

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
OCTOBER 3, 2012
REGULAR AGENDA - 6:00 P.M.**

1. CALL TO ORDER A. Pledge of Allegiance

Amarpreet Dhaliwal	Mayor
Julia Hernandez	Mayor Pro Tem
Abel Lua	Councilmember
Mary Reynaga	Councilmember
Betty Vallejo	Councilmember

The Sole business to be conducted is as follows:

2. APPROVAL OF AGENDA -

3. PUBLIC COMMENTS -

If you wish to comment on an item which is not on the agenda, you may do so under "Public Comment". In order to allow time for all public comments, each individual's comments are limited to five (5) minutes. When addressing the Council, you are requested to come forward to the speaker's microphone, state your name and address and then proceed with your presentation.

4. SHERIFF REPORT –

ITEMS FOR COUNCIL CONSIDERATION AND ACTION

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 made a part of the Regular Agenda 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, 2012 -
(Enclosure P. 2-6 Action Item)

B. Approval - Warrant Check #'s 43039-43156 - *(Enclosure P. 7-22 Action Item)*

6. PRESENTATION -

- A. **Report and Recommendation** – Graham Williams, CEO, Mortgage Resolution Partners (MRP) will make presentation and answer questions regarding Principal Reduction for Underwater Private Label Loans; Staff requests authority to commence discussion with MRP and conduct research on viability of such program for San Joaquin including participation as individual city or as part of joint powers authority created for such purpose - *(Enclosure P.23 -40 Action Item)*
- B. **Report and Recommendation** - Presentation and approval of Fiscal Year 2011-2012 City of San Joaquin Independent Audit Report and Financial Statements, presentation by Ryan Jolley, CPA - *(Action Item) (See Enclosures)*
- 7. **Report and Recommendation** – Consideration and adoption of **Resolution No. 12-31** Supporting the Renewal of Measure B for Our Libraries On The November 6, 2012 Ballot - *(Enclosure P. 41-42 Action Item)*
- 8. **Report and Recommendation** – An Ordinance of the City of San Joaquin Repealing Chapter 92 of Title IX of the San Joaquin Municipal Code and Adding Chapter 92 to Title IX of the San Joaquin Municipal Code Relating to Animal Regulations – *(Enclosure P. 43-74 Action Item)*
- 9. **Report and Recommendation** – Consider and approve proposal for Catherine Curry of C Curry Design for design and development of a new website for the city – *(Enclosure P. 75-78 Action Item)*
- 10. **Report and Recommendation**: Direct and authorize staff to proceed with steps necessary for amendment of City Sphere of Influence and annexation of Placer Avenue Project located at 033-160-09s and Rose Solar property located at APN# 033-02-031- *(Enclosure P. 79-80 Action Item)*
- 11. **Report and Recommendation** – An Ordinance of the City of San Joaquin Amending Chapter 10 of the San Joaquin Municipal Code Relating To Administrative Hearing Procedures - *(Enclosure P. 81-87 Action Item)*
- 12. **ADJOURN TO SUCCESSOR AGENCY MEETING –**
- 13. **Report and Recommendation**- Update and report regarding Successor Agency and Oversight Board - *(Enclosure P. 89-103 Informational Only)*
- 14. **RECONVENE TO CITY COUNCIL MEETING –**
- 15. **CLOSED SESSION –**
- 16.A Conference with Legal Counsel pursuant to Government Code Section 54956.9 (c)
Deciding whether to initiate litigation: City vs. TowerCo

- 16. Department/City Manager Reports -**
- 17. City Attorney Items –**
- 18. Council Reports and Requests for Information –**
- 19. 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. 16 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 Wednesday, October 3, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, September 28, 2012 at 4:00 P.M.