SAN JOAQUIN CITY COUNCIL AGENDA REGULAR MEETING SAN JOAQUIN SENIOR CENTER 21991 COLORADO AVE (B) SAN JOAQUIN, CA 93660 TUESDAY – AUGUST 11, 2015 <u>6:00 P.M.</u>

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

Amarpreet Dhaliwal Mayor

Julia HernandezMayor Pro TemAbel LuaCouncilmemberJose OrnelasCouncilmemberBetty VallejoCouncilmember

2. APPROVAL OF AGENDA –

3. CEREMONIAL MATTERS: Proclamations, Presentations, Awards,

A. Presentation: Brett Boss, PG&E - Consider and adoption of <u>Resolution No. 15-22</u> Supporting August 11 As National Safe-Digging Day - (Enclosure P. 1 Action Item)

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. <u>Approval of Minutes</u>: City Council Meeting Minutes of July 14, 2015 – (*Enclosure P. 3-8 Action Item*)

- B. Approval Warrant #'s 46280 46321- (Enclosure P. 9-13 Action Item)
- C. Report and Recommendation Consider Ordinance No. 15-105 Second reading, waive full reading, and adoption of "An Ordinance Adding Chapter 155 to Title XFV of the San Joaquin Municipal Code to Comply with AB 2188 Regarding Expedited Permit Process for Small Residential Rooftop Solar Systems (Enclosure P. 14-17 Action Item)
- D. <u>Report and Recommendation</u> Consider <u>Ordinance No. 15-106</u> Second reading, waive full reading and adoption of "An Ordinance Amending Sections 154.014 of Chapter 154 of Title 15 of the San Joaquin Municipal Code Relating to Fences, Wall and Hedges (*Enclosure P. 18-21 Action Item*)
- 5. SHERIFF REPORT –
- 6. CITY MANAGER REPORT –
- 7. **PUBLIC HEARING(s)** No Items
- 8. OLD BUSINESS -
 - A. Report and Recommendation Consider Proposed Ordinance No. 15-104 Introduction and first reading 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. 22-25 Action Item)
 - B. Report and Recommendation Discussion and consideration of City Manager Report regarding fees for city facilities and parks and approval of revised fees (Enclosure P. 26-27 Action Item))
- 9. NEW BUSINESS -
 - A. Report and Recommendation Consider and adoption of Resolution No. 15-21
 Supporting the Renewal of Fresno County RMDZ as a Recycling Market Development Zone (Enclosure P. 28-33 Action Item)
 - B. Report and Recommendation Consider and adoption of Resolution No. 15-23

 Promoting the Well Being of Local Residents Concerning Immigration Services (Enclosure P. 34-37Action Item)
 - C. Report and Recommendation Consider and adoption of Resolution No. 15-24
 Waiving Competitive Bidding on Water Supply Reliability and Conservation Project-Well No. 4 Based on Need for Emergency Repairs and Approving Actions for Negotiated Contract for Repairs Including Award of Contract (Enclosure P. 38-41 Action Item)
 - D. <u>Report and Recommendation</u> Consider and discussion regarding further operation of local community garden and direction to staff (Enclosure P. 42 Action Item)

10. PUBLIC FORUM -

This part of the meeting is for members of the public to address the Council regarding items that Council. 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

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** – No Items

14. RECOVENE PUBLIC SESSION AND PROVIDE REPORT FROM CLOSED SESSION IF REQUIRED – No Items

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, <u>Diana Brooks</u>, 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, August 11, 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, August 7, 2015 at 4:00 P.M.

Next regular meeting will be held September 8, 2015, at 6 P.M.