

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY
JOINT MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
JANUARY 13, 2015
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
Jose Ornelas	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 December 9, 2014 and Special Meeting Minutes of November 24, 2014 – *(Enclosure P. 2-8 Action Item)*

B. Approval - Warrant #'s 45735 - 45782 - *(Enclosure P. 9-23 Action Item)*

6. **Report and Recommendation** – Approval of Lease Agreement between the City of San Joaquin and K.W.P.H. Enterprises dba American Ambulance - *(Enclosure P.24-30 Action Item)*
7. **Report and Recommendation** – Discussion and approval of 2 monument signage for the WWTP - *(Enclosure P. 31-33 Action Item)*
8. **Report and Recommendation** – Discussion and approval of **Resolution No. 15-02** Regarding redemption and Payment on Public Financing Authority Revenue Bonds, Series 1992 to Union Bank - *(Enclosure P. 34-37Action Item)*
9. **ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING**
10. **Report and Recommendation**: Discussion, Direction and Action Relating to Successor Agency Oversight Board Membership - *(Action Item)*
 - a) Discussion of Requirements
 - b) Consideration and Ratification of Mayor’s Proposed Appointments
 - c) Discussion, nomination and approval of Nominees to Recommend to Appointing Officers and Appointing Bodies –
11. **ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING -**
12. **RECONVENE TO CITY COUNCIL MEETING –**
13. **DEPARTMENT/CITY MANAGER REPORTS -**
14. **CITY ATTORNEY ITEMS –**
15. **COUNCIL REPORTS AND REQUESTS FOR INFORMATION –**
RECESS:
RECONVENE:
16. PRESENTATION – The City Council and Management Staff will participate in a required training program.
 1. AB 1234 Ethics, Conflict of Interest, and Transparency Training Compliance Training presented by City Attorney
17. **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, January 13, 2015 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, January 9, 2015 at 4:00 P.M.

****Next scheduled meeting will be held February 10, 2015****