

**SAN JOAQUIN JOINT CITY COUNCIL AND
PLANNING COMMISSION MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
APRIL 15, 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 AND PLANNING COMMISSION
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 March 11, 2014 –
(Enclosure P.2-6 Action Item)

B. Approval - Warrant #'s 44863-44966 - *(Enclosure P.7-17Action Item)*

C. Report and Recommendation - City of San Joaquin Fund Balance
Summary as of March 31, 2014- *(Enclosure P.18-23) Informational only*

6. **Report and Recommendation** - Consider and approve Ground Lease Agreement with Andrew Groppetti for 19 acres at the WWTP – *(Enclosure P. 24-32 Action Item)*
7. **Report and Recommendation** – Consider and adopt **Resolution No. 14-10** Acceptance of The Safe Routes to School Federal Cycle 3 Project No. Srtsl-5245(011), Authorizing The City Clerk to Record A Notice Completion With Fresno County And Authorizing The City Manager to Release Payment and Performance Bonds and to Make Final Payment of Retention Monies to Don Berry Construction, Inc- *(Enclosure P. 33-42 Action Item)*
8. **Report and Recommendation** – Consider and take action regarding **Resolution No. 14-11** Initiating Proceedings for the Annual Levy of Assessment For Assessment District No. 92-3 of the City Of San Joaquin - *(Enclosure P. 43-44 Action Item)*
9. **Report and Recommendation** – Consider and take action regarding **Resolution No. 14-12** Authorizing Execution of Non-Disclosure Agreements by the City Manager – *(Enclosure P.45 Action Item)*
10. **Report and Recommendation** – Consider and take action regarding **Resolution No. 14-13** Amending Rule 8.4 of the City of San Joaquin Personnel Rules and Regulations Relating to Family Medical Leave - *(Enclosure P. 46-47 Action Item)*
11. **Report and Recommendation** – Consider and take action regarding **Resolution No. 14-14** Authorizing Release of Maintenance Bond to CalStar Industries, Inc. for Improvement of Tract No. 5580 in the City of San Joaquin - *(Enclosure P.48-49 Action Item)*
12. **Report and Recommendation** – Consider and approve ThinkWire Energy Services to provide solar feasibility analysis and project scoping - *(Enclosure P. 50-52Action Item)*
13. **ADJOURN TO PLANNING COMMISSION MEETING –**
 - A. **PUBLIC HEARING –**

Report and Recommendation – Consider and take action regarding Resolution No. PC 14-03 approving Conditional Use Permit No. 14-02 for an Entertainment Center in the NC (Neighborhood Commercial) Zone District and Adopting a Finding of Categorical Exemption Pursuant to Article 19, Section 15303 of the CEQA Guidelines (Ornales Group, Inc.) - *(Enclosure P. 53-78 Action Item)*
14. **ADJOURN FROM PLANNING COMMISSION MEETING –**
15. **ADJOURN TO SUCCESSOR AGENCY MEETING –**
16. **Report and Recommendation** – Consideration and Adopt **Resolution No. SA 14-05** of the Successor Agency to the San Joaquin Redevelopment Agency Approving a Long-Range Property Management Plan and Authorizing its Transmittal - *(Enclosure P. 79-85 Action Item)*
17. **ADJOURN FROM SUCCESSOR AGENCY MEETING –**

18. RECONVENE TO CITY COUNCIL MEETING –

19. CLOSED SESSION –

(A) 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

20. Report and Recommendation – Consider and adopt Resolution No. 14-08 Accepting Planning Commission Resolution No. 14-01 Including Making A Finding Of General Plan Consistency And Approving Finding Of Categorical Exemption And Approving “Purchase And Sale Agreement” For Purchase Of Real Property At 8720 Main Street (APN# 033-101-27) - (Enclosure P. 86-104 Action Item)

21. Department/City Manager Reports -

22. City Attorney Items –

23. Council Reports and Requests for Information –

24. 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/Planning Commission regular meeting of Tuesday, April 15, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, April 11, 2014 at 4:00 P.M.

****Next scheduled meeting will be held May 13, 2014****