

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
SEPTEMBER 5, 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 August 7, 2013 and Special Meeting of August 15, 2013 - *(Enclosure P. 2-5 Action Item)*

B. Approval - Warrant Check #'s 44190-44282 - *(Enclosure P.6-20 Action Item)*

6. PRESENTATION –

Fresno Council of Governments Sustainable Communities Strategy Scenarios Workshop – PPP – *(Enclosure P. 21-44)* Informational Only

7. Report and Recommendation – Waive full reading and introduce **Ordinance 13-104** Amending Section 30.20 of the San Joaquin Municipal Code Relating to Meetings of the City Council - *(Enclosure P. 45 Action Item)*

8. Report and Recommendation - City Financial Matters: Update on Union Bank Debt and Efforts to pay and direction to staff - *(Enclosure P. 46-47 Action Item)*

9. Report and Recommendation – City Water Utility Matters – Action Items

1. Update on Water Well No. 6 grant/loan application -
2. Authorize staff to proceed with CIP projects and purchase of water-related equipment with total expenditures not to exceed \$500,000 from Water Utility Fund -
3. Approve Agreement with Gouveia Engineering for Water Rate Study –
4. Approve agreement with Gouveia Engineering to update City’s Capital Improvement Program -

10. Report and Recommendation – Consideration and adoption of **Resolution No. 13-17** Award Contract resulting from RFP for Economic Development Consulting Services - *(Enclosure P. 48-55 Action Item)*

11. Report and Recommendation – Consideration and adoption of **Resolution No. 13-25** Confirming Support For Pacific Gas And Electric Company’s Application to Establish An Enhanced Economic Development Rate - *(Enclosure P.56-57 Action Item)*

12. Report and Recommendation – Receive report from staff on utilities billing, current ordinance, and direction on proposed ordinance - *(Enclosure P. 58-59 Action Item)*

13. Report and Recommendation - Consideration and Approval the Deletion of uncollectible Utilities Accounts Receivables in the amount of \$8,520.75 - *(Enclosure P. 60-61 Action Item)*

14. Department/City Manager Reports -

15. City Attorney Items –

16. Council Reports and Requests for Information –

17. 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 Thursday, September 5, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, August 30, 2013 at 4:00 P.M.

****Next scheduled meeting will be held October 2, 2013****