

**SAN JOAQUIN JOINT CITY COUNCIL AND
PLANNING COMMISSION MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
JUNE 10, 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 May 13, 2014 and the Special Meeting Minutes of May 21, 2014 - (Enclosure P. 2-7 Action Item)

B. Approval - Warrant #'s 44967-45060 continued from 5/13/14 City Council meeting and warrants #'s 45063-45159 - (Enclosure P. 8-34 Action Item)

6. **PUBLIC HEARING** – To discuss and adopt a revised CDBG Program Income Reuse Plan, commit program income funds to an eligible CDBG waiver project and to solicit citizen input -

Report and Recommendation – Conduct Public Hearing to discuss and adopt a revised CDBG Program Income Reuse Plan, commit program income funds to an eligible CDBG waiver project and to solicit citizen input. Consider and approve:
 - a. **Resolution No. 14-23** a resolution approving the commitment of CDBG program income and other funds to a Program Income Waiver Project - *(Enclosure P. 35-38 Action Item)*
 - b. **Resolution No. 14-24** Adopting an Updated Community Development Block Grant Program Income Reuse Plan - *(Enclosure P.39-74 Action Item)*
7. **Report and Recommendation** – Consideration and approval of 2014-2015 Budget and adoption of **Resolution No. 14-29** Adopting a Budget for the City of San Joaquin for Fiscal Year 2014-2015 – *(See Insert in agenda packet –Enclosure P. 75 Action Item)*
8. **Report and Recommendation** – Consider and approve Apostolic Church to sell fireworks at corner of Ninth & Colorado Avenue starting June 30th to July 4th 2014 – *(Enclosure P. 76 Action Item)*
9. **Report and Recommendation** –Consideration and adoption of **Resolution No. 14-25** Authorizing Signatures on all Documents Necessary for the Implementation and Execution of Safe Drinking Water State Revolving Fund (SDWSRF) Program - *(Enclosure P. 77Action Item)*
10. **Report and Recommendation** –Consideration and adoption of **Resolution No. 14-26** Authorizing and Preparation of a Multi-Jurisdictional Fifth-Cycle Housing Element with Eleven of the Fresno County Incorporated Cities and the Unincorporated Fresno County and Authorizing the Execution of a Memorandum of Understanding with and Between Those Cities and the Fresno Council of Governments - *(Enclosure P. 78-86Action Item)*
11. **Report and Recommendation** –Consideration and adoption of **Resolution No. 14-27** Intention to Levy and Collect the Annual Assessment for Assessment District No. 92-3 of the City of San Joaquin and Setting Public Hearing – *(Enclosure P. 87-89 Action Item)*
12. **Report and Recommendation** –Consideration and adoption of **Resolution No. 14-28** Amending Rule 7.2 of the City of San Joaquin Personnel Rules and Regulations Relating to Vacation Time - *(Enclosure P. 90 Action Item)*
13. **Report and Recommendation** – Consideration and adoption of **Ordinance No. 14-100** Amending Section 34.21 © of Chapter 34 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax - *(Enclosure P. 93-109 Action Item)*
14. **Report and Recommendation** – Consideration and adoption of **Ordinance No. 14-101** An Ordinance of the City of San Joaquin Repealing Chapter 92 of Title IX of the San Joaquin Municipal Code and Adding Chapter 92 to Title IX of the San Joaquin Municipal Code Relating to Animal Regulations - *(Enclosure P. 110-141 Action Item)*

15. **Report and Recommendation** – Consider and take action regarding Designation of Voting Delegate and Alternates for League of California Cities Annual Conference – September 3-5, Los Angeles - *(Enclosure P. 142-145 Action Item)*
16. **ADJOURN TO PLANNING COMMISSION MEETING –**
17. **PUBLIC HEARING –**
 - a) **Report and Recommendation** – Consideration and Approval San Joaquin General Plan Update and Sphere of Influence (SOI) Expansion and Program Environmental Impact Report (EIR) - *(Enclosure P. 147-178 Action Item)*
 - b) **Resolution No. PC 14-04** Recommending That the City Council Certify the Final Program Environmental Impact Report for the City of San Joaquin General Plan Update and Sphere of Influence Expansion and Adopt the City of San Joaquin General Plan Update - *(Enclosure P. 179-208 Action Item)*
18. **ADJOURN FROM PLANNING COMMISSION MEETING –**
19. **RECONVENE TO CITY COUNCIL MEETING –**
20. **CLOSED SESSION –**

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
21. **Department/City Manager Reports -**
22. **City Attorney Items –**
 - a) Consider and Provide Direction Regarding City Attorney Memorandum Relating to Conflict of Interest Concerning Harralson's - *(Enclosure P. Action Item)*
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 regular meeting of Tuesday, June 10, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, June 6, 2014 at 4:00 P.M.

****Next scheduled meeting will be held July 8, 2014****