SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
TUESDAY – JULY 14, 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: City Council Meeting Minutes of June 9, 2015 –
      and Special Meeting Minutes of June 24, 2015 - (Enclosure P. 1-9 Action Item)

   B. Approval - Warrant #’s 46028 – 46103 - (Enclosure P. 10-23 Action Item)

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C. **Report and Recommendation** – Consideration and approval of Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments – *(Enclosure P. 24-28 Action Item)*

D. **Report and Recommendation** – Consideration and adoption of **Resolution No. 15-18** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) - *(Enclosure P. 29-43 Action Item)*

6. **PUBLIC HEARING(s):**

   **Report and Recommendation** –

   **A. Hearing Regarding Annual Levy for 2015-2016 of District No. 92-3**

   **Report and Recommendation** - Consideration and adoption of **Resolution No. 15-15** Confirming Diagram and Assessment for the Annual Levy for 2015-2016 of Assessment District No. 92-3 and the Agreement for the Collection of Special Assessments - *(Enclosure P. 44-57 Action Item)*

7. **Report and Recommendation** – Consideration and approval **Resolution No. 15-16** Adopting a Budget for the City of San Joaquin for Fiscal Year 2015-2016 – *(See Insert in agenda packet – (Enclosure P. 58 Action Item)*

8. **Report and Recommendation** – Consideration and adoption of **Resolution 15-17** Procedure for Conducting City Council Meetings - *(Enclosure P. 59-74 Action Item)*

9. **Report and Recommendation** – Consideration and adoption of **Resolution 15-20** Adopting a City of San Joaquin Code of Conduct – *(Enclosure P. 75-81 Action Item)*

10. **Report and Recommendation** – Discussion and Consideration and adoption of **Resolution 15-19** Supporting Central Valley Power Connect to Ensure Future Electric Reliability for the City of San Joaquin and the San Joaquin Valley - *(Enclosure P. 82-93 Action Item)*


*(Enclosure P. 103-106 Action Item)*

14. **Report and Recommendation** – Discussion and consideration of City Manager Report regarding fees for city facilities and parks and approval of revised fees –

*(Enclosure P. 107-120 Action Item)*

15. **CLOSED SESSION** –

 *(A) CLOSED SESSION pursuant to Government Code Section 54957 Public Employment Evaluation

Title: City Manager*

16. **DEPARTMENT/CITY MANAGER REPORTS** –

17. **CITY ATTORNEY ITEMS** –

18. **COUNCIL REPORTS AND REQUESTS FOR INFORMATION** –

19. **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, July 14, 2015 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, July 10, 2015 at 4:00 P.M.

**Next regular meeting will be held August 11, 2015, at 6 p.m.**