

**SAN JOAQUIN CITY COUNCIL AND HOUSING SUCCESSOR AGENCY
JOINT MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
AUGUST 12, 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 July 8, 2014 and Special Meeting Minutes of 7/17/14 - *(Enclosure P. 2-6 Action Item)*

B. Approval - Warrant #'s 45268 - 45370 - *(Enclosure P. 7-19 Action Item)*

6. **PRESENTATION (s) –**

A.) Golden Plains School District Interns will make a small presentation to council regarding their experience working for the City of San Joaquin:

- a. Salvador Manzo
- b. Dannyz Marin
- c. Viviana Osegueda
- d. Daniel Vallejo

B.) William Cooper, Community Librarian, Fresno County Public Library would like to inform council of amenities available and free to the residents of Fresno County –

(Enclosure P. 20 Informational Only)

7. **Report and Recommendation** – Consider and take action regarding requests by San Joaquin Jaguars Youth Football (SJJYF) and request for Council to give direction on the requests from SJJYF - *(Enclosure P. 21-26 Action Item)*
8. **Report and Recommendation** – Second reading and adoption of **Ordinance No. 14-102** An Ordinance of the City of San Joaquin Amending Section 51.017 of Title V, Chapter 51 of the City Of San Joaquin Municipal Relating To Water Conservation - *(Enclosure P. 27 Action Item)*
9. **Report and Recommendation** - Consideration and adoption of **Resolution No. 14-36** Call Upon The Legislature, The Administration Of Governor Jerry Brown And The California Air Resources Board To Delay The Implementation Of Fuels Under The Cap-And-Trade Program So That Californians May Have More Time To Prepare And Supporting AB 69 (Perea) - *(Enclosure P. 28-29 Action Item)*
10. **Report and Recommendation** – Consideration and adoption of **Resolution No. 14-37** which is Approving and Adopting an Updated Community Development Block Grant Program Income Reuse Plan - *(Enclosure P. 30 Action Item)*
11. **Review and Recommendation:** Consider Comments to Submit to COG Regarding Zoning Ordinance Review and Recommendations - *(Enclosure P. Action Item)*
12. **Report and Recommendation** - Report Regarding FPPC Response and City Attorney’s Memorandum Relating to Conflict of Interest Matter. - *(Enclosure P. 31-40 Action Item)*
13. **Report and Recommendation** - Council to consider potential financing options for addressing the Union Bank debt including the engagement of A. M. Peché & Associates LLC to assist in formulating a strategy - *(Enclosure P. Action Item)*
14. **Report and Recommendation** - Council to consider process for recruitment of City Manager and give direction to staff - *(Enclosure P. Action Item)*

15. **ADJOURN TO JOINT CITY COUNCIL AND HOUSING SUCCESSOR AGENCY MEETING –**
16. **Report and Recommendation** - Consideration and approval of Rosenow Spevacek Group, Inc. (“RSG”) proposal for reporting services pursuant to Senate Bill 341 (“SB 341”). Pursuant to redevelopment agency dissolution, SB 341 created a new requirement that successor housing entities provide an annual report that details compliance with the expenditure limitations specified in SB 341 during each five-year compliance period (“SB 341 Report”) - (*Enclosure P. 41-43 Action Item*)
17. **ADJOURN FROM JOINT CITY COUNCIL AND HOUSING SUCCESSOR AGENCY MEETING**
18. **Department/City Manager Reports -**
19. **City Attorney Items –**
20. **Council Reports and Requests for Information –**
21. **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, August 12, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, August 8, 2014 at 4:00 P.M.

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