

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
MAY 1, 2018**

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	Absent
Jose Ornelas	Absent
Betty Vallejo	Present

Staff present was Elizabeth Nunez, City Manager; Hilda Montoy, City Attorney and Diana Brooks, City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

**Motion: Mayor Pro Tem Dhaliwal moved to approve the consent calendar as presented. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of April 11, 2018 –  
B. Approval - Warrant #'s 49274 - 49338 –

**Motion: Councilmember Vallejo moved to approve the consent calendar as presented. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

4. SHERIFF REPORT – Informational Only  
5. CITY MANAGER REPORT – Informational Only  
6. PUBLIC FORUM – Informational Only  
7. NEW BUSINESS –

- A. Report and Recommendation - Consideration and approval of a request from Estefania Avalos regarding city council support and submittal of Citizen's Climate Lobby correspondence to be forwarded to Congressman Valadao –

**Motion: Mayor Pro Tem Dhaliwal moved to approve city council’s support and submittal of Citizen’s Climate Lobby correspondence to be forwarded to Congressman Valadao. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

B. Report and Recommendation - Consider and approve San Joaquin Indians Travel Team to sell fireworks at their fireworks stand located at Colorado and Main Avenue starting June 28<sup>th</sup> to July 4<sup>th</sup> 2018 –

**Motion: Councilmember Vallejo moved to approve San Joaquin Indians Travel Team to sell fireworks at their fireworks stand located at Colorado and Main Avenue starting June 28<sup>th</sup> to July 4<sup>th</sup> 2018. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

C. Report and Recommendation – Consideration and approval of a Proclamation for Endorsement of November Water Bond Entitled “Water Supply and Water Quality Act of 2018” –

**Motion: Mayor Pro Tem Dhaliwal moved to table this item until the next scheduled meeting. The motion was seconded by Councilmember Vallejo and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

D. Report and Recommendation - Consideration and approval of Resolution No. 2018-10 Resolution of Intention to Levy and Collect the Annual Assessment for Assessment District No. 92-3 and Setting a Time and Place for a Public Hearing –

**Motion: Councilmember Vallejo moved to approve Resolution No. 2018-10 Resolution of Intention to Levy and Collect the Annual Assessment for Assessment District No. 92-3 and Setting a Time and Place for a Public Hearing. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

E. Report and Recommendation – Consideration and approval of Resolution No. 2018-12 Regarding Consideration of Traffic Engineering Evaluation of Stop Sign at Elm Avenue, 3<sup>rd</sup> Street and California Avenue and Authorizing Installation of Stop Signs –

**Motion: Mayor Hernandez moved to table this item until the next scheduled meeting. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

F. Report and Recommendation – Consideration and approval of Resolution No. 2018- 13 Supporting AB1012 A State Law to Secure the Efficient of Transportation Funding and Implementing Timely use of the Federal/State Funding Under the Federal Surface Transportation Act for the Following Projects: CMAQ, Bike and Pedestrian Facilities – Various Locations –

**Motion: Councilmember Vallejo moved to approve Resolution No. 2018-13 Supporting AB1012 A State Law to Secure the Efficient of Transportation Funding and Implementing Timely use of the Federal/State Funding Under the Federal Surface Transportation Act for the Following Projects: CMAQ, Bike and Pedestrian Facilities – Various Locations. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**

8. CITY ATTORNEY’S REPORT – No Items
9. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS – No items
10. ADJOURN MEETING –

**Motion: Mayor Pro Tem Dhaliwal moved to adjourn the meeting at 7:08 P.M. The motion was seconded by Mayor Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Councilmembers Lua and Ornelas)**