SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY NOVEMBER 5, 2019
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
   Adam Flores Councilmember
   Abel Lua Councilmember
   Jose Ornelas 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 October 8, 2019 – (Enclosure P.1-4 Action Item)

   B. Approval - Warrant #'s 050834-050917 - (Enclosure P.5-13 Action Item)

4. **PRESENTATION -**
   
   A. Fresno County Rural Agency presentation and present plaque to City Council for Agency’s 40th Anniversary.

5. **SHERIFF REPORT -** Informational Only

6. **CITY MANAGER REPORT -** Informational Only

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 –**

9. **NEW BUSINESS –**

   A. **Report and Recommendation**- Consideration and approval of a Memorandum of Understanding MOU between Providers and the County of Fresno regarding Provision of Medical Prophylaxis in a Closed Point of Dispensing (CPOD). *(Enclosures P.25-32 Action Item)*

   B. **Report and Recommendation**- Consideration and approval of **Ordinance No. 2019-03** and introducing first reading of **Ordinance No. 2019-103** An Ordinance of the City Council of the City of San Joaquin Amending Section 150,001 of the San Joaquin Municipal Code Adopting California Construction Codes by Reference. *(Enclosures P.33-35 Action Item)*

   C. **Report and Recommendation**- Consideration and approval of **Resolution No. 2019-41**. Adopt resolution No. 2019-41 directing the preparation and submittal of CMAQ and STBG applications for funding to Fresno COG for the following projects: CMAQ Sutter Avenue Improvements; CMAQ- Alley Paving Project; STBG Sutter Avenue Improvement STBG – Manning Avenue Rehabilitation Project; STBG-Intersection Rehabilitation Projects. *(Enclosures P.36-40 Action Item)*

   D. **Report and Recommendation**- Consideration and approval of **Resolution No. 2019-42** 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 Projects submitted to Fresno Council of Governments for the 2019 Call for Projects. (Enclosures P.41-43 Action Item)

E. **Report and Recommendation** - Consideration and Approval of **Resolution No. 2019-43** Authorizing Acceptance of the 2019 Eleventh Street Rehabilitation Project Authorizing the City Clerk to Record a Notice of Completion with Fresno County and Authorizing the City Manager to make final Payment of Retention Monies to Taylor Backhoe Service, Inc. (Enclosures P.44-48 Action Item)

F. **Report and Recommendation** - Consideration and Approval of **Resolution No. 2019-44** Authorizing Acceptance of the 2019 Ninth Street Rehabilitation Project authorizing the City Clerk to Record a Notice of Completion with Fresno County and Authorizing the City Manager to make final payment retention of monies to Machado and Sons Construction Inc. (Enclosures P.49-53 Action Item)

G. **Report and Recommendation** - Consideration and Approval of **Resolution No. 2019-45** Authorizing Acceptance of the 2019 Nevada Avenue Rehabilitation Project authorizing the City Clerk to Record a Notice of Completion with Fresno County and Authorizing the City Manager to make final payment retention of monies to Rolfe Construction Co. (Enclosures P.54-59 Action Item)

H. **Report and Recommendation** - Consideration Report regarding pending water rate study and requesting Council authority to proceed with retention of consultant to conduct water rate study utilizing expedited (RFP) Request for Proposal process or without an RFP process. (Enclosures P.59-60 Action Item)

I. **Report and Recommendation** - Discussion and approval of Fiscal Year 2018-19 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA and direction to Staff on Audit matters. -(Enclosures Attachment 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.

A. **Discussion and Recommendation**. Discussion and Direction to Staff regarding Staff Taking the City vehicle home. - Councilmember Ornelas
12. CLOSED SESSION –

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. Who can be reached by calling 693-4311 ext. 220 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, Lupe Estrada, 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, November 5, 2019 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, November 1, 2019 at 4:00 P.M.

** NEXT REGULAR COUNCIL MEETING WILL BE HELD DECEMBER 3, 2019 **