

**SAN JOAQUIN CITY COUNCIL MEETING  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE (B)  
SAN JOAQUIN, CA  
TUESDAY – APRIL 12 2016  
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**

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

**2. APPROVAL OF AGENDA –**

**3. 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 March 8, 2016 – (Enclosure P. 2-8 Action Item)
- B. Approval - Warrant #'s 46945-47019 - (Enclosure P 9-16 Action Item)
- C. Review and approval of Resolution No. 2016-23 for the Initiation of Proceedings for the Annual Levy of Assessments for Assessment District No 92.3 Lighting and Landscape and Maintenance District – (Enclosure p.17-18 Action Item).

4. **SHERIFF REPORT** – Informational
5. **PUBLIC HEARING(s)** –
  - A. Consideration and approval of **Resolution No.2016-22** a resolution Approving the Commitment of CDBG Program Income and Other Funds to a PI Waiver Project- *(Enclosure P. 19-24 Action Item)*
  - B. Consideration and approval of revision of the Housing Rehabilitation Guidelines and approval of **Resolution No. 2016-13** Approving Revised Housing Rehabilitation Guidelines - *(Enclosure P.25-72 Action Item)*
  - C. Consideration and approval to waive second reading and approve **Ordinance No. 2016-01** Regarding Cottage Food Operations. The zoning ordinance amendment will allow individuals to prepare and/or package certain non-potentially hazardous foods in private-home kitchens referred to as “cottage food operations” (CFOs) and provides for issuance of a nondiscretionary permit - *(Enclosure P.73-79 Action Item)*
  - D. Continuing Hearing—Review and approval of **Resolution No. 2016-08** Approving a Agreements with and Authorizing the City Manager Execute Power Purchase Agreements with Sustainable Capital Finance, Inc. for the Financing Installation, Operation and Maintenance of Solar Power Projects on Specified City Facilities and Sites- *(Enclosure P 80-200 Action Item)*
6. **CITY MANAGER/DEPARTMENT REPORTS** – *(See Enclosure)*
7. **OLD BUSINESS** –
  - A. **Report and Recommendation** – Receive Report from California Consulting on Work Performed for City to date; discussion and determination regarding continuance or termination of Agreement with California Consulting - *(Enclosure P. 201-204 Action Item)*
8. **NEW BUSINESS** –
  - A. **Report and Recommendation** – Review, discussion, and direction to staff regarding Proposal from Anderson & Associates to Provide Traffic Engineering Services relating to Elm Street – California Avenue Speeding Issues - *(Enclosure P. 205 Action Item)*
  - B. **Report and Recommendation** - Consider and approve San Joaquin Jaguars Youth Football to sell fireworks at Los Amigos 8768 8<sup>th</sup> Street starting June 28<sup>th</sup> to July 4<sup>th</sup> 2016 – *(Enclosure P.206-207 Action Item)*
  - C. **Report and Recommendation** - Review and approval of **Resolution No. 2016-20** Authorizing Banks to Honor Checks and Warrants When Bearing Certain Signatures of City Officials and Rescinding all Conflicting Resolutions – *(Enclosure P. 208 Action Item)*
  - D. **Report and Recommendation** - Review and approval of **Resolution No. 2016-21**

Supporting AB1012 – A State Law to Secure the Efficiency of Transportation Funding and Implementing a Timely Use of the Federal/State Funding Under the Federal Surface Transportation Act for the Following Projects; Colorado & Main Street Intersection Rehabilitation; Manning Avenue Reconstruction – (Enclosure P. 209-210 Action Item)

- E. Consideration and approval to introduce and waive first reading and approve **Ordinance No. 2016-102** Regarding Amending Section 34.21 ( C) of Chapter 34 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax - (Enclosure P 211-218. Action Item)

**9. PUBLIC FORUM -**

*This part of the meeting is for members of the public to address the City Council regarding items that are not listed 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 and each speaker is limited to three (3) minutes. Speakers are asked, but not required, to state their name and address and to use the microphone. The Council is prohibited by law from taking action on items not on the agenda. Discussion shall be limited to referring the item to staff and possible scheduling on a future council agenda.*

**10. CITY ATTORNEY’S REPORT –**

**11. 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.*

**A. Councilmember Communications/Announcements/Agenda Items**

Review and discussion regarding Councilmember Ornelas’s request to rearrange agenda to relocate Public Forum to the beginning of the meeting and direction to staff regarding amendment to Rules of Procedure - (Enclosure P. Action Item)

**12. CLOSED SESSION-**

Pursuant to Government Code 54957  
Public Employ/Appointment  
Title: Interim City Manger

**13. 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, April 12 2016 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, April 8, 2016 at 4:00 P.M.

**\*\*Next regular meeting will be held May 10, 2016 at 6 P.M.\*\***