

**SAN JOAQUIN CITY COUNCIL  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE. (B)  
SAN JOAQUIN, CA 93660  
NOVEMBER 7, 2012  
REGULAR AGENDA – 6:00 P.M.**

**1. CALL TO ORDER                      A. Pledge of Allegiance**

Amapreet 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 October 3, 2012- (*Enclosure P.2-5 Action Item*)

B. Approval -Warrant Check #'s 043172-043270 (*Enclosure P. 6-17Action Item*)

6. **PRESENTATION-**
  - A. **Report and Recommendation-** Presentation by Esther Cuevas of the EDC and Joseph Oldham of the City of Fresno regarding the Green House Gas Emissions Inventory and Community Greenhouse Gas Inventories - (*See Enclosures Action item*)
7. **Report and Recommendation-** Update on Economic Development agreement and Tax Sharing MOU with County, recommendation from staff and direction to staff as necessary regarding follow up (*Enclosure P.18 Action Item*)
8. **Report and Recommendation-** Update on Mortgage Resolution Partners LLC concept for addressing mortgage crisis through potential eminent domain.
  - A. Consider Advisory Services Agreement with MRP LLC (*Enclosure P. Action Item*)
  - B. Consider formal direction to pursue creation of Joint Powers Authority with other cities in area to address mortgage crisis (*Action Item*)
9. **Report and Recommendation-** Consideration and approval of Amendment or new Amendment with West Hills College regarding the Resource Center at 21991 Colorado Ave. - (*Enclosure P. 19-24 Action Item*)
10. **Report and Recommendation-** Consideration and approval VIIP Surveillance System Agreement by and between City and Sebastian- (*Enclosure P. 25-41 Action Item*)
11. **Report and Recommendation-** Consideration and approval of **Resolution No. 12-33** relating to City of San Joaquin Responses to Extension of Rural Definition by USDA- (*Enclosure P. 42-43 Action Item*)
12. **Report and Recommendation-** Consideration and adoption of **Resolution No 12-34** to Adopting the Kings Basin Integrated Regional Water Management Plan (IRWMP) - (*Enclosure P. 44-47 Action Item*)
13. **Report and Recommendation-** Second reading and adoption of **Ordinance No. 12-02** of the City of San Joaquin Amending Chapter 10 of the San Joaquin Municipal Code Relating to Administrative Hearing Procedures- (*Enclosure P.48-54 Action Item*)
14. **Report and Recommendation-** First reading and introduction of Ordinance No 12-03 of the City of San Joaquin Amending Sections 154.185; 154.186; 154.210 of the Joaquin Municipal Code Relating to Industrial Zone District (*Enclosure P. 55-57 Action Item*)

15. **Report and Recommendation-** Discussion and consideration of City growth including expansion of Sphere of Influence, amendment of General Plan, and Annexation potential –
  - A. Direction of Staff: (i) to commence the process for amendment of Sphere of Influence; (ii) to complete amendment of general plan; and (iii) Commence process for annexation of properties at APN 033-160-09s (Placer Project and APN 033-02-031 (Rose Solar Project (*Enclosure P. Action Item*))
  - B. Approve Task Order No. 2 with Land Use Associates for work relating to amendment of Sphere of Influence and Annexation (*Enclosure P. Action Item*)
16. **Report and Recommendation-** Direct staff to return to Council with (i) professional contract amendments expressly requiring annual evaluations (ii) requiring written reports to Council to be submitted at Council meeting for contracts exceeding one year (*Enclosure P. Action Item*)
17. **ADJOURN TO SUCESSOR AGENCY MEETING-**
18. **Report and Recommendation-** Update and report regarding Successor Agency and Oversight Board- (*Enclosure P. 58-59 Information Only*)
19. **RECONVENE TO CITY COUNCIL MEETING-**
20. **Department/City Manager Report-**
21. **City Attorney Item-**
22. **Council Reports and Request for Information-**
23. **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. 16 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, Lupe Estrada, Deputy City Clerk of the City of San Joaquin, do hereby declare that the forgoing agenda for the San Joaquin City Council regular meeting of Wednesday, November 7, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center 21991 Colorado Ave. (B) on Friday, November 2, 2012 at 4:00 P.M.