

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
JANUARY 4, 2012
REGULAR AGENDA - 6:00 P.M.**

1. CALL TO ORDER A. Pledge of Allegiance

Amarpreet Dhaliwal	Mayor
Julia Hernandez	Mayor Pro Tem
Abel Lua	Councilmember
Mary Reynaga	Councilmember
Betty Vallejo	Councilmember

The Sole business to be conducted is as follows:

2. APPROVAL OF AGENDA -

3. PUBLIC COMMENTS -

If you wish to comment on an item which is not on the agenda, you may do so under "Public Comment". In order to allow time for all public comments, each individual's comments are limited to five (5) minutes. When addressing the Council, you are requested to come forward to the speaker's microphone, state your name and address and then proceed with your presentation.

4. SHERIFF REPORT -

ITEMS FOR COUNCIL CONSIDERATION AND ACTION

5. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: Regular Meeting Minutes of December 7, 2011 -
- (Enclosure P.2-5 Action Item)

B. Approval - Warrant Check #'s 42127-42224 & Hand Checks 42115-42181 -
(Enclosure P. 6-24 Action Item)

6. **Report and Recommendation** – Approval of Addendum No. 1 to Legal Services Agreement with Hilda Cantu Montoy - *(Enclosure P.25-28 Action Item)*
7. **Report and Recommendation** - Approval Task Order 2 Staff Services with Hauge Brueck Associates, LLC in Support of Processing the Rose Solar Photovoltaic Facility Consulting Services - *(Enclosure P.29-31 Action Item)*
8. **Report and Recommendation** – Approve Amendment V to Agreement Z-03-565 for the sale of city owned 2007 Crown Victoria patrol vehicle to the Fresno County Sheriff Department - *(Enclosure P.32-36 Action Item)*
9. **Report and Recommendation** – Approving Certificate of Acceptance regarding WWTP related easement agreements-*(Enclosure P. 37 Action Item)*
 - a. Marie Anderson
 - b. Don Gragnani and related trusts (Pending)
 - c. Michael Vander Dussen
10. **Report and Recommendation** – Consideration and approval of 0.5 MGD Wastewater Treatment Plant Expansion Project MOU regarding safety action plan for Grouleff Aviation runway extension - *(Enclosure P. 38 Action Item)*
11. **Report and Recommendation** - Consider and take action concerning the approval of awarding a 3% salary increase for City Staff. *(Action Item)*
12. **ADJOURN TO JOINT SESSION OF CITY COUNCIL AND REDEVELOPMENT AGENCY ITEM –**
13. **Report and Recommendation**: Report and discussion on Supreme Court’s decision in California Redevelopment Association vs. Matamontes and its impact on City and Redevelopment Agency/Status report regarding the Dissolution of the San Joaquin Redevelopment Agency: direction to staff on follow up - *(Enclosure P.39-43 Action Item)*
14. **RECONVENE TO CITY COUNCIL MEETING AGENDA -**
15. **CLOSED SESSION –**
 - A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 8768 Main Street; APN 033-101-06
City Negotiator: Cruz Ramos
Negotiating Parties: City of San Joaquin and Keith Freitas/Sea Pine Ventures
Under Negotiation: Price, terms of payment
16. **Department/City Manager Reports -**
17. **City Attorney Items –**
18. **Council Reports and Requests for Information –**
19. **Adjourn Meeting -**

NOTICE OF ADA COMPLIANCE: If you or anyone in your party needs reasonable accommodations to attend, or participate in, any City Council Meeting, please make arrangements by contacting the City Clerk's Office at City Hall 24 hours prior to the meeting. They can be reached by calling 693-4311 ext. 20 or by mail at P.O. Box 758, San Joaquin, CA 93660

NOTICE OF AVAILABILITY OF AGENDA MATERIALS: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office located at City Hall 21900 Colorado Avenue during normal business hours.

CERTIFICATION OF POSTING

I, Diana Brooks, City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council regular meeting of Wednesday, January 4, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday December 30, 2011 at 4:00 P.M.

****Next scheduled meeting will be held February 1, 2012****