CITY COUNCIL OF THE CITY OF SAN JOAQUIN
REGULAR MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY – OCTOBER 10, 2017
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: Regular Meeting Minutes of September 12, 2017 and Updated Regular Meeting Minutes of August 1, 2017 - (Enclosure P. 2-14 Action Item)

   B. Approval - Warrant #’s (48637 – 48718) - (Enclosure P. 15-27 Action Item)

4. SHERIFF REPORT – (Enclosures P. 28-29 Informational)

5. CITY MANAGER REPORT – (Informational)
6. PUBLIC HEARING(s) –

A. Hearing Regarding Community Development and Economic Development Allocation of the State CDBG program

1) **Report and Recommendation** – Conduct Public Hearing regarding types of eligible activities that City should apply for CDBG funding. (Note: a separate hearing will be held to consider actual application.) - (Enclosures P. 30-31 Action Item)

B. Hearing Regarding Supplemental Law Enforcement Services Fund (SLESF) for FY 2017-2018

1) **Report and Recommendation** – Conduct Public Hearing; Consideration and approval of SLESF Funding and approval of FY 2017-2018 spending plan - (Enclosures P. 32-33 Action Item)

7. 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.

8. OLD BUSINESS –

A. Staff Report on City Response to Department of Housing and Community Development Letter of August 16, 2017, regarding HUD Complaint filed by Delia Montana - (Enclosures P. 34 Informational Item)

B. Staff Report on CDBG Hinojosa File - (Enclosures P. 35-40 Informational Item)

9. NEW BUSINESS –

A. **Report and Recommendation** - Update on discussions with County on overtime rate increase in forthcoming Sheriff’s Agreement and presentation by Supervisor Pacheco - (Enclosures P. 41 - 42 Informational)

B. **Report and Recommendation** – Consideration and Approval of **Resolution, No. 2017-26** Acceptance of the Well No. 6 Test Well Authorizing the City Clerk to Record A Notice of Completion With Fresno County and Authorizing the City Manager To Release Payment and Performance Bonds and to Make Final Payment Of Retention Monies To Arthur And Orum Well Drilling, Inc. - (Enclosures P. 43- 47 Action Item)
C. **Report and Recommendation** - Consideration and approval of Resolution Approving City of San Joaquin FY 2017/2018 List of Eligible Projects for Funding from the Road Maintenance and Rehabilitation Account (RMRA) created by Senate Bill (SB) 1 Road and Repair and Accountability Act of 2017, Appropriating Funds for these Projects on the City’s FY 2017/2018 Budget, and Authorizing the City Manager to File with the California Transportation Commission the Project List, Budget Appropriation, and Annual Expenditure Report for FY 2017/2018 RMRA Funding authorize staff to submit - *(Enclosures P. 48-53 Action Item)*

D. **Report and Recommendation** – Report from City Manager on medical leave provisions in Personnel Policies and direction from Council - *(Enclosures P. 54-56)*

E. **Report and Recommendation** – Consideration and approval of water meters going on line - *(Enclosures P. 57 Action Item)*

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.*

12. **CLOSED SESSION-**

   A. Conference with Real Property Negotiators (Government Code Section 54956.8)

      Property: West Hills Daycare site located at 22058 A, Railroad Ave., San Joaquin
      Agency Negotiator: City Manager
      Under Negotiation: Price, terms of payment for lease of property

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. 216 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 10, 2017 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 7, 2017 at 4:00 P.M.

**Next regular meeting will be held November 7, 2017 at 6 P.M.**