

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
July 11, 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 June 6, 2012 -
(Enclosure P.3-5Action Item)

B. Approval - Warrant Check #'s 42113-42872 - (Enclosure P 6-28 Action Item)

- C. **Report and Recommendation** – Consideration and adoption of **Resolution No. 12-20** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) - *(Enclosure P. 29-51 Action Item)*
- D. **Report and Recommendation** - Consideration and adoption of **Resolution No. 12-24** Requesting Local Transportation Funds From SB 325 and State Transportation Assistance From The Council of Fresno County Governments for Fiscal Year 2012-2013 – *(Enclosure P. 54-66 Action Item)*
- E. **Report and Recommendation** – Consideration and adoption of **Resolution No. 12-21** Continuing Expenditures and Revenues in Accordance With The 2011-2012 City Budget in Lieu Of Timely 2012-1213 Budget Adoption *(Enclosure P. 52 Action Item)*
- F. **Report and Recommendation** – Consider and review 2012-2013 Draft Budget and schedule a budget workshop for preparation of adoption of **Resolution No. 12-22** Adopting a Budget for the City of San Joaquin for Fiscal Year 2012-2013 - *(Enclosure P. 53 Also Inserted into packet along with Power Point presentation documents)*
6. **PUBLIC HEARING(s) – Report and Recommendation** - Consideration and adoption of **Resolution No. 12-25** Confirming Diagram and Assessment for the Annual Levy for 2012-2013 of Assessment District No. 92-3 *(Enclosure P.71-76 Action Item)*
7. **Report and Recommendation** – Consideration and adoption of **Resolution No. 12-23** Supports AB 1500 and AB 1501, The Middle Class Scholarship Act - *(Enclosure P.77-88 Action Item)*
8. **Report and Recommendation** – Consider and approval of an agreement with Economic Development Corporation Serving Fresno County for Fiscal Year 2013 - *(Enclosure P. 89-92 Action Item)*
9. **Report and Recommendation** – Consideration and approval of Proclamation for Jeff Webster, FCRTA – *(Enclosure P.93 Action Item)*
10. **Report and Recommendation** – Consider and approval for UC Davis Niños Sanos, Familia Sana (Healthy Children, Healthy Family) program to paint a mural on the East Wall of the Leo Cantu Community Center - *(Enclosure P. 94 Action Item)*
11. **Report and Recommendation**- Consideration and approval of awarding the City Engineer RFP to Gouveia Engineering Inc - *(Enclosure P. Action Item)*
12. **Report and Recommendation**- Consideration and approval of awarding the Security Camera RFP to Sebastian - *(Enclosure P. Action Item)*
13. **Report and Recommendation**- Consideration and approval of License Agreement with Reclamation District relating to monitoring wells- *(Action Item)*
14. **ADJOURN TO SUCCESSOR AGENCY MEETING –**

15. **Report and Recommendation**- Update and report regarding Successor Agency and Oversight Board and League of California Cities Reacts to AB 1484 – The Redevelopment Budget Trailer Bill (*Enclosure P.95-105*) (*Informational Only*)
16. **RECONVENE TO CITY COUNCIL MEETING -**
17. **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, Inc.
Under Negotiation: Price, terms of payment
18. **RECONVENE TO OPEN SESSION**
19. **Report and Recommendation**- Consideration and adoption of **Resolution No. 12-26** - A Resolution of the City Council of the City of San Joaquin Accepting Planning Commission No. 10- 05; Making Finding of Categorical Exemption And Approving Purchase and Sale Agreement and Joint Escrow Instructions for Purchase of Real Property at 8768 Main Street (APN 033 101 06) - (*Enclosure P. 106-123 Action Item*)
20. **Department/City Manager Reports -**
21. **City Attorney Items –**
22. **Council Reports and Requests 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, 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, July 11, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, July 6, 2012 at 4:00 P.M.

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