

**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
OCTOBER 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 CITY 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 September 12, 2014 –
(Enclosure P. 2-6 Action Item)

B. Approval - Warrant #'s 45462 – 45531 - (Enclosure P. 7-14 Action Item)

C. Report and Recommendation – Consideration and adoption of Resolution No. 14-42 Amending Outdoor Water Restrictions To Address Drought And

Water Supply Shortage And To Authorize Staff To Implement Mandatory Measures Imposed By The State Water Resources Control Board

- (Enclosure P. 15-16 Action Item)

6. **Report and Recommendation** - Presentation and approval of Fiscal Year 2013-2014 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Bryant Jolley, CPA - (Action Item) (See Enclosures)
- 7 **Report and Recommendation** – Consideration and adoption of **Resolution No. 14-43** Approving the Ninth Amendment to Fresno Council of Governments Joint Powers Agreement - (Enclosure P. 17-20 Action Item)
8. **Review and Recommendation:** Consider and approval regarding 1 or 2 plaques to be placed at the WWTP - (Enclosure P. 21-27 Action Item)
9. **Report and Recommendation** – Update and direction on recruitment of City Manager - (Enclosure P.28 Action Item)
10. **Report and Recommendation** – Consider and discussion regarding changing regular city council meeting date from 11/11/14 to 11/18/14 or other date due to Veterans Day –
11. **Report and Recommendation** – **Consideration** and approval of Addendum No. 1 to License Agreement for Use of San Joaquin Veterans Memorial Hall with Salvation Army amending Section 1.7 changing semi-annual deep cleaning to annual – (Enclosure P. 29-30 Action Item)
12. **CLOSED SESSION** -

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)
Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50
City Negotiator: Cruz Ramos, City Manager
Negotiating Parties: City of San Joaquin and Granville Homes
Under Negotiation: Price, terms of payment
13. **DEPARTMENT/CITY MANAGER REPORTS -**
14. **CITY ATTORNEY ITEMS –**
15. **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, October 14, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, October 10, 2014 at 4:00 P.M.

****Next scheduled meeting will be held November ??, 2014****