

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
SEPTEMBER 12, 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 August 1, 2012 -
(Enclosure P. 2-3 Action Item)

B. Approval - Warrant Check #'s 42908-43056 - (Enclosure P. 4-27 Action Item)

6. **PUBLIC HEARING -**

Report and Recommendation – Consider adoption of **Resolution No. 12-30** to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) For Fiscal Year 2012-2013 - *(Enclosure P. 28-29 Action Item)*

7. **Report and Recommendation** - Consideration and adoption of **Resolution No. 12-29** Authorizing Final Acceptance and Notice of Completion for 0.5 Mgd Wastewater Treatment Plant Expansion Project - *(Enclosure P. 30-32 Action Item)*

8. **Report and Recommendation** – Consideration and approval of San Joaquin Water Meter Grant Application to Kings Basin Water Authority for installation of Water Meters within the city - *(Enclosure P 33-45. Action Item)*

9. **Report and Recommendation** - Consideration and approval regarding UC Davis mural sketch to be placed on the Leo Cantu Community Center - *(Enclosure P. 46-51 Action Item)*

10. **Report and Recommendation** - Consideration and approval of a request from Juan Castellanos from St. Vincent's Catholic Church for city road closure for a parade procession on September 30, 2012 - *(Enclosure P. 52-57 Action Item)*

11. **Report and Recommendation** - Consideration and approval of various agreements for Bruce O'Neal, Land Use Associates:

A) Land Use Associates Consultant Services - Rose Solar - *(Enclosure P. 58-60 Action Item)*

B) Master Services Agreement Between the City of San Joaquin and Land Use Associates for Consultant Services - *(Enclosure P. 61- 68 Action Item)*

C) Task Order No. 1 Services Agreement Between the City of an Joaquin and Land Use Associates - *(Enclosure P. 69-70 Action Item)*

12. **Report and Recommendation** - Consideration and approval of amendment to Cruz Ramos, City Manager Contract regarding vacation and administrative leave - *(Enclosure P. P.71-72 Action Item)*

13. **Report and Recommendation** - Consideration and ratification of an agreement with Jonathan Kramer, Kramer Telecom Law Firm, P.C. - *(Enclosure P.73-76 Action Item)*

14. **ADJOURN TO PLANNING COMMISSION MEETING –**

15. **PUBLIC HEARING(S)-**

A) **Report and Recommendation** – Consider amendment to Final Subdivision Map No. 5580 a request submitted by Cal Star to allow installation of an age-appropriate playground and equipment instead of the proposed water splash play area depicted on the final subdivision map at the townhomes - *(Enclosure P.77 Action Item)*

B) **Report and Recommendation** – Consideration and approval of Maria Navarro request for **Variance No. 12-01** for residence at 8592 12th Street, San Joaquin to allow an existing over-height iron fence within the front yard setback - *(Enclosure P. 78 Action Item)*

16. **ADJOURN TO SUCCESSOR AGENCY MEETING –**
17. **Report and Recommendation**- Update and report regarding Successor Agency and Oversight Board - *(Enclosure P. 79-94 Informational Only)*
18. **RECONVENE TO CITY COUNCIL MEETING –**
19. **CLOSED SESSION –**
 - A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 8744 Main Street; APN 033-101-07
City Negotiator: Cruz Ramos
Negotiating Parties: City of San Joaquin and Ruben Ruiz Herrejon
Under Negotiation: Price and terms for purchase/sale agreement
 - B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 21991 Colorado Avenue; APN 033-050-18
City Negotiator: Cruz Ramos
Negotiating Parties: West Hills Community College; Ken Stoppenbrink
Under Negotiation: Price, terms for lease agreement
20. **Department/City Manager Reports -**
21. **City Attorney Items –**
22. **Council Reports and Requests for Information –**
23. **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, September 12, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, September 7, 2012 at 4:00 P.M.