

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
NOVEMBER 12, 2013
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

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 8, 2013 –
(Enclosure P. 2-5 Action Item)

B. Approval - Warrants Check #'s 44390-44513 - (Enclosure P. 6-19 Action Item)

C. Report and Recommendation - City of San Joaquin Fund Balance
Summary as of September 30, 2013- (Enclosure P.20-27) Informational only

6. **PRESENTATION –**

- A. **Report and Recommendation** – Presentation by Brandi L. Orth, Fresno County Clerk/Registrar of Voters – Informational Only
- B. **Report and Recommendation** - Presentation by Paul Dictos, Fresno County Assessor – Informational Only

7. **PUBLIC HEARING(s) –**

- A. **Report and Recommendation** – Waive second reading and adopt **Ordinance No. 13-105** an Ordinance of the City of San Joaquin Amending Chapter 51 Relating to Water Service and Adding Chapter 53 to Title V of the City of San Joaquin Relating to Utilities Billing and Collection - *(Enclosure P. 28-37 Action Item)*
- 8. **Report and Recommendation** – Consider adoption of **Resolution No. 13-29** commending Robert M. Moreno for his Commitment and Service to the Community of San Joaquin – *(Enclosure P. 38 Action Item)*
- 9. **Report and Recommendation** - Approval of Capital Improvement Projects (CIP) for Water Projects prepared by Mario Gouveia, City Engineer - *(Enclosure P. 39-58 Action Item)*
- 10. **Report and Recommendation** - Consider adoption of **Resolution No. 13-31** Accepting Bid and Awarding Contract to Don Berry Construction for Safe Route to School Federal Cycle 3 SRTSL-525(011) - *(Enclosure P. 59-62 Action Item)*
- 11. **Report and Recommendation** – Consider adoption of **Resolution No. 13-28** Authorizing Number of Employee Positions and Titles and Rescinding Resolution No. 13-27 – *(Enclosure P.63-64 Action Item)*
- 12. **Report and Recommendation** - Consider adoption of **Resolution No. 13-30** Supporting Senate Bill 405 (Padilla) That Would Require Retail Stores To Have Reusable Bags Available For Purchase - *(Enclosure P. 65-70 Action Item)*
- 13. **Report and Recommendation** - Waive first reading and introduce **Ordinance No. 13-106** an Ordinance Of The City Of San Joaquin Adding Section 35.09 To Chapter 35 Of Title III Of The City Of San Joaquin Municipal Relating To Exceptions For Contracts Involving Other Public Agencies - *(Enclosure P.71-72 Action Item)*
- 14. **Report and Recommendation** – Waive first reading and introduce **Ordinance No. 13-107** an Ordinance of The City Of San Joaquin Relating to Signatures in Lieu of Mayor’s Signature - *(Enclosure P.73-75 Action Item)*
- 15. **Report and Recommendation** - Consideration and Review of Strategic Communities Strategy and approval of option by Council - *(Enclosure P. 76-81 Action Item)*

16. **Report and Recommendation** – Consideration and approval of agreement with Fresno County for the Sheriff Department to provide law enforcement - *(Enclosure P. 82-91 Action Item)*
17. **Report and Recommendation** – Consideration and approval of Mid Valley Disposal Contract Extension - *(Enclosure P.92 Action Item)*
18. **ADJOURN TO PLANNING COMMISSION MEETING –**
19. **PUBLIC HEARING –**
 - A. **Report and Recommendation** – Report and Recommendation: Conduct public hearing and consider approval of Resolution No. PC 13-01 Approving Conditional Use Permit No. (CUP 13-01) Establishing a Used Car Lot Within the Community Commercial (CC) zone at 22065 W. Colorado Avenue, APN: 033-050-49(s)
- (Enclosure P. 93-113 Action Item)
20. **ADJOURN FROM PLANNING COMMISSION MEETING –**
21. **RECONVENE TO CITY COUNCIL MEETING -**
22. **CLOSED SESSION –**
 - (A) CLOSED SESSION pursuant to Government Code Section 54957
Public Employment Evaluation
Title: City Manager
23. **Department/City Manager Reports -**
24. **City Attorney Items –**
25. **Council Reports and Requests for Information –**
26. **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 Tuesday, November 12, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, November 8, 2013 at 4:00 P.M.

****Next scheduled meeting will be held December 10, 2013****