

**SAN JOAQUIN CITY COUNCIL  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE (B)  
SAN JOAQUIN, CA 93660  
MARCH 7, 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 –**

**5. PRESENTATION: Brandi Orth, Fresno County Clerk Office – Informational Only**

**ITEMS FOR COUNCIL CONSIDERATION AND ACTION**

**6. 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 January 31, 2012, Special Meeting Minutes of February 6, 2012 and Special Meeting Minutes of February 15, 2012 - *(Enclosure P. 2-8 Action Item)*

B. Approval - Warrant Check #'s 42317-42436 - *(Enclosure P. 9-29 Action Item)*

C. Report and Recommendation - City of San Joaquin Fund Balance Summary as of December 31, 2011. *(Enclosure P. 29-39 ) Informational only*

7. **Report and Recommendation** – Consider and adoption of **Resolution No. 12-13** accepting approval from United Security Bank for a Line of Credit for \$1.5M – *(Enclosure P. 40-41 Action Item)*
8. **Report and Recommendation** - Consider and adoption of **Resolution No. 12- 12** – Electing To Be Subject To Uniform Public Construction Cost Accounting Procedures – *(Enclosure P. 42-48 Action Item)*
9. **Report and Recommendation** – Report regarding Assistant City Attorney Michael Slater and new law firm – *Informational Only*
10. **Report and Recommendation** – Approval of letter agreement modifying legal services rates in contract with Lozano Smith, Attorneys at Law - *(Enclosure P. 49 Action Item)*
11. **Report and Recommendation**—Consider a request from San Joaquin Baseball Organization to sell fireworks and to place a fireworks stand at 21901 Colorado Avenue from June 29 - July 4, 2011 - *(Enclosure P. 50 Action Item)*
12. **Report and Recommendation** – Consider and approve Specialized Utilities Services Program Agreement for California Rural Water Association - *(Enclosure P. 51-56 Action Item)*
13. **Report and Recommendation** – Study session report and request direction regarding potential RFPs for: - *(Enclosure P. Action Item)*
  1. City Engineer/Cal TRANS Engineer Services,
  2. Long term operation of WWTP
14. **Department/City Manager Reports -**
15. **City Attorney Items –**
16. **Council Reports and Requests for Information –**
17. **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, March 7, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday March 2, 2012 at 4:00 P.M.

**\*\*Next scheduled meeting will be held April 4, 2012\*\***