

**SAN JOAQUIN CITY COUNCIL MEETING  
SAN JOAQUIN SENIOR CENTER  
21991 (B) COLORADO AVE  
DECEMBER 10, 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. ANNUAL REORGANIZATION –**

3.1 Election of Mayor -

3.2 Election of Mayor Pro Tem -

3.3 Appointment of Representatives to Various Boards, Agencies, Committees (RMA, COG, Cable) –

**4. PUBLIC COMMENTS(s)--**

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 re requested to come forward to the speaker’s microphone, state your name and address, and then proceed with your presentation.

**ITMES 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:** Meeting Minutes of November 12, 2013 –  
(Enclosure P. 2-6 Action Item)
- B. **Approval-** Warrant Check #'s 44514-44602 - (Enclosure P. 7-22 Action Item)
6. **SHERIFF REPORT –**
7. **Report and Recommendation** – Waive second reading and adopt **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.23-25 Action Item)
8. **Report and Recommendation** – Waive second reading and adopt **Ordinance No. 13-107** an Ordinance of The City of San Joaquin Relating to Signatures in Lieu of Mayor’s Signature - (Enclosure P.26-28 Action Item)
9. **Report and Recommendation** - Consider adoption of **Resolution No. 13-31** Authorizing Banks To Honor Checks And Warrants When Bearing Certain Signatures Of City Officials And Rescinding All Conflicting Resolutions - (Enclosure P. 29 Action Item)
10. **Report and Recommendation** – Consideration and approval of USDA Loan documents for the construction of Water Well #6 - (Action Item)
11. **Report and Recommendation** – Consideration and approval of Amendment # 8 to Fresno Council of Governments Joint Powers Agreement - (Enclosure P.30-35 Action Item)
12. **Report and Recommendation** - Authorize City Manager to make expenditure of \$600.00 for yearend certificates of appreciation - (Action Item)
13. **CLOSED SESSION –**
- (A) CLOSED SESSION pursuant to Government Code Section 54957  
Public Employment Evaluation  
Title: City Manager
- (B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 8720 Main Street; APN 033-101-27  
City Negotiator: Cruz Ramos  
Negotiating Parties: City of San Joaquin and Keith Freitas/Phan Thien Thi  
Under Negotiation: Price, terms of payment
14. **Report and Recommendation-** Consider and approve Fourth Amendment to Employment Agreement of City Manager effective July 1, 2013, to reinstate pre-Amendment No. 2 Language Authorizing COLA in same way as for all employees with COLA grant effective on November 22, 2013 - (Action Item)

15. **Report and Recommendation** – Approve cost of living adjustment for City Manager in same amount as other employees received in July 2013 with the effective date of November 22, 2013 - *(Action Item)*

16. **Department/City Manager Reports -**

17. **City Attorney Items –**

**Report and Recommendation** – Review and discussion regarding Change to Brown Act Effective January 1, 2014 – *(Enclosure P. 36 - Informational Only)*

18. **Council Report and Requests for Information -**

19. **Adjourn Meeting -**

**NOTICE OF ADA COMPLIANCE:** If you or anyone in your party needs reasonable accommodation 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 Tuesday, December 10, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday December 6, 2013 at 4:00 P.M.

**\*\*Next scheduled meeting will be held January 14, 2014\*\***