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- arrived at 6:04 P.M.
Adam Flores Present
Abel Lua Absent- arrived at 6:01 P.M.
Jose Ornelas Present

Staff Present was Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney and Lupe Estrada, City Clerk.

Guest Present: See Attachment

2. APPROVAL OF AGENDA –

City Manager requested to combine item 9 E thru 9 G items are related to the 2019 Street Rehabilitation projects and move item 9 I Fiscal Year 2018-19 City of San Joaquin Independant Audit Report and Financial Statement presented by Ryan Jolley following presentation by Fresno County Rural Agency and upon Ryan Jolley’s arrival.

Motion: Councilmember Ornales, moved to approve agenda as presented with the City Managers’ request to move item 9 E thru 9G and to move item 9 I following presentation by Fresno County Rural Agency and upon auditors’ arrival. The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes

3. CONSENT CALENDAR –

A. Approval of Minutes: City Council Meeting Minutes of October 8, 2019
B. Approval - Warrant #'s 050834-050917
C. Report and Recommendation - Consideration and Approval of renewal of Broker Agreement with Keenan and Associates.

Motion: Mayor Hernandez moved to approve items A, Approval of Minutes, B, Approval of Warrants #050834-050917 and C. approval of renewal of Broker Agreement.
Agreement with Keenan and Associates. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following Votes: 5 Ayes

4. PRESENTATION-

A. Fresno County Rural Agency presentation and present plaque to City Council for Agency’s 40th Anniversary.

5. SHERIFF REPORT -

6. CITY MANAGER REPORT

City Manager requested that the December 3, 2019 Council meeting be consider to be moved to either Monday, December 9, 2019 or Tuesday December 10, 2019 due to November Holidays will be conflicting with preparation of agenda, either City Manager and or City Clerk will forward additional dates for consideration.

7. PUBLIC FORUM – Informational Only

8. OLD BUSINESS –

9. NEW BUSINESS –

   A. Report and Recommendation- Consideration and approval of a Memorandum of Understanding MOU between Providers and the County of Fresno regarding Provision of Medical Prophylaxis in a Closed Point of Dispensing (CPOD). (Enclosures P.25-32 Action Item)

Motion: Mayor Pro Tem Dhaliwal moved to approve of the Memorandum of Understanding MOU between Providers and the County of Fresno regarding provision of Medical Prophylaxis in a Closed Point of Dispensing (CPOD). The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes


Motion: Councilmember Lua moved to approved of Ordinance No. 2019-103 and introducing first reading of Ordinance No. 2019-103, An Ordinance of the City Council of the City of San Joaquin Amending Section 150.001 of the San Joaquin Municipal Code Adopting California Construction of Codes by Reference. The motion was second by Mayor Pro Tem Dhaliwal and approved by the following votes: 5 Ayes

C. Report and Recommendation- Consideration and approval of Resolution No. 2019-41. Adopt resolution No. 2019-41 directing the preparation and submittal of CMAQ and STBG applications for funding to Fresno COG for the following projects: CMAQ

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Sutter Avenue Improvements; CMAQ- Alley Paving Project; STBG Sutter Avenue Improvement STBG – Manning Avenue Rehabilitation Project; STBG-Intersection Rehabilitation Projects.

Motion: Mayor Pro Tem Daliwal moved to approve Resolution No. 2019-41. Adopting Resolution No. 2019-41 directing the preparation and submittal of CMAQ and STBG application for funding to Fresno COG for the following projects: CMAQ Sutter Avenue Improvements, CMAQ-Alley Paving Projects, STBG-Sutter Avenue Improvement, STBG Manning Avenue Rehabilitation Project and STBG Intersection Rehabilitation Project. The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes

D. Report and Recommendation- Consideration and approval of Resolution No. 2019-42 Supporting AB1012- a State Law to secure the efficiency of transportation funding and implementing a timely use of the Federal/State funding under the Federal Surface Transportation Act for the Projects submitted to Fresno Council of Governments for the 2019 Call for Projects.

Motion: Mayor Pro Tem Daliwal moved to approve Resolution No. 2019-42 Supporting the Efficiency of Transpiration Funding per AB 1012 and Implementing a timely use of the Federal/State Funding under the Federal Surface Transpiration Act for the projects submitted to Fresno Council of Government for the 2019 Call for Projects. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

E. Report and Recommendation- Consideration and Approval of Resolution No. 2019-43 Authorizing Acceptance of the 2019 Eleventh Street Rehabilitation Project Authorizing the City Clerk to Record a Notice of Completion with Fresno County and Authorizing the City Manager to make final Payment of Retention Monies to Taylor Backhoe Service, Inc.

Motion: Councilmember Flores moved to approve Resolution No. 2019-43 Authorizing Acceptance of the 2019 Eleventh Street Rehabilitation project, authorizing the City Clerk to record a Notice of Completion with Fresno County and authorizing the City Manager to make final Payment of Retention monies to Taylor Backhoe Service, Inc. The motion was seconded by Mayor Pro Tem Daliwal and approved by the following votes: 5 Ayes

F. Report and Recommendation- Consideration and Approval of Resolution No. 2019-44 Authorizing Acceptance of the 2019 Ninth Street Rehabilitation Project authorizing the City Clerk to Record a Notice of Completion with Fresno County and Authorizing the City Manager to make final payment retention of monies to Machado and Sons Construction Inc.

Motion: Councilmember Flores moved to approve Resolution No. 2019-44 Authorizing Acceptance of the 2019 Ninth Street Rehabilitation project, authorizing the City Clerk to record a Notice of Completion with Fresno County and authorizing the City Manager to make final Payment of Retention monies to Machado and Sons
Construction Inc. The motion was seconded by Mayor Pro Tem Dhalwial and approved by the following votes: 5 Ayes

G. Report and Recommendation - Consideration and Approval of Resolution No. 2019-45 Authorizing Acceptance of the 2019 Nevada Avenue Rehabilitation Project authorizing the City Clerk to Record a Notice of Completion with Fresno County and Authorizing the City Manager to make final payment retention of monies to Rolfe Construction Co.

Motion: Councilmember Flores moved to approve Resolution No. 2019-45 Authorizing Acceptance of the 2019 Nevada Avenue Rehabilitation project, authorizing the City Clerk to record a Notice of Completion with Fresno County and authorizing the City Manager to make final Payment of Retention monies to Rolfe Construction Co. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following votes: 5 Ayes

H. Report and Recommendation - Consideration Report regarding pending water rate study and requesting Council authority to proceed with retention of consultant to conduct water rate study utilizing expedited (RFP) Request for Proposal process or without an RFP process.

Motion: Mayor Pro Tem Dhaliwal moved to approve to proceed with retention of consultant to conduct water rate study and utilize the expedited (RFP) Request for proposal not to exceed thirty thousand dollars and hire consultant. The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes

I. Report and Recommendation - Discussion and approval of Fiscal Year 2018-19 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA and direction to Staff on Audit matters.

Motion: Mayor Pro Tem Dhaliwal moved to approve the Fiscal Year 2018-19 City of San Joaquin Independent Audit Report and Financial Statements presented by Ryan Jolly. The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes

10. CITY ATTORNEY’S REPORT –

11. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

A. Discussion and Recommendation. Discussion and Direction to Staff regarding Staff Taking the City vehicle home. - Councilmember Ornelas

- Councilmember Ornelas requested a monthly report on number of Emergency calls in which Public Works Director was called out for services for the month of October
12. CLOSED SESSION – No Closed Session

13. ADJOURN MEETING – Meeting adjourned at 7:45 P.M.

Motion: Councilmember Flores moved to adjourn the meeting at 7:45 P.M. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following votes: 5 Ayes
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**Date:** November 14, 2018

**Approved**