

**SAN JOAQUIN CITY COUNCIL  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE (B)  
SAN JOAQUIN, CA 93660  
JANUARY 14, 2014  
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 December 10, 2013 –  
(Enclosure P. 2-5 Action Item)

B. Approval - Warrant #'s 44611-44680 - (Enclosure P. 6-13 Action Item)

**6. PRESENTATION(s) -**

1. Presentation by Larry Pistoiresi and Wayne Moles of Cal Star Regarding Intent to file new site plan application regarding features to be included in Playground - (*Enclosure P. Action Item*)

**7. Report and Recommendation** - Consider adoption of **Resolution No. 14-01** Supporting AB1012 – A State Law To Secure The Efficiency Of Transportation Funding And Implementing A Timely Use Of The Federal/State Funding Under The Federal Surface Transportation Act For The Following Projects: Purchase Of CNG Street Sweeper; Colorado Ave Pedestrian Facilities; Elm Street Pedestrian Improvements - (*Enclosure P.14-16 Action Item*)

**8. Report and Recommendation** - Consider adoption of **Resolution No. 14-02** Supporting AB1012 – A State Law To Secure The Efficiency Of Transportation Funding And Implementing A Timely Use Of The Federal/State Funding Under The Federal Surface Transportation Act For The Following Projects: Colorado Avenue Reconstruction; Main Street Reconstruction - (*Enclosure P.17 Action Item*)

**9. Report and Recommendation** - Consider adoption of **Resolution No. 14-03** Declaring An Emergency Over California’s Water Supply And In Support of The Governor Declaring a State of Emergency Over California’s Water Supply - (*Enclosure P. Action Item*)

**10. Report and Recommendation**- Consider and approve Corrected Fourth Amendment to Employment Agreement of City Manager to reinstate pre-Amendment No. 2 Language Authorizing COLA in same way as for all employees with COLA grant of January 1, 2013 effective on January 1, 2013, and extending Term of Employment Agreement from November 30, 2014, to December 30, 2014 - (*Enclosure P. 18-19 Action Item*)

**11. CLOSED SESSION –**

**(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

Under Negotiation: Price, terms of payment

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

**13. City Attorney Items –**

**14. Council Reports 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 foregoing agenda for the San Joaquin City Council regular meeting of Tuesday, January 14, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, January 10, 2014 at 4:00 P.M.

**\*\*Next scheduled meeting will be held February 11, 2014\*\***