

**SAN JOAQUIN CITY COUNCIL  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE (B)  
SAN JOAQUIN, CA 93660  
APRIL 4, 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 March 7, 2012

- (Enclosure P. 2-4 Action Item)

B. Approval - Warrant Check #'s 42444-42538 - (Enclosure P.5-19 Action Item)

6. **Report and Recommendation** – Consider and take action to ratify correspondence to USDA for additional cost for Public Works expansion from the General Fund - (*Enclosure P . 21-28 Action Item*)
7. **Report and Recommendation** – Consider and take action regarding **Resolution No. 12-14** Initiating Proceedings for the Annual Levy of Assessment For Assessment District No. 92-3 of the City Of San Joaquin - (*Enclosure P . 29-30 Action Item*)-
8. **Report and Recommendation**—Consider a request from San Joaquin Baseball Organization to sell fireworks and to place a fireworks stand at 21901 Colorado Avenue from June 29 - July 4, 2011 - (*Enclosure P . 31Action Item*)
9. **Report and Recommendation** – Receive update on WWTP Project and consider following: (*Enclosure P . 30-55 Action Item*)
  1. Review budget to date and consider/approve potential use of excess monies in budget for WWTP-related improvements through use of change order(s) and authorize execution of change order(s) subject to approval by funding agency.
  2. Consider approval of contract amendments for CCM and Yamabe & Horn relating to WWTP project.
  3. Consider and approve Agreement with California Rural Water Association’s Specialized Utility Services Program
  4. Consider approval of Vander Dussen Ground Lease Agreement
  5. Consider and approve the purchase of property from Marie Anderson adjacent to WWTP
  6. Ratification of Notice of Termination of Contract for California Water Services
10. **Report and Recommendation** – Consider and take action regarding approval of Agreement with Salvation Army Relating to the use of the San Joaquin Veterans Memorial Hall - (*Enclosure P . 56-61 Action Item*)
11. **Report and Recommendation**- Consider and take action regarding **Resolution No. 12-15** Approving a Plan for Use of Local Proposition 1B Streets & Roads Program Funds - (*Enclosure P . 62 Action Item*)
12. **Report and Recommendation** – Consider and take action regarding Support for AB1585 (Perez) clarifying the functions of successor agencies and oversight board and protect affordable housing funds - (*Enclosure P . 63-64 Action Item*)
13. **Report and Recommendation** – Consider and take action approving letter of support for Assembly Bill 1783 (Perea) regarding Small Business One Stop Certification - (*Enclosure P . 65-67 Action Item*)
14. **Department/City Manager Reports -**
15. **City Attorney Items –**

**16. Council Reports and Requests for Information –**

**17. 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. 20 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, April 4, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Thursday, March 29, 2012 at 4:00 P.M.

**\*\*Next scheduled meeting will be held May 2, 2012\*\***