SAN JOAQUIN CITY COUNCIL MEETING  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE (B)  
SAN JOAQUIN, CA  
TUESDAY – DECEMBER 5, 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. ANNUAL REORGANIZATION -

5.1 Election of Mayor
5.2 Election of Mayor Pro Tem
5.3 Appointment of Representatives to various agencies - (Enclosure P. 1 Action Item)

A. Fresno COG, FCRTA and Fresno County RTMF Agency Board
B. Measure G – GPUSD Board
C. San Joaquin Valley Air District Board
D. Measure Q Board
E. Westside County Solid Waste Board
4. NEW BUSINESS

A. **Report and Recommendation** – Discussion and approval of Fiscal Year 2016-2017 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA and direction to Staff on Audit matters. - (See Enclosures - Action Item)

B. **Report and Recommendation** - Consideration and approval of Resolution No. 2017-31 Adopting a Petty Cash Fund Policy - (Enclosure P. 2-6 Action Item)

C. **Report and Recommendation** - Consideration and approval of changing regular City Council meeting of January 2, 2018 to January 8, 2018, or other date.

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 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 November 7, 2017– (Enclosure P. 8-13 Action Item)

B. **Approval** - Warrant #’s 48833 – 48911 - (Enclosure P. 14-25 Action Item)

C. **Report and Recommendation** – Consideration and approval regarding Second Amendment to Agreement with Fresno County-Sheriff Office and Overtime Rate Increase - (Enclosure P. 26-29 Action Item)

6. SHERIFF REPORT - (Enclosure P. 30-32 Informational)

7. CITY MANAGER REPORT – Informational

8. PUBLIC HEARING(s) –

A. Public hearing to consider a Notice of Intention to Adopt a Mitigated Negative Declaration/Notice of Availability Regarding proposed Consolidated Water Treatment Project (Enclosure P. 33-34 Action Item)

B. **Report and Recommendation** - Consideration and approval of Resolution No. 2017-32 to Adopt the Mitigated Negative Declaration for the San Joaquin Consolidated Water Treatment Project - (Enclosure P. 35-39 Action Item)

9. 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.

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. Closed Session - Pursuant to Government Code Section 54956.9 (b) Conference with Legal Counsel – Anticipated Litigation
   Significant exposure to litigation: Margaret Caudillo v. City

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

13. ADJOURN MEETING –

NOTICE OF ADA COMPLIANCE: If you or anyone in your party requires 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, December 5, 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, December 1, 2017 at 4:00 P.M.