

SAN JOAQUIN CITY COUNCIL MEETING MINUTES

SEPTEMBER 10, 2018

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was Elizabeth Nunez, City Manager; Hilda Montoy, City Attorney and Lupe Estrada, Deputy City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

City Manager requested to move item 9.A and 9. C after sheriff’s Report.

9. A Report and Recommendation- Consideration and approval of agreement with Rincon Consultants, Inc. for Planning Services

9. C Report and Recommendation- Consideration and approval of AB 939 Memorandum Of Understanding with the County of Fresno

Motion: Councilmember Vallejo moved to approve city managers request to move item 9 A and 9.C and 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 Lua)

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Regular Meeting Minutes of August 7, 2018

B. Approval - Warrant #'s 49618-49704

C. Approval- Waive Full (second) reading and adoption of Ordinance 2018-100 relating to the Repeal of Section 51.002(B) and 52.33 of the City of San Joaquin for delinquent utilities.

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

4. SHERIFF REPORT - Informational Only

5. CITY MANAGER REPORT - Informational Only
6. PUBLIC FORUM - Informational Only
7. PUBLIC HEARING- Open 6:35 p.m. - Closed 6:37 p.m.
 1. Report and Recommendation- Consideration and approval of Resolution 2018-26 Authorize Spending of Supplemental Law Enforcement Services Fund (SLESF) for fiscal year 2018-2019.
 2. Report and Recommendation- Conduct Public Hearing Consideration and approval of SLESF Funding and approval of FY 2018-2019 spending plan.

Motion: Councilmember Vallejo moved to approve Resolution 2018-26 Authorize Spending of Supplemental Law Enforcement Services Fund (SLESF). The motion was seconded by Councilmember Ornelas approved by the following vote: 3 Ayes, 2 Absent (Mayor ProTem Dhaliwal and Councilmember Lua)

8. OLD BUSINESS –

- A. Report and Recommendation - Consideration and direction regarding award of the Community Youth Organization Funding remaining Balance of \$500.00 –

Motion: Councilmember Vallejo moved to approve to divide equally the remaining funds of \$500.00 of the Community Youth Organization Funding to previously awarded organizations. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor ProTem Dhaliwal and Councilmember Lua)

9. NEW BUSINESS –

- B. Report and Recommendation – Consideration and approval of Resolution 2018-27 authorizing Halloween Event and collaboration with San Joaquin Valley Chamber of Commerce on the event. –

Motion: Councilmember Vallejo moved to approve Resolution 2018-27 authorizing Halloween Event and collaboration with San Joaquin Valley Chamber of Commerce on the event. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor ProTem Dhaliwal and Councilmember Lua)

- D. Report and Recommendation – Consideration and approval of agreement with Turbo Data Systems Inc., for processing of parking citations

Motion: Councilmember Vallejo to approve the agreement with Turbo Data Systems Inc., for processing of parking citations. The motion was seconded by Councilmember

Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor ProTem Dhaliwal and Councilmember Lua)

E. Report and Recommendation- Consideration and approval of agreement with Clean Street, Inc. for street sweeping services.

Motion was made but did not pass and item will be brought back to the October 2, 2018 regular council meeting

10. CITY ATTORNEY'S REPORT – No Items

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Vallejo noted that she was not the one who requested the Facilities fees to be discuss.

12. CLOSED SESSION –

A. Conference with Legal Counsel - Existing Litigation Government Code Section 54956.9

Caudillo v. City of San Joaquin (Superior Court Case # 18CECG02124)

B. Conference with Legal Counsel –Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9
One Case

Went into closed session at 7:08 P.M. Came out of closed session at 7:31 P.M.

Mayor Hernandez reported no reportable action.

13. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 7:32 P.M. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor ProTem Dhaliwal and Councilmember Lua)