

**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE. (B)
SAN JOAQUIN, CA 93660
JUNE 5, 2013
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 May 1, 2013-
(Enclosure P. 2-6 Action Item)

B. Approval -Warrant Check #'s 43872-43968 - *(Enclosure P.7-24 Action Item)*

C. Report and Recommendation - City of San Joaquin Fund Balance
Summary as of March 31, 2013- *(Enclosure P. 25-32) Informational only*

6. **PRESENTATION** –

1. **Report and Recommendation** – PG&E Local Community Presentation by Ann Kloose and Shannon Koontz from PG& E - *(Enclosure P. Action Item)*
2. **Report and Recommendation** – Countywide regional Transportation Community Workshops – Power Point Presentation prepared by Fresno Council of Governments – Informational Only

7. **PUBLIC HEARING(s)** –

1. **Report and Recommendation** – Second reading and adoption of:
 - a. **Ordinance No.13-101** Adding Section 10.20 to Chapter 10 of the San Joaquin Municipal Code Relating to Master Fee Schedule Adopted by Master Fee Resolution - *(Enclosure P. 38-40 Action Item)*
 - b. **Ordinance No.13-102** An Ordinance Of The City Of San Joaquin Amending Section 154.068 Of The San Joaquin Municipal Code Relating To Minimum Open Space In Residential Zones - *(Enclosure P. 41-42 Action Item)*
 - c. **Ordinance No.13-103** An Ordinance of the City of San Joaquin Amending the San Joaquin Municipal Code By Adding Chapter 99 to Title IX Relating to Recycling and Diversion of Construction and Demolition Waste - *(Enclosure P. 43-48 Action Item)*

8. **Report and Recommendation** – Consideration and adoption of **Resolution No. 13-06** Accepting Bid and Awarding Contract to Avison Construction for CMAQ Pedestrian Trail - *(Enclosure P. 49-51 Action Item)*
9. **Report and Recommendation** –Consideration and adoption of **Resolution No. 03-09** Declaring Intent To Levy And Collect Annual Assessment For Assessment District No. 92-3 and Setting Hearing – *(Enclosure P.52-55 Action Item)*
10. **Report and Recommendation** – Consideration and adoption of **Resolution No. 13-10** Authorizing and Designating Individual(s) to Sign and Submit a Funding Agreement and Any Amendments Thereto for Funding Under The Proposition 84 Emergency Grant Program, Approve Requests For Reimbursement Of Claims, Sign The Budget And Expenditure Summary, and Sign The Certification of Project Completion - *(Enclosure P. 56-57 Action Item)*
11. **Report and Recommendation** –Consideration and adoption of **Resolution No. 13-11** declaring 2013 as “The Year of the Child” – *(Enclosure P.58-59 Action Item)*

12. **Report and Recommendation** –Consideration and adoption of **Resolution No. 03-12** Providing Notice of Change in Regular Council Meeting Date from July 3, 2013 to July 2, 2013 – *(Enclosure P. 60 Action Item)*
13. **Report and Recommendation** –Consideration and adoption of **Resolution No. 03-13** Authorizing the City Manager or His/Her Designee to Execute Right-of-Way Certifications – *(Enclosure P. 61 Action Item)*
14. **Report and Recommendation** – Consider and approve Apostolic Church to sell fireworks at 22065 W Colorado Avenue starting June 28th to July 4th 2013 - *(Enclosure P. 62 Action Item)*
15. **Report and Recommendation** – Consider and approve San Joaquin Indians Travel Team Baseball to sell fireworks at 21901 Colorado Avenue starting June 30th to July 4th 2013 and approve storage facility of the fireworks - *(Enclosure P. 63-64 Action Item)*
16. **Report and Recommendation** – Consider and approve the city to furnish lunches for 60 GPUUSD Student to attend the San Joaquin River Stewardship 3 day Summer Camp pursuant to public benefit findings- *(Enclosure P.65-73 Action Item)*
17. **Report and Recommendation** – Consider and approve extension of contract to Bryant Jolley, CPA for auditing services - *(Enclosure P.74-79 Action Item)*
18. **Report and Recommendation** – Consider and approve City of San Joaquin Policy for Public Safety Camera Monitoring - *(Enclosure P.80-71 Action Item)*
19. **Report and Recommendation** – Select 2013 voting Delegate and Alternate for League of California Cities Annual Conference- September 18-20, Sacramento, CA - *(Enclosure P. 122-125 Action Item)*
20. **Report and Recommendation** – Consider and approve changing Health, Dental, Vision Benefits and authorize contract to that effect- *(Enclosure P. 82-121 Action Item)*
21. **Report and Recommendation** – Consider and approve amendment to Employment Agreement for City Manager - *(Enclosure P. Action Item)*
22. **Department/City Manager Reports –**
23. **City Attorney Items –**
24. **Council Report and Requests for Information –**
25. **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 Wednesday, June 5, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center 21991 Colorado Ave. (B) on May 31, 2013 at 4:00 P.M.