SAN JOAQUIN CITY COUNCIL MEETING MINUTES
JULY 10, 2018

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:03 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

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

Mayor Pro Tem Dhaliwal arrived at 6:04 P.M.

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of June 12, 2018 -
B. Approval - Warrant #’s 49474 - 49543 -
C. Report and Recommendation – Financial Statement (Budget Analysis Third Quarter Period Ending May 2018) – Informational Only
D. Report and Recommendation - Consideration and adoption of Resolution No. 2018-20 Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) -
E. Report and Recommendation – Consideration and approval of 2018-19 Transportation Development Act (TDA) Claim and State Transportation Assistance from Council of Fresno County Governments -

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: 4 Ayes, 1 Absent (Councilmember Vallejo)
4. SHERIFF REPORT - Informational Only

5. CITY MANAGER REPORT - Informational Only

6. PUBLIC FORUM - Informational Only

7. OLD BUSINESS –
   A. Report and Recommendation – Consideration and approval of Resolution No. 2018-16
      Endorsement of November Water Bond Entitled “Water Supply and Water Quality Act of 2018” –

      Motion: Councilmember Ornelas moved to approve Resolution No. 2018-16
      Endorsement of November Water Bond Entitled “Water Supply and Water Quality Act of 2018”. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

   B. Report and Recommendation – Consideration and discussion regarding $1,000 balance of donation to the City by the Latino Mayors Coalition

      Motion: Councilmember Ornelas moved to direct staff to advertise and receive requests from various youth organizations to receive a mini grant which has a fund balance of $1,000 unallocated. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

   C. Report and Recommendation – Consideration and approval of Resolution No. 2018-15
      Adopting a Conflict of Interest Code –

      Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2018-15
      Adopting a Conflict of Interest Code. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

8. NEW BUSINESS –

   A. Report and Recommendation - Discussion and Direction to staff on SB1 Repeal

      Motion: Mayor Pro Tem Dhaliwal moved to oppose the Repeal and forward an opposition letter. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)

   B. Report and Recommendation – Discussion and Direction to staff on Facility Fees –

      Motion: Mayor Hernandez moved to table this item and bring back at the next meeting for discussion. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)
C. **Report and Recommendation** - Discussion and Direction to staff on late fees associated with utility accounts –

**Motion:** Councilmember Ornelas moved to approve to direct staff to receive feedback from the community and bring back at a future meeting. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

D. **Report and Recommendation** – Consideration and approval of agreement with Circus Royal Spectacular

**Motion:** Mayor Pro Tem Dhaliwal moved to approve an agreement with Circus Royal Spectacular. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

E. **Report and Recommendation** - Consideration and approval of First Amendment to Employment Agreement with City Manager –

**Motion:** Councilmember Ornelas moved to approve the First Amendment to Employment Agreement with City Manager. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

F. Report and Recommendation – Consideration and approval of Addendum No. 2 to City Attorney Agreement –

**Motion:** Mayor Hernandez moved to approve Addendum No. 2 to City Attorney Agreement. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 3 Ayes, 1 Absent (Councilmember Vallejo)

9. **CITY ATTORNEY’S REPORT** – No Items

10. **COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS** – No Items

11. **ADJOURN MEETING** –

**Motion:** Mayor Pro Tem Dhaliwal moved to adjourn the meeting at 8:10 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Vallejo)