

**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY – OCTOBER 13, 2015
6:00 P.M.**

The City Council welcomes you. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Council meeting.

The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

For each agenda item considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

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|--------------------|---------------|
| Amarpreet Dhaliwal | Mayor |
| Julia Hernandez | Mayor Pro Tem |
| Abel Lua | Councilmember |
| Jose Ornelas | Councilmember |
| Betty Vallejo | Councilmember |

2. APPROVAL OF AGENDA –

3. CEREMONIAL MATTERS –

A. Presentation from County Clerk/Registrar of Voters Brandi Orth to give an election update to council members -

4. 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 considered separately at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: City Council Meeting Minutes of August 11, 2015 –
(Enclosure P. 2-5 Action Item)

B. Approval - Warrant #'s 46322-46428 - (Enclosure P. 6-23 Action Item)

- C. **Report and Recommendation** – Consider **Ordinance No. 15-104** – Second reading and adoption of “An Ordinance of the City of San Joaquin Adding Section 10.36 to Title 1, Chapter 10 of the San Joaquin Municipal Code Relating to Criminal Infractions – (Enclosure P. 24-27 Action Item)
 - D. **Report and Recommendation** – Consider and adoption of **Resolution No. 15-25** Authorizing Number of Employee Positions and Titles – (Enclosure P. 28 Action Item)
 - E. **Report and Recommendation** – Consider and consider an agreement between the City of San Joaquin and the Economic Development Corporation serving Fresno County for Fiscal Year 2015-2016 - (Enclosure P.29-32 Action Item)
- 5. **SHERIFF REPORT** –
 - 6. **CITY MANAGER REPORT** – Informational
 - 7. **PUBLIC HEARING(s)** –
 - Report and Recommendation** – Consider adoption of **Resolution No. 15-26** to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) For Fiscal Year 2015-2016 - (Enclosure P. 33-35 Action Item)
 - 8. **OLD BUSINESS** – No Items
 - 9. **NEW BUSINESS** –
 - A. **Report and Recommendation** – Consider adoption of **Resolution No. 15-29** regarding investing City’s funds with TVI (Time Value Investments) Seattle, Washington and consider amendment of City Investment Policy- (Enclosure P.36-45 Action Item)
 - A. Approve Resolution Regarding Investment Policy -
 - B. Approve Investment of \$480,000 with TVI -
 - B. **Report and Recommendation** – Consider adoption of **Resolution No. 15-27** to Accept Completion of the CMAQ-Sports Park Pedestrian/Bicycle Trail and Sidewalk Project No. CML-5245(015), Record a Notice of Completion with Fresno County – (Enclosure P. 46-49 Action Item)
 - C. **Report and Recommendation** – Consider changing the date of November City Council meeting from November 10 to November 17, 2015 – (Action Item)
 - D. **Report and Recommendation** – Report from City Manager concerning Sustainable Groundwater Management Act requirements and Designation of Council Ad Hoc Committee to work with City Manager on a Groundwater Sustainability Agency (GSA) between City of San Joaquin and James Irrigation and Reclamation District 1606 - (Enclosure P. 50-58 Action Item)

- E. **Report and Recommendation** – Consider adoption of **Resolution No. 15-28** to Authorizing Submittal of Application(s) for All Cal Recycle Grants for Which the City of San Joaquin is Eligible - (*Enclosure P. 59-60 Action Item*)

10. PUBLIC FORUM -

This part of the meeting is for members of the public to address the Council regarding items that are not on the agenda and within the subject matter jurisdiction of the City Council of the City of San Joaquin.

If you wish to comment on an item which is not on the agenda, you may do so at this time. Each speaker is limited to three (3) minutes. The Council is prohibited by law from taking action on items not on the agenda. Speakers are asked but not required to state their name and address and to use the microphone. Discussion shall be limited to referring the item to staff and possible scheduling on a future council agenda are not listed on the agenda and within the subject matter jurisdiction of the City Council of the City of San Joaquin.

11. CITY ATTORNEY’S REPORT –

12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

13. CLOSED SESSION –

14. RECOVENE PUBLIC SESSION AND PROVIDE REPORT FROM CLOSED SESSION IF REQUIRED –

15. 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, October 13, 2015 was posted at the following locations: City Hall, 21900 Colorado Avenue, San Joaquin Senior Center, 21991 Colorado Ave (B) and US Post Office 8667 Ninth Street on Friday, October 9, 2015 at 4:00 P.M.

****Next regular meeting will be held November 10, 2015, at 6 P.M.****