CITY COUNCIL OF THE CITY OF SAN JOAQUIN
REGULAR MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY – NOVEMBER 7, 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 Dhalwal             Mayor Pro Tem
   Abel Lua                      Councilmember
   Jose Ornelas                  Councilmember
   Betty Vallejo                 Councilmember

2. APPROVAL OF AGENDA –

3. PRESENTATION –

   A. Presentation by Armida Espinoza, Proteus Board Member regarding Proteus Energy Division Announces Water Saving Services - (Enclosure P. 1-15 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. Approval of Minutes: Regular Meeting Minutes of October 10, 2017 –
      (Enclosure P.16-21 Action Item)
B. **Approval** - Warrant #’s 48719 - 48832 - *(Enclosure P. 22-39 Action Item)*

C. **Report and Recommendation** – Financial Statement (First Quarter Report July - September 2017) – *(Enclosure P. 40-47) Informational Only*

D. **Report and Recommendation** – Consideration and approval of an Agreement with West Hills Community College District for use of the City Facilities for Child Development Center – *(Enclosures P. 48-52 Action Item)*

5. **SHERIFF REPORT** – *(Enclosures. P. 53-54 Informational)*

6. **CITY MANAGER REPORT** – *(Informational)*

7. **PUBLIC HEARING(s)** –

   A. Public Hearing Regarding Community Development and Economic Development Allocation of the State CDBG Program -

   1) **Report and Recommendation** – Conduct Public Hearing regarding the submittal of an application for up to $2.2 million under this NOFA for a new water storage tank facility and consider and approve **Resolution No. 2017-28** Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendment Thereto From the 2017 Funding Year of the State CDBG Program - *(Enclosures P. 55-57 Action Item)*

8. **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.*

9. **OLD BUSINESS** –

   A. **Report and Recommendation** - Consideration and approval to repair Leo Cantu Community Center roof using CDBG Program Income funds - *(Enclosures P. 58 Action Item)*

10. **NEW BUSINESS** –

    A. **Report and Recommendation** - Consideration and approval of **Resolution No. 2017-30** Directing the Preparation and submittal of CMAQ and STBG Applications for Funding to Fresno COG for the Following Projects; CMAQ – Bike Parking Facilities; CMAQ-Alley Paving Project; STBG – Sidewalk Infill Project - *(Enclosures P. 59-62 Action Item)*
B. **Report and Recommendation** – Consider and approval of **Resolution No. 2017-29**
   Authorizing the Use of Unmanned Aircraft Systems - *(Enclosures P. 63-66 Action Item)*

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** –

   A. Closed Session: Government Code § 54957 –
   Public Employee Performance Evaluation
   Title - City Attorney

14. **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, November 7, 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, November 3, 2017 at 4:00 P.M.

**Next regular meeting will be held December 5, 2017 at 6 P.M.**