moreno did a good job but has been gone for 3 years now and he knew what he was doing. City Manager stated every quarter or as needed.
- Christina Covarrubia stated pipes have burst due to the water.

7. NEW BUSINESS –

- A. Presentation By Mario Gouveia, City Engineer Regarding An Update Manganese Levels In The City Water – Mario Gouveia and Betsy Lichti, PE District Engineer, Fresno District State Water Resources Control Board provided information and answered questions regarding manganese in the city’s water - Informational Only
- B. Report and Recommendation – Consideration and approval to allow The Hero Program to use the city logo on the web page and in a wall showcase displayed in their San Diego Corporate Office -

Motion: Councilmember Vallejo moved to allow the Hero Program to use the city logo on the web page and in a wall showcase displayed in their San Diego Corporate Office. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes

8. CITY ATTORNEY’S REPORT – No Items to Report

9. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Mayor Pro Tem Dhaliwal informed council that at the Valley Voice Meeting in September there will be discussion on a bond to recharge the water aquifers.

10. ADJOURN MEETING –

Motion: Mayor Pro Tem Dhaliwal moved to adjourn the meeting at 7:50 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes