

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY
JOINT MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
NOVEMBER 18, 2014
REGULAR AGENDA - 3:00 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 October 14, 2014, Special Meeting Minutes of October 20, 2014, Special Meeting Minutes of October 29, 2014 and Special Meeting Minutes of November 5, 2014 – *(Enclosure P. 2-12 Action Item)*

B. Approval - Warrant #'s 45533 - 45645 - *(Enclosure P. 13-21 Action Item)*

6. **Report and Recommendation** – Approval of **Resolution No. 14-45** Authorizing Number Of Employee Positions And Titles And Rescinding Resolution No. 2013-28 –
- (Enclosure P. 22-24 Action Item)
7. **ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING**
8. **Report and Recommendation** – Approval of **Resolution No. 14-46** Second Amendment to Loan Agreement Between the City of San Joaquin and the Dissolved San Joaquin Redevelopment Agency - (Enclosure P. 25-35 Action Item)
9. **ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING**
10. **CLOSED SESSION** -
 - a. Closed Session Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
 - b. 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
11. **Report and Recommendation** – Approval of **Resolution No. 14-47** Approving the Sale of 4.62 Acres and 19 Improved Lots Known as Assessment District 98-1 Real Property in Accordance with Validation Proceedings - (Enclosure P. Action Item)
12. **DEPARTMENT/CITY MANAGER REPORTS -**
13. **CITY ATTORNEY ITEMS –**
14. **COUNCIL REPORTS AND REQUESTS FOR INFORMATION –**
15. **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, November 18, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, November 14, 2014 at 4:00 P.M.

****Next scheduled meeting will be held December 9, 2014****