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
   Amarpreet Dhaliwal
   Abel Lua
   Jose Ornelas
   Adam Flores

   Mayor
   Mayor Pro Tem
   Councilmember
   Councilmember
   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 January 8, 2019 – (Enclosure P.1-7 Action Item)

   B. Approval of Minutes: City Council Special Meeting Minutes of January 24, 2019 – (Enclosure P.8-10 Action Item)

   C. Approval - Warrant #’s 050069-050134 – (Enclosure P.11-18 Action Item)
D. **Report and Recommendation**- Consideration and approval of First Amendment to Agreement between the City and Capitol City Amusement Inc. for Carnival. *(Enclosure P.19-20 Action Item)*

4. **SHERIFF REPORT** - Informational Only

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

6. **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.*

7. **PUBLIC HEARING** -

   A. **Report and Recommendation**- Conducting a Public Hearing regarding the Mitigated Negative Declaration on the proposed San Joaquin Phase 2 Water System Improvement Project.

      1. **Report and Recommendation** – Consideration and approval of Resolution **2019-05**
         Adopt the Mitigated Negative Declaration for the San Joaquin Phase 2 Water System Improvements Project. *(Enclosure P.21-27 Action Item)*

8. **OLD BUSINESS** -

9. **NEW BUSINESS** -

   A. **Report and Recommendation** – Consideration and approval of Resolution **2019-06**
      Authorizing number of employee positions and titles *(Enclosure P.28-40 Action Item)*

   B. **Report and Recommendation** – Discussion and Direction to staff on the City Centennial Celebration February 2020 *(Enclosure P.41 Action Item)*

10. **RECESS AND MEET AS PLANNING COMMISSION**

    A. **Report and Recommendation**- Consideration and approval of Resolution **2019-04**
       approving TMP 18-01 application filed by San Joaquin Properties LLC to create three separate lots with a remainder lot for park space located between Arizona Avenue, Elm Avenue alignment and Main Street in the City of San Joaquin. *(Enclosure P.42 Action Item)*

Page 2 of 3
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.

Requirements for Private Businesses to provide restrooms to public- Councilmember Ornelas

13. CLOSED SESSION –

1. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)
   Caudillo v. City of San Joaquin (Superior Court Case # 18CECG02124)

2. Conference with Legal Counsel- Existing Litigation (pursuant to Government Code Section 54956.9(1)
   Maria Saldana v. City of San Joaquin
   WCAB# ADJ11741275

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 Deputy 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 Deputy City Clerk’s Office located at City Hall 21900 Colorado Avenue during normal business hours.

CERTIFICATION OF POSTING

I, Lupe Estrada, Deputy City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council regular meeting of Monday, September 10, 2018 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, September 7, 2018 at 4:00 P.M.

** NEXT REGULAR COUNCIL MEETING WILL BE HELD MARCH 5, 2019 **

Page 3 of 3