

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE. (B)
SAN JOAQUIN, CA 93660
JANUARY 29, 2013
REGULAR AGENDA – 6:00 P.M.**

1. CALL TO ORDER A. Pledge of Allegiance

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|--------------------|---------------|
| 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 December 5, 2012-
(Enclosure P.- Action Item)
- B. Approval -Warrant Check #'s 42373-43534 (Enclosure P.2-21 Action Item)
- C. City of San Joaquin Fund Balance Summary as of December 31,
2012 - (Enclosure P. 22-30) Informational only

6. PRESENTATION -

Report and Recommendation- Presentation by Anders Hauge regarding "City Council Workshop on the General Plan Update". The focus on the meeting will be on the Council's direction for completing this step of the process

- a. The organization of the General Plan
- b. The goals, policies, objectives and implementation measures
- c. The schedule for implementation of the measures (short, intermediate, long)

- 7. **Report and Recommendation**- Consider approve **Resolution No. 03-01** Approving Notice of Exemption for the proposed San Joaquin Water Meter Project - (See Enclosures P.31-47 Action item)
- 8. **Report and Recommendation** – Consider and approve a contract extension for ADE (Applied Economic Development) to April 20, 2013 - (Enclosure P. 48-49 Action Item)
- 9. **Report and Recommendation** – Consider and authorize staff to send out RFP for an Economic Development Consultant - (Enclosure P. Action Item)
- 10. **Report and Recommendation** – Consider and introduction of **Ordinance 13-100** Amending Section 31.01 of the San Joaquin Municipal Code Relating to Planning Commission - (Enclosure P.50-52 Action Item)
- 11. **Report and Recommendation** – Consider and approve informal RFP for Level 2 Certification services at the Waste Water Treatment Plant - (Enclosure P. 53-55 Action Item)
- 12. **Report and Recommendation** – Consider Request from County of Fresno to Extend Time to Act on Claim for Refund of PTAF – (Enclosure P. 56-62 Action Item)
- 13. **ADJOURN TO SUCCESSOR AGENCY MEETING-**
- 14. **Report and Recommendation**- Update and report regarding Successor Agency and Oversight Board- (Information Only)
 - A. San Joaquin Due Diligence Review Payment dated January 17, 2013 - (Enclosure P.63-65 Informational)
 - B. San Joaquin ROPS 13-14 due to DOF by March 1, 2013 - (Enclosure P.67-73 Informational)

15. **RECONVENE TO CITY COUNCIL MEETING-**
16. **Department/City Manager Report-**
17. **City Attorney Item-**
18. **Council Reports and Request 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 forgoing agenda for the San Joaquin City Council regular meeting of Tuesday, January 29, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center 21991 Colorado Ave. (B) on Friday, January 25, 2013 at 4:00 P.M.