

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY
JOINT MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
SEPTEMBER 9, 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 August 12, 2014 and Special Meeting Minutes of August 22, 2014 - *(Enclosure P. 2-6 Action Item)*

B. Approval - Warrant #'s 45381–45453 - *(Enclosure P. 7-15 Action Item)*

6. PUBLIC HEARING –

- Report and Recommendation** – Consider adoption of **Resolution No. 14-38** to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) For Fiscal Year 2014-2015 - *(Enclosure P. 16-17 Action Item)*
- 7. Report and Recommendation** – Consideration and adoption of **Resolution No. 14-39** Requesting Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments – *(Enclosure P. 18-22 Action Item)*
- 8. Review and Recommendation:** Consider and approval of HDL (Hinderliter, De Llamas and Associates) Agreement for Sales and Use Tax Audit and Information Services - *(Enclosure P. 23-35 Action Item)*
- 9. Review and Recommendation:** Consider and approval of Water Board Imposes Emergency Regulations Mandating conservation Measures - *(Enclosure P. 36-38 Action Item)*
- 10. Report and Recommendation** – Consideration and adoption of **Resolution No. 14-40** Authorizing Acceptance of the Colorado Avenue Reconstruction Project No. STPL-5245(014), 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. 39-47 Action Item)*
- 11. Report and Recommendation** – Consideration and adoption of **Resolution No. 14-41** a Resolution Of The City Council Of The City Of San Joaquin Authorizing Acceptance Of The Main Street Overlay, Project No. Stpl-5245(013), 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. 48-56 Action Item)*
- 12. Report and Recommendation** – Council to consider and review the process for recruitment of City Manager and update - *(Enclosure P.57-66 Action Item)*
- 13. Report and Recommendation** – Council to consider, discussion regarding PSA announcement regarding West Nile Virus at Highest Level Ever in Mosquitoes and provide staff direction regarding joining Fresno Westside Mosquito Abatement District – *(Enclosure P. 67-76 Action Item)*
- 14. Report and Recommendation** – Council to receive update on staff’s efforts to retire bond debt to Union Bank and direction to staff regarding payment of the debt. - *(Enclosure P. Action Item)*
- 15. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING –**

16. **Report and Recommendation** – Consideration and adoption of **Resolution No. SA 14-06** Approving the Recognized Obligation Payment Schedule 2014-15B for January Through June 2015 Period – *(Enclosure P. 77-91 Action Item)*
17. **ADJOURN FROM JOINT CITY COUNCIL AND 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, September 9, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, September 5, 2014 at 4:00 P.M.

****Next scheduled meeting will be held October 14, 2014****