

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
NOVEMBER 17, 2015**

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

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Chad McMullen, City Manager; Hilda Cantu Montoy, City Attorney; Patricia Barboza, Finance Director and Lupe Estrada, Deputy City Clerk.

2. APPROVAL OF AGENDA –

City Manager Mc Mullen requested that Item New Business Item D be removed from the agenda and will be presented at a later date -

Motion: Mayor Pro Tem Hernandez moved approve the agenda as presented with the removal of New Business, Item D. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Hernandez)

3. CEREMONIAL MATTERS –

Presentation of Plaque to Ruben Mendoza for bravery –

4. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of October 13, 2015 and Special City Council Meeting Minutes of November 5, 2015 –
B. Approval - Warrant #'s 46515 – 46597 -
C. Report and Recommendation – Financial Statement (First Quarter Report July - September 2015) –

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

5. SHERIFF REPORT - Deputy Adrian Villegas presented the Sheriff Report – Informational Only
6. CITY MANAGER REPORT – Informational
7. PUBLIC HEARING(s) – No Items

Mayor Amarpreet Dhaliwal arrived at 6:55 P.M.

8. OLD BUSINESS –

- A. Report and Recommendation – Consideration and approval of **Resolution No. 15-34** Revising Fees for City Facilities and Parks –

Motion: Councilmember Vallejo moved to approve Resolution No. 15-34 Revising Fees for City Facilities and Parks and revisit the fees in 2 years. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes

9. NEW BUSINESS –

- A. Report and Recommendation - Approval of Fiscal Year 2014-2015 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA

Motion: Councilmember Vallejo moved to approve Fiscal Year 2014-2015 City of San Joaquin Independent Audit Report and Financial Statements. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

- B. Report and Recommendation - Discussion and consideration of Councilmember Ornelas' request to amend 2015-16 City Budget for Council member training fees –

Motion: Mayor Dhaliwal moved to not to approve Councilmember Ornelas' request to amend 2015-16 City Budget for Council member training fees and to follow strict guidelines and divide the remaining balance FY balance by 5.. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

- C. Report and Recommendation - Consideration and Approval of **Resolution No. 15-31** Consenting To The Inclusion Of Properties Within The City Of San Joaquin (the "City") In The CMFA Pace Program; Authorizing The CMFA To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City; And Authorizing Related Actions to approve Resolution –

Motion: Councilmember Lua moved to approve Resolution No. 15-31 Consenting to the Inclusion of Properties Within the City Of San Joaquin (the "City") in the CMFA Pace Program; Authorizing the CMFA to Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within The City; and Authorizing Related Actions to approve Resolution. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes

- D. Report and Recommendation - Consideration and Approval of **Resolution No. 15-32** Authorizing Access To State Criminal History Information – (Removed from the agenda to later date)

- E. Report and Recommendation - Consideration and Approval of **Resolution No. 15-33** Accepting Proposal to Municipal Maintenance Equipment, Inc. for Purchase of One (1) New Compressed Natural Gas Street Sweeper CMLNI-5245(016) -

Motion: Councilmember Vallejo moved to Approve Resolution No. 15-33 Accepting

Proposal to Municipal Maintenance Equipment, Inc. for Purchase of One (1) New Compressed Natural Gas Street Sweeper CMLNI-5245(016). The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes

F. Report and Recommendation - Consideration regarding request from Kings Basin Water Authority to appoint a new representative and alternative representative for the advisory committee which was vacated by Cruz Ramos -

Motion: Councilmember Vallejo moved to approve request from Kings Basin Water Authority to appoint a new representative and alternative representative for the advisory committee Chad McMullen will be the city's representative and Amarpreet Dhaliwal will be the alternate. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 5 Ayes

G. Report and Recommendation - Consider and approve Letter of Intent for Solar PV Project with Sustainable Capital Finance -

Motion: Mayor Dhaliwal moved to approve Letter of Intent for Solar PV Project with Sustainable Capital Finance. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

10. PUBLIC FORUM –

Angelina Garcia – Stated she called numerous times regarding dogs running around and one bit her daughter stated Marisela informed her she is not responsible for the city employees to do or not do their job.

11. CITY ATTORNEY'S REPORT – No Items

12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS –

Councilmember Lua: request5ed a list of employees and titles and also informed council there will be a Thanksgiving Dinner at 6pm. Needs Volunteers
Councilmember Ornelas – Detail report regarding Water Meter
Mayor Pro Tem Hernandez – Directory needs to be updated

13. CLOSED SESSION – No Items

14. ADJOURN MEETING –

Motion: Mayor Dhaliwal moved to adjourn the meeting at 8:45 PM. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes