

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
JUNE 14, 2016**

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	Present
Betty Vallejo	Present

Staff present was Diana Brooks, City Clerk.

2. APPROVAL OF AGENDA –

Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

3. PUBLIC HEARING -

A. Hearing Regarding Annual Levy for 2016-2017 of Assessment District No. 92-3

Report and Recommendation - Consideration and adoption of **Resolution No. 2016-26** Confirming Diagram and Assessment for the Annual Levy for 2016-2017 of Assessment District No. 92-3 and the Agreement for the Collection of Special Assessments-

Mayor opened public hearing at 6:05 P.M. and closed public hearing at 6:05 P.M. There were no public comments.

Motion: Mayor Pro Tem Dhaliwal moved to adopt Resolution No. 2016-26 Confirming Diagram and Assessment for the Annual Levy for 2016-2017 of Assessment District No. 92-3 and the Agreement for the Collection of Special Assessments-. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

4. NEW BUSINESS –

A. Report and Recommendation – Consider and approve the San Joaquin Indians Travel Team Baseball Organization to sell fireworks on the northwest of Colorado Avenue and Main Street Starting June 28th to July 4th –

Motion: Councilmember Vallejo moved to approve the San Joaquin Indians Travel Team Baseball Organization to sell fireworks on the northwest of Colorado Avenue and Main Street Starting June 28th to July 4th. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

B. Report and Recommendation – Consideration and adoption of **Resolution No. 2016-29** Requesting Fresno County Elections to conduct the 2016 election –

Motion: Councilmember Vallejo moved to adopt Resolution No. 2016-29 Requesting Fresno County Elections to conduct the 2016 election. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)

5. PUBLIC FORUM –

Bertha Carillo thanked the city council for support of allowing them using the facilities for ESL, sewing classes and Zumba exercise classes. In prior conversations it attendance should be approx. 20 persons to cover the costs of the Zumba classes at this time there are only 9. At this time the city is paying half the monthly cost due to low participation. She was instructed to work the interim city manager on a solution.

6. CITY ATTORNEY’S REPORT – No Report

7. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Mayor Pro Tem Dhaliwal informed council San Joaquin Valley Policy Council had a short fall of funds in transportation will meet to discuss the gap. Darius Assemi was not reappointed and there is no representative from Kern County to Stockton. Also Senate bill 1400 regarding small business and Fresno Chamber of Commerce - cigarettes will only be sold at businesses if they have 60% cigarette sales out of their out of their stores.

8. CLOSED SESSION-

Pursuant to Government Code 54957
Public Employment/Appointment
Title: City Manager

Went into closed session at 6:24 P.M. Came out of closed session at 9:28 P.M. Mayor reported no reportable action.

9. ADJOURN MEETING –

Motion: Councilmember Vallejo moved to adjourn the meeting at 9:28 P.M.. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)