

**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE. (B)
SAN JOAQUIN, CA 93660
APRIL 3, 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

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 March 6, 2013-
(Enclosure P.2-3 Action Item)

B. Approval -Warrant Check #'s 43694-43782 - (Enclosure P. 4-13 Action Item)

6. **Report and Recommendation** - Consider and approve **Resolution No. 13-05** Authorizing Submittal of Application(s) for all CalRecycle Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible - *(Enclosure P. 14-17 Action Item)*
7. **Report and Recommendation** - Consider and approve submittal of Letter of Authorization to CalRecycle HHW Grant Program Manager - *(Enclosure P.18 Action Item)*
8. **Report and Recommendation** - Consider and approve Letter of Intent for Partnering and Collaborating with Procurement and Public Outreach Processes for Water Meter Implementation - *(Enclosure P. 19 Action Item)*
9. **Report and Recommendation** - Consider and approve a Statement of Proposed Security for the Loan for Water Well #6 - *(Action Item)*
10. **Report and Recommendation:** Update on Water Meter Application; Recommend Council provide direction to staff to proceed with water rate study and Proposition 218 process for water meter rates - *(Action Item)*
11. **Report and Recommendation** – Consider, discuss and direct staff regarding completing a ballot for Proposed Amendments to League Bylaws – *(Enclosure P.20-22 Action Item)*
12. **Report and Recommendation** – Discussion and authorization to proceed with a grant application for SRF Small community Sewer Planning Grant – *(Enclosure P. 23 Action Item)*
13. **Department/City Manager Reports –**
14. **City Attorney Items –**
15. **Council Report and Requests for Information –**
16. **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 forgoing agenda for the San Joaquin City Council regular meeting of Wednesday, April 3, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center 21991 Colorado Ave. (B) on Friday, March 29, 2013 at 11:00 A.M.