

**CITY COUNCIL SPECIAL MEETING MINUTES  
JANUARY 26, 2015**

1. CALL TO ORDER – Called to order by Mayor Pro Tem Hernandez at 5:12 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Chad Mc Mullen, City Manager; Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk.

2. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

A. REPORT AND RECOMMENDATION – Discussion and approval of a repair at the waste water treatment plant issue pertaining to the anoxic mixer: (1) Council to make the decision as to whether or not spend the money to rebuild the existing mixer or to purchase a new one and (2) Authorize staff to proceed with actions necessary to implement Council’s decision -

**Motion: Councilmember Vallejo moved to approve to repair the anoxic mixer at an estimated cost of \$10,700. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Councilmember Lua)**

B. REPORT AND RECOMMENDATION - Consider Proposed Purchasing Ordinance **Ordinance No. 15-100** - Introduce and waive full reading of “An Ordinance of the City of San Joaquin Amending Chapter 34 of the San Joaquin Municipal Code Establishing a Purchasing Ordinance and Adopting the Uniform Public Construction Cost Accounting Act and Alternative Bidding Procedures”-

**Motion: Councilmember Vallejo moved to waive the first reading of Proposed Purchasing Ordinance No. 15-100 - An Ordinance of the City of San Joaquin Amending Chapter 34 of the San Joaquin Municipal Code Establishing a Purchasing Ordinance and Adopting the Uniform Public Construction Cost Accounting Act and Alternative Bidding Procedures and bring back at the next meeting of February 11, 2015 for adoption. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 3 Ayes, 2 Absent (Mayor Dhaliwal, Councilmember Lua)**

3. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 5:38 PM. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Hernandez, Councilmember Lua)**