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 –


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
   
   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)