

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
MAY 2, 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 – Dan Predpall, Rose Solar/Pacific Valley LLC – *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 April 4, 2012
And Special Meeting Minutes of 4/16/12 - (*Enclosure P. 28-33 Action Item*)

B. Approval - Warrant Check #'s 42543-42591 - (*Enclosure P. 34-41 Action Item*)

C. Report and Recommendation - City of San Joaquin Fund Balance Summary as of March 31, 2012- *(Enclosure P. 42-53) Informational only*

7. **Report and Recommendation** – Consideration and approval of **Resolution No. 12-18** Intention To Levy And Collect The Annual Assessment For Assessment District No. 92-3 - *(Enclosure P. 54-57 Action Item)*
8. **Report and Recommendation** – Consider and approve Proclamation to declare May 2, 2012 as AmeriCorps Day - *(Enclosure P.58 Action Item)*
9. **Report and Recommendation** – Update and report regarding Successor Agency Oversight Board – *Informational only*
10. **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
11. **Department/City Manager Reports -**
12. **City Attorney Items –**
13. **Council Reports and Requests for Information –**
14. **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, May 2, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, April 27, 2012 at 4:00 P.M.

****Next scheduled meeting will be held June 6, 2012****

