

**SAN JOAQUIN CITY COUNCIL  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE (B)  
SAN JOAQUIN, CA 93660  
JULY 2, 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 June 6, 2013 -  
*(Enclosure P. 2-8 Action Item)*

B. Approval - Warrant Check #'s 43971- 44085- *(Enclosure P. 9-24 Action Item)*

- C. **Report and Recommendation** – Consideration and adoption of **Resolution No. 13-16** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) - *(Enclosure P.25-34 Action Item)*
  - D. **Report and Recommendation** – Consideration and adoption of **Resolution No. 13-21** Requesting Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments –  
- *(Enclosure P. 35-42 Action Item)*
6. **PRESENTATION** –
- A. Presentation from Westlands Solar Farms, Art Solis - *(Enclosure P. 43-46 Informational Only)*
  - B. Consideration and recognition of Marcos Ortiz as one of six outstanding high school seniors as receiving Westlands Water District Recipient of the West Side 2013 Scholarships - *(Enclosure P.47-49 Action Item)*
7. **PUBLIC HEARING(s)** – **Report and Recommendation** - Consideration and adoption of **Resolution No. 13-15** Confirming Diagram and Assessment for the Annual Levy for 2013-2014 of Assessment District No. 92-3 - *(Enclosure P 50-54 Action Item)*
8. **Report and Recommendation** – Consideration of report from staff regarding the RFP results for CDBG and Economic Development Services and determination to award contract, reject all proposals, issue new RFP or other direction from Council- *(Action Item)*
9. **Report and Recommendation** – Budget Matters
- A. Consideration and Adoption of **Resolution 13-14** Continuing Expenditures and Revenues in Accordance with the 2012-13 City Budget in Lieu of Timely 2013-2014 Budget Adoption - *(Enclosure P.55 Action Item)*
  - B. Distribution of 2013-2014 Draft Budget which will be placed on agenda of August 7, 2013, regular meeting; as follows: Consideration and adoption of **Resolution No. 13-18** Adopting a Budget for the City of San Joaquin for Fiscal Year 2013-014 –  
*(Enclosure P. 56 and See Insert in agenda packet -Action Item)*
10. **Report and Recommendation** – Consideration and adoption of **Resolution No. 13-19** Approving the Inclusion of a Measure On The June 3, 2014 Fresno County Primary Ballot to Extend the AVA Program for a Ten year Period- *(Enclosure P. 57-63 Action Item)*
11. **Report and Recommendation** – Consider and approve changing Dental Benefits and authorize contract to that effect- *(Enclosure P.64-65 Action Item)*
12. **Report and Recommendation** – Consideration and approval of Consultant Agreement with Gallagher Benefit Services, Inc. for administration of various employee health insurances - *(Enclosure P. 66-74 Action Item)*
13. **Report and Recommendation** – Consideration and approval of **Resolution No.**

**13-20** Authorizing Submittal of Applications for All Cal Recycle Household Hazardous Waste Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible - *(Enclosure P. 75-92 Action Item)*

**14. Report and Recommendation** – Consideration and approval of appointing 2 representatives to the Westside Cable Authority JPA- *(Action Item)*

**15. Report and Recommendation** – Consideration and approval of **Resolution No. 13-22** Authorizing the Submittal of a Target Employment Area Application to the California Department of Housing and Community Development - *(Enclosure P. 93-98 Action Item)*

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

**17. City Attorney Items –**

**18. Closed Session –**

Conference with Legal Counsel—Deciding Whether to Initiate Litigation  
Government Code Section 54956.9 (c)  
City of San Joaquin v. County of Fresno

**19. Council Reports and Requests for Information –**

**20. 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 2, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, June 28, 2013 at 4:00 P.M.

**\*\*Next scheduled meeting will be held August 7, 2013\*\***